July 1, 1946

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Cummins presiding.

The minutes of the June meetings were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

TRANSFER FROM GENERAL RESERVE FUND TO SALARY AND INDIGENT FUNDS

Supervisor Naismith moved that the Auditor be directed and authorized to make the following Transfer:

| | | |
|---|---|---|
| FROM GENERAL RESERVE FUND | | $ 70,000.00 |
| TO SALARY | FUND | $ 20,000.00 |
| TO INDIGENT | " | 50,000.00 |
| | | $ 70,000.00 |

for the purpose of keeping the County on a cash basis between now and the time the first installment of taxes is collected and apportioned, the said $70,000.00 to be returned to the General Reserve Fund before the end of the present fiscal year.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

WARRANT FOR POSTAGE STAMPS

The Auditor was directed to draw a warrant in favor of the Purchasing Agent for $15.00 for the purchase of 1,000 1½¢ postage stamps for the Yolo County Health Department.

WARRANTS FOR POSTAGE STAMPS

The Auditor was directed to draw two warrants in favor of the Purchasing Agent for $100.00 each for the purchase of postage stamps.

WINTERS-DAVIS FLIGHT STRIP

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS the County of Yolo desires to secure the use of title to the Winters Davis Flight Strip and to thereby promote aircraft flight from said Strip for the benefit of the citizens of this County;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Yolo that an application to be made to the United States Government and/or any agency thereof having jurisdiction of the Winters Davis Flight Strip now located in the County of Yolo, State of California, together with all of the accessory equipment, used and employed by the United States of America in operating the flight strip, so the County of Yolo can carry on said airport activities in accordance with the rules and regulations of the Civil Aeronautics Administration.

BE IT FURTHER RESOLVED AND ORDERED THAT THE CHAIRMAN of the Board of Supervisors of the County of Yolo be and he is hereby authorized to make said application on behalf of the County of Yolo and to execute in the name of the County of Yolo all necessary documents, papers and instruments required in accomplishing said purpose aforesaid.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this 1st day of July, 1946.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

WESTGATE COUNTY FIRE PROTECTION DISTRICT ANNEXATION

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo, State of California propose that additional territory hereinafter described in this notice of proposed annexation of territory to the Westgate County Fire Protection District in Yolo County as set forth in that said notice contained in this resolution is in need of fire protection and should be annexed to the said Westgate County Fire Protection District in Yolo County; and

WHEREAS the above referred to portion to be annexed is unincorporated territory of the said Yolo County and is not included in any forest land protected by the State Board of Forestry of the State of California or in any manner approved by the State Board of Forestry; and

WHEREAS the above referred to territory proposed to be annexed is in need of fire protection and should be annexed to the Westgate County Fire Protection District in Yolo County;

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California, as follows:

1. That the matter of annexation of the hereinafter set forth territory to the Westgate County Fire Protection District in Yolo County shall be heard by the Board of Supervisors of said County of Yolo on the 5th day of August, 1946, at 2:00 P. M. at the regular meeting place of said Board of Supervisors of Yolo County in the Supervisors' Room in the Yolo County Court House situated in the City of Woodland, County of Yolo, State of California, and said time and place are hereby fixed as the time and place for hearing of the matter of annexation of said territory to said fire protection district.

2. That the Woodland Daily Democrat is a nespaper of general circulation, printed and published in the said County of Yolo and circulated in the territory which it is proposed to annex and that the said Board of Supervisors deems said newspaper most likely to get notice of the time and place of said hearing to the inhabitants of said area.

3. That the Clerk of this board be and he is hereby directed to publish a notice of the proposed annexation of said territory and of the time and place of hearing of the matter of the annexation of said territory to the said county fire protection district once a week for two successive weeks in said Woodland Daily Democrat; that said notice to be published as aforesaid shall be substantially in the words and figures as follows to-wit:

"NOTICE OF THE PROPOSED ANNEXATION OF TERRITORY TO THE WESTGATE COUNTY FIRE PROTECTION DISTRICT IN YOLO COUNTY

NOTICE IS HEREBY GIVEN by the Board of Supervisors of the County of Yolo to the inhabitants of the unincorporated territory hereinafter described and to all other persons concerned that the Board of Supervisors has found and determined that the portion of the unincorporated territory of the County of Yolo hereinafter described is in need of fireprotection and should be annexed into the Westgate County Fire Protection District in Yolo County and that said Board has fixed the time and place of hearing on the matter of the said annexation of said territory to the Westgate County Fire Protection District in Yolo County for the ____ day of _____, 1946, at 2:00 P. M. at the regular meeting place of the Board of Supervisors of Yolo County in the Supervisors Room in the Yolo County Court House situated in the City of Woodland, County of

Yolo, State of California, at the said time and place or at any time to which said hearing may be continued any interested person may appear and show cause why said territory should not be annexed to the said county fire protection district.

That the exterior boundaires proposed to be annexed to the said Westgate County Fire Protection District in Yolo County are as follows to-wit:

All that certain real property situate in the County of Yolo, State of California, and more particularly described as beginning at a point on the center line of the California State Highway between Sacramento and Davis where said center line is intersected by the east line projected of that drainage ditch Right of Way lying in the East side of Little Poultry Farms Subdivision as in Yolo County Records, and running thence Northerly along said Easterly Drain Ditch Right of Way, to its intersection with the South Right of Way line of the Southern Pacific Railroad, thence East long said Douth line of the Southern Pacific Railroad to its intersection with the Nurtherly Right of Way line of the Sacramento Nothern Railroad; thence South Easterly along the said Northerly Right of Way line of the Sacramento Northern Railroad to its intersection with the West line of Eighth Street of the Town of Broderick, projected southerly; thence Southerly along the said projection of the West line of Eighth Street to the intersection of said line with the Centerline of the said California State Highway, thence South Westerly along the said center line to the point of beginning.

By order of the Board of Supervisors of the County of Yolo, State of California, passed and adopted this 1st day of July, 1946.

_____
CLERK OF SAID BOARD"

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this 1st day of July, 1946.

ATTEST:_____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

JAMES L. GORMAN, CANDIDATE FOR CONSTABLE, CACHEVILLE TOWNSHIP

James L. Gorman, write-in candidate for Constable of Cacheville Township, appeared before the Board and was sworn and testified as to his residence in the County of Yolo and State of California.

Supervisor Naismith moved that the said James L. Gorman be found to be a resident of the County of Yolo and State of California for at least one year prior to the June 4, 1946, Direct Primary Election, and that the Clerk be directed to issue him a certificate of nomination as Constable of Cacheville Township for the November 5, 1946, General Election.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

TRANSFER OF FUNDS

Supervisor Merkley moved that the Auditor be directed to transfer $75.00 from the unappropriated Reserve to the General Fund for the purpose of paying $75.00 to the County Supervisors Association for services during the fiscal year 1945-1946.

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

YOLO GENERAL HOSPITAL
CHANGE ORDER NO. 4

Supervisor Naismith moved that the Chairman and Clerk of the Board be authorized to sign Change Order No. 4 for the Yolo General Hospital, approved by Architect W. D. Peugh.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

YOLO GENERAL HOSPITAL
NOTICE OF COMPLETION

Supervisor Naismith moved the adoption of the following resolution:

BE IT RESOLVED AND ORDERED by the Board of Supervisors of Yolo County that there be made and executed on behalf of Yolo County a completion notice covering the building of the Yolo County Hospital, and that the Chairman and Clerk of this Board be, and they are hereby authorized, empowered and directed to execute on behalf of Yolo County such notice of completion, which shall be in the words and figures as set forth in Exhibit "A" hereunto annexed and made a part of this Resolution, and that said Chairman and Clerk be authorized, empowered and directed to record the same in the office of the County Recorder of Yolo County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, the 1st day of July, 1946.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, the 1st day of July, 1946.

ATTEST:_____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

EXHIBIT "A"

COMPLETION NOTICE

NOTICE IS HEREBY GIVEN, that the County of Yolo, as owner of the property hereinafter described, whose address is County Court House, Woodland, caused a building to-wit: Yolo County Hospital to be constructed, or altered, or added to or repaired, upon the property hereinafter described, the contract for doing which was heretofore made with A. R. Liner, contractor, the Travelers Indemnity Company and the J. D. O'Connor Construction Company; that the work on said building was actually completed on the 24th day of June, 1946; that the nature of the title to said property of said owner is as follows, that is to say, it owns int in fee; and that the property hereinbefore referred to and on which said building is situated is described as follows:

The Southeast quarter of the Northwest Quarter of Section 30 and the North 25 acres of the East one-half of the Southwest quarter of Section 30, Township 10 North Range 2 East, M. D. B. & M., containing 65 acres, more or less.

DATED THIS 1st DAY OF JULY, 1946.

COUNTY OF YOLO, STATE OF CALIFORNIA

BY_____
Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST:_____
COUNTY CLERK AND EX-OFFICIO CLERK OF THE SAID BOARD OF SUPERVISORS

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

CONTRACT WITH ARCHITECT
FOR DETENTION HOME

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo, State of California, contemplate the construction of a One Story fire proof Yolo County Detention Home for the use of said

Yolo County, and

WHEREAS, in the judgment of the Board of Supervisors the professional services of an architect are necessary and required to assist and advise the Board of Supervisors in preparing preliminary studies, plans, working drawings and specifications for the construction of said Yolo County Detention Home and the supervision of such construction or any part thereof that may be undetaken; and

WHEREAS, in the judgment of the Board of Supervisors, it is advisable and to the best interest of Yolo County that W. D. Peugh, a licensed architect, be employed to perform such services and render such professional architectural advice

NOW THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California, that the County of Yolo enter into a written agreement with W. D. Peugh, a licensed architect, for the performance of such architectural services by W. D. Peugh, and for the payment of said architect by the County of Yolo which agreement shall be in the following form:

"AGREEMENT FOR ARCHITECT'S SERVICES COVERING THE DESIGN AND CONSTRUCTION OF THE DETENTION HOME FOR THE COUNTY OF YOLO

THIS CONTRACT AND AGREEMENT made and entered into this ____ day of _____, 194_, by and between the THE COUNTY OF YOLO hereinafter called the "OWNER" and W. D. Peugh, of 333 Montgomery Street, San Francisco, California, hereinafter called the "ARCHITECT"

W I T N E S S E T H:

That in consideration of the premises and the mutual covenants and agreements hereinafter contained, the parties hereto mutually agree with each other as follows:

1. DESCRIPTION OF PROJECT:

That the project to which this agreement applies involves the architectural, engineering and structural design and supervision of construction of a one story fireproof Detention Home Building, located at Woodland, California.

2. SERVICES TO BE RENDRED BY ARCHITECT:

(a). The preparation of preliminary studies, plans and drawings.

(b). The preparation of working drawings, plans and specifications in sufficient and adequate detail to serve as a basis for receiving competitive bids for the construction and completion of said project, including large scale and full size drawings.

(c). Assisting the Owner in advertising for and receiving bids if requested by Owner and including the drafting of forms of proposal and contract.

(d). The tabulating and analyzing of bids received and making recommendations with respect to awards or award of contract or contracts.

(e). The furnishing of not more than fifteen (15) sets of plans and specifications with sufficient details for the us of bidders. In the event more than fifteen (15) sets of plans and specifications are needed for the use of bidders, the Architect agrees to furnish the same at the request of the Owner at cost and the Owner agrees to reimburse the Architect for any such additional sets of plans and specifications so furnished.

(f). The rendition to the Owner, during the course of construction and until completion and acceptance of the project, of all required architectural consultation and advice and attendance ar necessary conferences and meetings.

(g). The checking of shop and working drawings furnished by contractors in connection with the work to be performed, as herein contemplated.

(h). The general supervision of construction.

(i). The inspection of all materials and workmanship.

(j). The preparation and furnishing of such contractor's detail drawings as circumstances during the progress of the work may require.

(k) The issuance of certificates of payment.

(l). The preparation and filing with the Owner of a final report containing general instructions for the operations and maintenance of the project.

(m). The keeping of accounts and the general administration of the business and supervision of the work.

3. COMPENSATION OF ARCHITECT:

The Owner shall pay the Architect a fee for such services equal to eight (8) per cent of the cost of the work, with other payments and reimbursements as hereinafter provided, the said percentage being hereafter referred to as the "Basic Rate". The term "Cost of the Work" as used herein means the contract price of sum for which said contemplated construction is let to contract, and shall not include any Architect's or Engineers' fees, or reimbursements for special or extra services, the cost of a clerk on the works or the cost of any survey, borings, test pits, or mechanical, chemical, or other tests. Payments to the Architect on account of his fee shall be made as follows:

(a). Upon completion of preliminary studies and drawings and upon the filing of same with and the acceptance of same by the Board of Supervisors of Yolo County, a sum equal to twenty per cent (20%) of the "Basic Rate" computed on a reasonable estimated cost, said estimated cost not to exceed, however, the sum of EIGHT-FIVE THOUSAND DOLLARS ($85,000.00).

(b) Upon completion of specifications and general working drawings (exclusive of details) a sum sufficient to increase payments on the fee to Eighty (80) per cent of the basic rate, computed upon a reasonable cost estimated on such completed specifications and drawings not to exceed the sum of EIGHTY-FIVE THOUSAND DOLLARS, or if bids have been received, then computed upon the lowest bona fide bid or bids.

(c). From time to time during the execution of work and in proportion to the amount of service rendered by the Architect, payments shall be made until the aggregate of all payments made on account of the fee under this Article, but not including any covered by the provisions of Article 5, shall be a sum equal to the rate or rates of commission arising from this agreement, computed upon the final cost of the work.

(d). Payments to the Architect, other than those on his fee, fall due from time to time as his work is done or as coxts are incurred.

(e). No deductions shall be made from the Architect's fee on account of penalty, liwuidated damages, or other sums withheld from payments to contractors.

4. SEPARATE CONTRACTS:

The basic rate applies to work let under a single contract. For any portions of the work let under separate contracts and on account of extra service thereby required, the fee shall be adjusted accordingly.

5. EXTRA SERVICES AND SPECIAL CASES:

If the Architect is cause extra drafting or other expense due to changes ordered by the Owner, or due to the delinquency or insolvency of the Owner or Contractor, or as a result of damage by fire, he shall be equitable paid for such extra expense and the service involved.

Work let on any cost-plus basis shall be the subject of a special charge in accord with the special service required.

If any work designed or specified by the Architect is abandoned or suspended the Architect is to be paid for the service rendered on account of it.

6. REIMBURSEMENT:

The Owner is to reimburse the Architect for the actual out of pocket costs incurred by the Architect for transportation while travelling between San Francisco and the site of the work in discharge of duties connected with the work and also the cost of transportation incurred by any structural, mechanical or electrical engineer employed by the Architect, while such structural, mechanical or electrical engineer is travelling between San Francisco and the site of work in discharge of duties connected with the work.

NOTE: Paragraph 6 does not apply to any work within the Bay area.

7. SURVEY, BORINGS AND TESTS:

The Owner, so far as the work under this agreement may require, furnish the Architect with the following information:

A complete and accurate survey of the building site, giving grades and lines or streets, pavements and adjoining properties; the rights restrictions, easements, boundaries and contours of the building and full information as to sewer, water, gas and electrical service. The Owner is to pay for borings or test pits and for chemical, mechanical, or other tests when required.

8. SUPERVISION OF WORK:

The Architect will use his best efford and endeavor to guard the Owner against any defects and deficiency in the work of contractos, but he does not guarantee the performance of their contracts. The supervision of an Architect is to be distinguished from the continuous personal superintendence to be obtained by the employment of a clerk-of-the-works, and the Owner agrees to employ a clerk-of-the-works at it's own expense or to designate one of its employees as such clerk-of-the-works, who shall be responsible for continuous personal superintendence of the work.

9. PRELIMINARY ESTIMATES:

When requested to do so the Architect will furnish preliminary estimates on the cost of the work or such part or portion thereof as the Owner may elect to construct, but he does not guarantee the accuracy of such estimates.

10. OWNERSHIP OF DOCUMENTS:

Drawings and specifications as instruments of service are the property of the Architect whether the work for which they are made may be executed or not.

11. ARBITRATION:

Any controversy or dispute between the parties hereto under this agreement shall be submitted to arbitration at the election of either party in accordance with and under the provisions of Sections 1280 and following, of the Code of Civil Procedure of California.

12. SUCCESSORS AND ASSIGNMENTS:

The Owner and the Architect, each binds himself, his partners, successors, executors, administrators and assigns to the other party to this agreement, and to the partners, successors, executors, administrators and assigns of such other party in respect of all covenants of this agreement.

Except as above, neither the Owner nor the Architect shall assign, sublet or transfer his interest in this agreement without the written consent of the other.

12. MISCELLANEOUS:

All Acts required by this agreement to be performed by the owner are to be performed by the Board of Supervisors of Yolo County, State of California, as the governing agency of the County of Yolo. The owner has formally assented to and obligated itself to the payments hereinabove set forth, which payments are to be in satisfaction of all claims of the architect under this agreement by the terms and conditions of a resolution dated _____, 194__, passed and approved by the Board of Supervisors of the County of Yolo, a Political Subdivision of the State of California, on the ___ day of _____, 194__, and a certified copy of said resolution is attached hereto and said resolution and this agreement conctitute the entire agreement between the parties hereto.

W. D. Peugh is a licensed architect in accordance with the laws of the State of Californis, and entitled by law to practice the profession of architecture in the State of California.

13. SECTION HEADINGS:

The section or paragraph headings used throughout this agreement are inserted merely for convenience and shall not be considered any part of this agreement in the construction

or application of the same.

IN WIINESS WHEREOF, Ihe County of Yolo, a Political Subdivision of the State of California, has cause this agreement to be executed under its official seal by the Chairman and the Clerk of the Board of Supervisors thereunto duly authorized, and W. D. Peugh has hereunto set his hand and seal all in the day and year in this agreement first above written.

IHE COUNIY OF YOLO

BY_____
Chairman of the Board of Supervisors

_____
Clerk of the Board of Supervisors

OWNER

_____
ARCHIIECI

BE II FURIHER RESOLWED AND ORDERED Ihat said agreement be executed in triplicate and that the Chairman of the Board of Supervisors of the County of Yolo be, and he is hereby authorized and directed to execute said agreement on behalf of the County of Yolo, and that the Clerk of the Board be, and he is hereby empowered and directed to attest the signature of said official to said agreement, and that when said agreement is so executed, the Clerk of this Board be, and he is hereby authorized to deliver one executed copy of said agreement to W. D. Peugh, the architect, and to place one copy thereof duly executed by both the parties to said agreement on file in his office.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California on the 1st day of July, 1946.

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

ABANDONMENI OF WINIERS STREEI IN ESPARIO

Supervisor Naismith moved the adoption of the following order:

Ihe petition of Clifford W. Garrison and others (fourteen in number) praying for an order of the Board of Supervisors of the County of Yolo vacating, discontinuing, abandoning and abolishing certain portions of a County Road in Road District No. 5 in Yolo County, more particularly described as follows: Ihat portion of Winters St. in Iown of Esparto that lies north of S. P. R. R. Co's Right-ofWay, Iown of Esparto, Yolo County, as shown in Official Recores of Yolo County, having been presented to the Board of Supervisors of the County of Yolo and filed with the Clerk of the Board,

And it appearing to the Board of Supervisors of the County of Yolo that the signatures of said petitioners are genuine, and that two of said petitioners are feeholders and residents, and are taxable for Road purposes, in Road District No 5 in Yolo County, in which the above described road is located,

It is therefore ordered that the hearing of said petition be, and it is hereby, fixed for Monday, the 5th day of August, 1946, at 2 o'clock P. M., in the meeting room of the Board of Supervisors of the County of Yolo, in the Yolo County Court House, in Woodland, California, when and where any party interested may appear and offer evidence, and

It is further ordered that notice be given to all freeholders of said Road District No. 5 in Yolo County of the time and place herein fixed for the hearing of said petition by publication in the Woodland Daily Democrat, a newspaper of general circulation, printed and published in Yolo County, for a period of two successive weeks prior to the day fixed for said hearing,

and by the posting of copies of said notice conspicuously along the line of the road to be abandoned.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

WEST SACRAMENTO SANITARY DISTRICT
REPORT OF ENGINEER

Supervisor Merkley moved the adoption of the following resolution:

BEFORE THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

In the Matter of the Formation, Organization and Establishment of the West Sacramento Sanitary District in the County of Yolo, State of California. ) RESOLUTION

WHEREAS, on the 1st day of April, A. D. 1946, a petition praying for the establishment, organization and formation of a sanitary district in accordance with the provisions of Sections 6400 to 6907.5, inclusive, of the Health and Safety Code of the State of California, embracing and including the hereinafter described territory was filed with the said Board of Supervisors of the said County of Yolo, State of California; abd

WHEREAS, on the 21st day of May, A. D. 1946, Hugh G. Hart, County Health Officer of the aforesaid County and State, filed with the said Board of Supervisors a letter dated the 21st day of May, A. D. 1946, wherein he recommended to the said Board of Supervisors that legal proceedings be instituted, as a necessary health measure, to form and establish a sanitary district in accordance with the aforesaid sections of the said Health and Safety Code embracing and including all that certain territory situate, lying and being in the said County of Yolo, State of California, and more particularly described as follows, to-wit:

Beginning at the Northwest corner of Swamp Land Survey No. 261 and extending thence South 89° 39' 20" West along the South line of West Sacramento City-Unit One Subdivision as said Subdivision appears of record in the Office of the Recorder of Yolo County, California, in Map Book 3 at pages 8 to 14 inclusive, for a distance of 53.54 feet to the Southwest corner thereof; Thence on and along same course South 89° 39' 20" West a total distance of 107.33 feet to the point of intersection with the center line of the 125 feet wide reservation for the Main Drainage Canal through Reclamation District No. 900; Thence North 0° 01' East up and along the said center line of said last mentioned reservation a distance of 4,4260 feet more or less to the point of intersection with the Southeast corner of Carly Acres Subdivision as said Subdivision appears of record in the Office of the Recorder of Yolo County, California, in Map Book 3 at page 33; Thence North 89° 56' 40" West along the South line of said Carly Acres Subdivision to an iron pipe marking the Southwest corner thereof, which said pipe is situate North 0° 24' 50" West 317.2 feet from an iron monument marking the Southwest corner of Swamp Land Survey No. 247; Thence on and along the Westerly projection of said South line of said Carly Acres Subdivision, North 89° 56' 40" West, a distance of 950 feet more or less to the point of intersection with the Northerly shore line of Lake Washington; Thence Westerly along the meanderings of the shore line of Lake Washington to the intersection with the center line of the reservation for drainage purposes that has a width of 110 feet; Thence Northwesterly along the center line of said last mention reservation for drainage purposes to the intersection with the center line of the right of way for the Northerly Levee of Reclamation District No. 900; Thence Northeasterly along the said center line of the right of way for the said Northerly Levee of said Reclamation District No. 900 to the intersection with the Southerly line of the right of way of the Southern Pacific Railroad Company; Thence in a Northeasterly direction along the said Southerly line of the said right of way of said Southern Pacific Railroad Company to the intersection with the Southerly right of way line of Sacramento Northern Railway Company; Thence in a Southeasterly direction along the said Southerly line of said right of way line of said Sacramento Northern Railway Company to the pint of intersection with the right or Westerly bank of the Sacramento River at the Westerly approach to the California State Highway, Tower Bridge; Thence in a Southerly direction following the meanderings of the said West bank line of the said Sacramento River a distance of 8,850 feet more or less to the point of intersection with an occupied property line marking to the boundary line between Iracts 2D042 and 2D030 as said tracts appear on the "Map of the Fourth Assessment of Reclamation District No. 900 1921"; Thence North 86° 54' 30" West along the boundary line between said last mentioned Iracts a distance of 2,124.63 feet more or less to an iron monument marking the Southwesterly corner of said Iract No. 2D042; Thence North 2° 39' East along the Westerly boundary of said Iract No. 2D042 a distance of 415.67 feet more or less to the point of intersection with the Easterly right of way line of the Sacramento Northern Railway Co.; Thence South 89° 01' West 85.7 feet to the Southeast corner of first mentioned "West Sacramento City-Unit One Subdivision"; Thence North 89° 39' 20" West along the South boundary line of said last mentioned subdivision a distance of 2,700.68 feet more or less to the point of beginning, save and except Lot 20 of Carly Acres Subdivision as the same appears of record in the Offic e of the County Recorder of Yolo County in Map Book 3, at page 33, and containing 10.34 acres, more or less.

AND, WHEREAS, the said territory is unincorporated territory and the said Board of

Supervisors is the legislative and governing body thereof; and

WHEREAS, the said County Sanitarian asserts in the said letter that the only practical and permanent solution of the health problem affecting the said territory is the installation and construction of modern methods of sewage disposal; and

WHEREAS, adequate sewage facilities may be provided for the aforesaid described territory by forming and establishin a sanitary district embracing and including the said territory in accordance with the aforesaid sections of the said Health and Safety Code; and

WHEREAS, the said Board of Supervisors of the said County and State finds that it is necessary that a sanitary district be formed and established, as a necessary health measure, embracing and including the aforesaid territory in accordance with the aforesaid sections of the said Health and Safety Code; and

WHEREAS, on the 21st day of May A. D. 1946, an Wngineer's Report, containing material and pertinent data and information concerning the formation and establishment of the said proposed sanitary district, was filed with the Said Board of Supervisors by Asa G. Proctor, a duly qualified, competent and licensed sanitary engineer; and

WHEREAS, the said Engineer's Report is made a part hereof as though fully set forth herein haec verba; and

WHEREAS, the said Board of Supervisors has made a diligent and careful study of the said Engineer's Report; and

WHEREAS, the said Board of Supervisors finds that the facts, information and data contained in said Engineer's Report are true and correct; and

WHEREAS, the said Board of Supervisors, being fully advised, finds that, in its opinion, the said contemplated sanitary district, project or improvement is one which the probable assessments will not exceed the limitations set up in the District Investigation Act of 1933 (Stats. 1933, P. 2141, Act 2119, Deering's General Laws); that the said proposed project is feasible; that the properties to be assessed in the said contemplated sanitary district are able to carry the buden of such proposed assessments, and that the limitations on the amount of the assessments provided by the said District Investigation Act of 1933 should bedispensed with.

NOW, IHEREFORE, BE IT RESOLVED and this said Board of Supervisors does hereby acknowledge, find, order and determine;

1. That the said Board of Supervisors of the said County and State hereby acknowledges the receipt of the said Engineer's Report dealing with the said contemplated sanitary district, and finds that the facts, information and data contained in the said Engineer's Report are true and correct.

2. That the said Engineer's Report be and the same is hereby accepted and approved;

3. That it is necessary for the best interest and advantage of the said territory that a sanitary district be formed and established as a necessary health measure, in accordance with the said sections of the said Health and Safety Code embracing and including the aforesaid described territory;

4. That the said Board of Supervisors of the said County and State finds that, in its opinion, that the said contemplated sanitrary district, project, or improvement is one which the probable assessments will not exceed the limitations set up in the District Investigation Act of 1933 (Stats. 1933, P. 2141 and amendments thereto, Act 2119, Deering's General Laws); that the said proposed project is feasible; that the properties to be assessed in the said contemplated sanitary district are able to carry the burden of such proposed assessments and that the limitations on the amount of the assessments provided by the said District Investigation Act of 1933, should be dispensed with; provided, however, that the majority protest provision of the said District Investigation Act of 1933 shall apply herein.

AYES: SUPERVISORS: NOES: SUPERVISORS: ABSENI: SUPERVISORS:

I HEREBY CERTIFY that the above and foregoing resolution was duly introduce, passed and adopted by the Board of Supervisors of the County of Yolo, State of California, at is regular meeting of July 1, A. D. 1946, and is a true and correct copy thereof.

County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

WEST SACRAMENTO SANITARY DISTRICT BOUNDARIES FIXED and ELECTION FOR FORMATION OF DISTRICT CALLED

Supervisor Merkley moved the adoption of the following order:

BEFORE THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

In the Matter of the Formation, Organization and Establishment of the West Sacramento Sanitary District in the County of Yolo, State of California.

ORDER FIXING BOUNDARIES OF THE PROPOSED WEST SACRAMENTO SANITARY DISTRICT, DISPENSING WITH THE PROVISIONS OF ACT 2119 DEERING'S GENERAL LAWS, CALLING ELECTION FOR THE FORMATION OF THE SAID WEST SACRAMENTO SANITARY DISTRICT AND FOR THE ELECTION OF A SANITARY ASSESSOR AND MEMBERS OF THE SANITARY BOARD.

A petition as required by law for the formation of the West Sacramento Sanitary District under Section 6400 to 6307.5, inclusive, of the Health and Safety Code of the State of California, having heretofore been filed with the said Board of Supervisors, and notice of the time and place of presenting said petition to the said Board of Supervisors having been published for the time and in the manner as prescribed by law in the Woodland Daily Democrat, a newspaper of general circulation printed and published in the County of Yolo, State of California, as shown by the affidavit of publication by Virginia Rowland on file herein; abd

WHEREAS, John G.O'Hara, the County Health Officer, of the said County on the 21st day of May, 1946, filed a letter with the said Board of Supervisors recommending the formation of the said sanitary district as a necessary health measure; and

WHEREAS, the said letter from the said County Health Officer was placed on file by the said Board of Supervisors on the said 21st day of May, 1946; and

WHEREAS, on the said 21st day of May, 1946, an engineer's report was filed by Asa G. Proctor, a duly qualified and licensed engineer, with the said Board of Supervisors, showing that the said West Sacramento Sanitary District was a feasible project; and

WHEREAS, said engineer's report was approved by the said Board of Supervisors; and

WHEREAS, the said Board of Supervisors dispensed with the provisions of the District Investigation Act of 1933 (Act 2119, Deering's General Laws) with reference to the formation of the said proposed West Sacramento Sanitary District; and

The said Board of Supervisors finds that each and all of the petitioners, being more than twenty-five (25), whoc signed the petition for the formation of the said sanitary district, were and are residents and freeholders residing in the said proposed sanitary district.

The said Board of Supervisors further finds that on the 21st day of May, 1946, John G.O'Hara, County Health Officer of the said County and State, filed with the said Board of Supervisors a letter written by said County Health Officer of the Yolo County Health Department, recommending the formation of said sanitary district as a necessary health measure, and that the said letter was placed on file by the said Board of Supervisors in accordance with the provisions of Section 24 of Act 2119, Deering's General Laws; and

The said Board of Supervisors further finds that the said engineer's report was filed with the said Board on the said 21st day of May, 1946, showing that said West Sacramento Sanitary District is a feasible and practical project; and

The said Board of Supervisors further finds that it is necessary as a health measure, that a sanitary district be formed, organized and established in accordance with the provisions of Sections 6400 to 6907.5, inclusive, of the Health and Safety Code of the State of California, embracing and including the hereinafter described territory; and

Said Board of Supervisors finds that, in its opinion, the said contemplated sanitary district, project or improvement in one which the probable assessments will not exceed the limitations set up in the District Investigation Act of 1933 (Stats. 1933, p. 2141 and amendments thereto); that the said proposed project is feasible; that the properties to be assessed in the said proposed sanitary district are able to carry the burden of such proposed assessments, and that the limitations on the amount of the assessments provided by the said District Investigation Act of 1933 should be dispensed with; and

Said Board of Supervisors further finds that no one appeared before the said Board to protest or object in any manner whatsoever to the formation of said district or to the legality and validity of the proceedings hereunder, and that no protest or objections have been made in writing to the said Board of Supervisors; and

Said Board of Supervisors further finds that there is no real property included in the said proposed district that will not be benefitted by said proposed district; and

Said Board of Supervisors durther finds that there has not been included within the boundaries of said proposed sanitary district any lands or property which is not, in the judgment of the said Board of Supervisors, benefited by said proposed district; save and except that Lot 20 of Carly Acres Subdivision as the same appears of record in the office of the County Recorder of Yolo County in Map Book 3 at page 33, and containing 10.34 acres, should be excluded from the boundaries of said proposed district;

Said Board of Supervisors further finds that there has not been excluded from the said proposed district any land or property which would be benefitted by the formation of said district.

Upon motion of Supervisor Merkley, seconded by Supervisor Rogers,

IT IS BY THE BOARD ORDERED and the Board finds that it is for the best interests of the property owners of said proposed district that a sanitary district, to be known as the West Sacramento Sanitary District, be formed, organized and established, and the exterior boundaries of said proposed district are hereby ordered fixed as follows, to-wit:

All that certain real property situate in the County of Yolo, State of California, and more particularly described as follows, to-wit:

Beginning at the Northwest corner of Swamp Land Survey No. 261 and extending thence South 89° 39' 20" West along the South line of West Sacramento City-Unit One Subdivision as said Subdivision appears of record in the Office of the Recorder of Yolo County, California, in Map Book 3 at pages 8 to 14 inclusive, for a distance of 53.54 feet to the Southwest corner thereof; Thence on and along same course South 89° 39' 20" West a total distance of 107.33 feet to the point of intersection with the center line of the 125 feet wide reservation for the Main Drainage Canal through Reclamation District No. 900; Thence North 0° 01' East up and along the said center line of said last mentioned reservation a distance of 4,260 feet more or less to the point of intersection with the Southeast corner of Carly Acres Subdivision as said Subdivision appears of record in the Office of the Recorder of Yolo County, California, in Map Book 3 at page 33; Thence North 89° 56' 40" West along the South line of said Carly Acres Subdivision to an iron pipe marking the Southwest corner thereof, which said pipe is situate North 0° 24' 50" West 317.2 feet from an iron monument marking the Southwest corner of Swamp Land Survey No. 247; Thence on and along the Westerly projection of said South line of said Carly Acres Subdivision, North 89° 56' 40" West, a distance of 950 feet more or less to the point of intersection with the Northerly shore line of Lake Washington; Thence Westerly along the meanderings of the shore line of Lake Washington to the intersection with the center line of the reservation for drainage purposes that has a width of 110 feet; Thence Northwesterly along the center line of said last mentioned reservation for drainage purposes to the intersection with the center line of the right of way for the Northerly Levee of Reclamation District No. 900; Thence Northeasterly along the said center line of the right of way for the said Northerly Levee of said Reclamation District No. 900 to the intersection with the Southerly line of the right of way of the Southern Pacific Railroad Company; Thence in a Northeasterly direction along the said Southerly line of the said right of way of said Southern Pacific Railroad Company to the intersection with the Southerly right of way line of Sacramento Northern Railway Company; Thence in a Southeasterly direction along the said Southerly line of said right of way line of said Sacramento Northern Railway Company to the point of intersection with the right or Westerly bank of the Sacramento River at the Westerly approach to the California State Highway, Tower Bridge; Thence in a Southerly direction following the meanderings of the said West bank line of the said Sacramento River a distance of 8,350 feet more or less to the point of intersection with an occupied property line marking to the boundary line between Tracts 2D042 and 2 D030 as

said tracts appear on the "Map of the Fourth Assessment of Reclamation District No. 900 1921"; Thence North 86° 54' 30" West along the boundary line between said last mentioned Tracts a distance of 2,124.63 feet more or less to an iron monyment marking the Southwesterly corner of said Tract No. 2D042; Thence North 2° 39' East along the Westerly boundary of said Tract No 2D042 a distance of 415.67 feet more or less to the point of intersection with the Easterly right of way line of the Sacramento Northern Railway Co.; Thence South 89° 01' West 85.7 feet to the Southeast corner of first mentioned "West Sacramento City-Unit One Subdivision"; Thence North 89° 39' 20" West along the South boundary line of said last mentioned subdivision a distance of 2,700.68 feet more or less to the point of beginning, save and except Lot 20 of Carly Acres Subdivision as the same appears of record in the office of the County Recorder of Yolo County in Map Book 3 at page 33, and containing 10.34 acres, more or less.

IT IS FURTHER ORDERED that an election be called and held in the said proposed West Sacramento Sanitary District on Tuesday, the 27th day of August, 1946, between the hours of 7:00 o'clock a. m. and 7:00 o'clock p. m. of said day, at which hours the polls shall be closed, and at which said election the following question:

SANITARY DISTRICT YES

SANITARY DISTRICT NO

shall be submitted to the electors of said proposed district, and at which said election persons to fill the office of a Sanitary Assessor and five (5) member of the Sanitary Board shall be voted for.

IT IS FURTHER ORDERED that the following named persons are hereby appointed as election officers to conduct said election, to-wit:

Inspector: Robert L. Newton

Judge: Lucile E. Valine

Judge: Myrtle Nichols

And all of the said territory lying within the boundaries of said proposed district shall be consolidated and form one precinct for the purpose of holding said election, and that the polling place for said election is hereby fixed as follows, to-wit: West Acres School, West Sacramento, Calif.

IT IS FURTHER HEREBY ORDERED that a copy of this order be published once a week for four (4) successive weeks in the Woodland Daily Democrat, a newspaper of general circulation, printed and published in the said County of Yolo, and that a copy of said order be posted in three (3) public places within the said proposed district for four (4) successive weeks prior to the date of said election.

Dated this 1st day of July, A. D., 1946.

The vote on the foregoing order being as follows:

AYES: SUPERVISORS NOES: SUPERVISORS ABSENT: SUPERVISORS

Clerk of the said Board of Supervisors of the County of Yolo, State of California.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered:

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

RIGHT OF WAY CERTIFICATE CAPAY BRIDGE

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, all right of way has been acquired for the construction of the Capay Bridge across Cache Creek near Capay, California, on Yolo County Road No. 85.

WHEREAS, the certificate attached hereto and marked Exhibit "A" is required by the State of California, Department of Public Works,

NOW THEREFORE BE IT RESOLVED AND ORDERED That the Chairman of the Board of Supervisors is hereby authorized and directed to execute the aforesaid attached certificate.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of July, 1946.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Exhibit A. Certification No. 1

The County of Yolo hereby certifies in connection with the right of way for Project Capay Bridge across Cache Creek near Capay on County Road No. 85 that:

1. All right of way has been acquired, or all work is restrained within existing right of way and no new right of way is necessary.

2. No building improvements or utilities exist within the right of way area.

In making this certification, the county agrees to hold the State harmless from any liability which may be established by and in the event the right of way is not clear as herein certified.

COUNTY OF YOLO

Dated:_____ By_____ Chairman, Board of Supervisors

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

RIGHT OF WAY CERTIFICATE
MOODY SLOUGH BRIDGE

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, all right of way has been acquired for construction of the Moody Slough Bridge across Moody Slough near Winters, California, on Yolo County Road No. 90.

WHEREAS, the certificate attached hereto and marked Exhibit "A" is required by the State of California, Department of Public Works.

NOW THEREFORE BE IT RESOLVED AND ORDERED That the Chairman of the Board of Supervisors is hereby authorized and directed to execute the aforesaid attached certificate.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of July, 1946.

ATTEST:_____ CLERK OF SAID BOARD

_____ CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Exhibit A. Certification No. 1

The County of Yolo hereby certifies in connection with the right of way for Project Moody Slough Bridge across Moody Slough near Winters on County Road No. 90 that:

1. All right of way has been acquired, or all work is restrained withing existing right of way and no new right of way is necessary.

2. No building improvements or utilities exist within the right of way area.

In making this certification, the county agrees to hold the State harmless from any liability which may be established by and in the event the right of way is not clear as herein certified.

COUNTY OF YOLO

Dated:_____ By_____ Chairman, Board of Supervisors

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

No further business coming before the Board, the Board adjourned to July 16, 1946, at 10 A. M.

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July 16, 1946

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of July 1, 1946.

All members present, Chairman Cummins presiding.

CLAIMS AGAINSI THE COUNIY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

IRUSTEE OF SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT

Supervisor Merkley moved that George H. Holmes, Clarksburg, be appointed Trustee from Yolo County at large of Sacramento County-Yolo County Mosquito Abatement District.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

RESIGNAIION OF JOY BELLE JACKSON COUNIY LIBRARIAN

Supervisor Naismith moved that the resignation of Joy Belle Jackson, County Librarian, be accepted as of July 31, 1946.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

APPOINIMENT OF ESIHER L. MARDON COUNIY LIBRARIAN

Supervisor Merkley moved that Esther L. Mardon be appointed County Librarian, to succeed Joy Belle Jackson, resigned, effective August 1, 1946.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

ROAD NO. 525 IO BE OPENED

Supervisor Nuttall moved that the District Attorney be instructed to take action to have Road No. 525 opened.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

EXCHANGE OF EASEMENI FOR DRAINAGE DITCH

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the County of Yolo has a ten foot easement for road drainage purposes over the hereinafter described property of Robert Frederick Miller of the County of Yolo, which said easement was recorded in Book "116", page "324" of Official County Records of Yolo County, and which said property is described as follows, to-wit:

All that certain real property situate, lying and being near the City of Davis, County of Yolo, State of California, and particularly described as follows:

Part of Lots 6 and 7 of Davis Homes Iract as said lotsappear of record on the Map of "Davis Homes Iract" on file in the office of the Recorder of Yolo County in Map Book 2 at page 67 and more particularly described as follows:

Beginning at a point in the west line of B Street produced, and N. 8° 16' W. 285 feet from the northwest corner of the intersection of Seventh and B. Streets of the City of Davis and extending thence S. 88° 05' W. along an occupied property line a distance of 403.12 feet to an irom monument marking the northeast corner of "Iraynhams' Addition" thence north five feet; thence S. 88° 05' W. along a line parallel with the north line of Iraynham's Addition and five feet north thereof for a distance of 472.14 feet to a point five feet north of the iron pipe marking the northeast corner of College Park Subdivision. and

WHEREAS, it is for the best interest of the County of Yolo to exchange the said easement for a like easement of Ien feet for road drainage purposes over the hereinafter described property of Robert Frederick Miller, which said property is described as follows:

All that certain real property situate, lying and being near the City of Davis, County of Yolo, State of California, and particularly described as follows:

Beginning at a point five (5)feet east of an iron pipe marking the northeast corner of College Park Subdivision, thence N. 0° 51' W. along a line 5 feet from and parallel to a fence along the West line of the property of R. F. Miller, a distanct of 893.2 feet to a point 5 feet East of a 8 inch by 8 inch redwood post; thence N. 0° 15' W. along a line 5 feet from and parallel to the West line of Lot 7 of Davis Homes Iract, a distance of 325 feet to a point which is N. 89° 50' E. 5 feet and S. 0° 15' E. 5 feet of the northeast corner of the southease one-quarter (S. E. ¼) of Section 9, T. 8 N. R 1 E; thence N. 89° 50' W. along a line 5 feet Douth of and parallel to the North line of Lot 7 of the Davis Homes Iract, a distance of 288 feet to a point. Ihe hereinabove described line to be the center line of a ten foot easement for road purposes.

NOW THEREFORE BE II RESOLVED AND ORDERED Ihat the Chairman of the Board of Supervisors of the County of Yolo and the Clerk thereof be authorized and they are hereby directed to execute the conveyance of the easement so recorded in Book "116" , page "324" Official Records of Yolo County to Robert Frederick Miller, and

II IS FURIHER RESOLVED AND ORDERED Ihat the County of Yolo accept the conveyance of the easement from the said Robert Frederick Miller on the property above described in exchange for said conveyance.

Passed and adopted by the Board of Supervisors of the County of Yolo, State of California, this 16th day of July, 1946.

Chairman of the Board of Supervisors of the County of Yolo, State of California

AIIESI:_____
CLERK OF SAID BOARD

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

√ $47,000.00 WOODLAND PRARIE SCHOOL DISIRICT BONDS

Supervisor Merkley moved the adoption of the following resolution:

BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

RESOLUIION PROVIDING FOR BONDS OF WOODLAND PRAIRIE ELEMENIARY SCHOOL DISIRICI

WHEREAS, it appears from the papers heretofore filed with this Board of Supervisors that in accordance with the Resolution and Order of the Governing Board of Woodland Prairie Elementary School District, of Yolo County, California, duly adopted on the 24th day of April, 1946, an election in said District was duly called for the 7th day of June, 1946, by posting and publishing notices thereof in the manner and for the period prescribed by law, for the purpose of submitting to the electors of said School District the question of issuing and selling bonds of said District to the amount, for the purposes, of the denominations and maturities, and at the rate of interest hereinafter specified, the time and place of said lection, the names of the Inspectors and Judges appointed to conduct the election, and all other matters and things required by law being set forth in said Resolution and Order and notices; and

WHEREAS, it appears that said election, in conformity with said Resolution and Order and notices, was on said day mentioned in said notices regularly held, that the polls thereof remained open during the time required by law and in said Resolution and Order and notices specified, and that the returns of said election were by the Inspectors and Judges of said

election duly made to the Governing Board of said School District; that at the time by law prescribed, the Governing Board of said School District did duly meet and canvass the returns of said election, and from said canvass it appears that there were 56 votes cast at said election, of which at least two-thirds, to-wit: 48 votes, were cast in favor of issuing said bonds; all of which matters are fully set forth and appear in the certificate of the Governing Board of said School District, and exhibits thereto attached, certified to and filed with this Board of Supervisors on the 16 day of July, 1946; and,

WHEREAS, said proceedings have been examined by the District Attorney of this County, and he reports that the same are in compliance with law, and that bonds should be issued as in said proceedings provided; and

WHEREAS, it appears, and this Board of Supervisors hereby finds and declares that all the conditions, acts and things required by the Constitution and Laws of the State of California to exist, to have happened and to have been performed, precedent to and in the issuance of said bonds exist, have happened and have been performed in regular and due time, form and manner as required by law, and that said bonds, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and Laws of said State;

IT IS THEREFORE ORDERED that for the purpose of raising money, (a) for the purchasing of school lots, (b) for the building or purchasing of school buildings, (c) for the making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation or repairs, (d) for the repairing, restoring or rebuilding of any school building damaged, injured or destroyed by fire or other public calamity, (e) for the supplying of school buildings with furniture or necessary apparatus of a permanent nature, (f) for the permanent improvement of the school grounds, bonds of the Woodland Prairie Elementary School District, of Yolo County, California, be issued in the sum of Forty-seven Thousand Dollars ($47,000.00); that said bonds shall be dated September 1, 1946, shall bear interest at the rate of not exceeding five per cent (5%) per annum (the exact rate to be determined upon the sale of said bonds), payable annually for the first year on September 1, 1947, and semi-annually thereafter on March 1 and September 1 of each year. Said bonds shall have attached thereto coupons for said interest, and said bonds and interest shall be payable in lawful money of the United States of America at the office of the Treasurer of the County of Yolo, State of California, out of the interest and sinking fund of said School District, and the money for the redemption of said bonds and the payment of the interest thereon shall be raised by taxation upon the taxable property in said District, as prescribed by law.

Said bonds shall be numbered, shall be of the denominations, and shall be payable, as follows, to-wit:

| BOND NUMBERS (Inclusive) | Denomination | Date Payable | Bond Numbers (Inclusive) | Denomination | Date Payable |
|---|---|---|---|---|---|
| 1 to 2 | $1,000.00 | Sep.1 1947 | 25 to 26 | $1,000.00 | Sep.1 1959 |
| 3 to 4 | $1,000.00 | Sep.1 1948 | 27 to 28 | $1,000.00 | Sep.1 1960 |
| 5 to 6 | $1,000.00 | Sep.1 1949 | 29 to 30 | $1,000.00 | Sep.1 1961 |
| 7 to 8 | $1,000.00 | Sep.1 1950 | 31 to 32 | $1,000.00 | Sep.1 1962 |
| 9 to 10 | $1,000.00 | Sep.1 1951 | 33 to 34 | $1,000.00 | Sep.1 1963 |
| 11 to 12 | $1,000.00 | Sep.1 1952 | 35 to 36 | $1,000.00 | Sep.1 1964 |
| 13 to 14 | $1,000.00 | Sep.1 1953 | 37 to 38 | $1,000.00 | Sep.1 1965 |
| 15 to 16 | $1,000.00 | Sep.1 1954 | 39 to 40 | $1,000.00 | Sep.1 1966 |
| 17 to 18 | $1,000.00 | Sep.1 1955 | 41 to 42 | $1,000.00 | Sep.1 1967 |
| 19 to 20 | $1,000.00 | Sep.1 1956 | 43 to 44 | $1,000.00 | Sep.1 1968 |
| 21 to 22 | $1,000.00 | Sep.1 1957 | 45 to 46 | $1,000.00 | Sep.1 1969 |
| 23 to 24 | $1,000.00 | Sep.1 1958 | 47 | $1,000.00 | Sep 1 1970 |

Said bonds, and interest coupons thereto attached and the registration endorsement to be printed on the back of each bond, respectively, shall be substantially in the following form, to-wit:

UNITED STATES OF AMERICA

STATE OF CALIFORNIA

County of Yolo

Woodland Prairie Elementary School District, of Yolo County, California

SCHOOL BOND

No._____ $ 1,000.00

Woodland Prairie Elementary School District, of Yolo County, State of California, hereby acknowledges itself indebted and for value received promises to pay to the holder hereof (or, if this bond be registered, to the registered owner hereof) on the 1st day of September, A.D., 19____, the sum of One Thousand Dollars ($1,000.00) and to pay interest thereon at the rate of_____per cent (_____%) per annum, payable on September 1, 1947, and semi-annually thereafter on March 1 and September 1 in each year until maturity, upon surrender of the annexed coupons as they severally become due (or if this bond be registered, to the registered owner hereof). Both principal and interest of this bond are payable in lawful money of the United States of America, at the office of the Treasurer of the County of Yolo, State of California. For the punctual payment of this bond, with interest hereon as aforesaid, and for the levy and collection of taxes sufficient for that purpose, the full faith and credit of said School District, are hereby irrevocably pledged.

This bond may be registered as to both principal and interest in the manner provided by law.

This bond is one of a series of bonds of like date and tenor, (except for such variations, if any, as may be required to set forth varying maturities, interest rates or denominations) numbered from 1 to _____, inclusive, amounting in the aggregate to Forty-seven Thousand Dollars ($47,000.00) and is issued and sold by the Board of Supervisors of the County of Yolo, State of California, for the purpose of raising money, (a) for the purchasing of school lots, (b) for the building or purchasing of school buildings, (c) for the making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation or repairs, (d) for the repairing, restoring or rebuilding of any school building damaged, injured or destroyed by fire or other public calamity, (e) for the supplying of school buildings with furniture or necessary apparatus of a permanent nature, (f) for the permanent improvement of the school grounds, in pursuance of and in strict conformity with the provisions of the Constitution and Laws of the State of California, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called and held and conducted in said School District.

It is hereby certified and recited that all the conditions, acts and things required by the Constitution and Laws of the State of California to exist, to have happened and to have been performed, precedent to and in the issuance of this bond exist, have happened and have been performed in regular and due time, form and manner as required by law, and that the issue of bonds of which this is one, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and Laws of said State; that due provision has been made for the levy and collection of an annual ad valorem tax upon all taxable property in said School District sufficient to pay the principal and interest on this bond as the same shall fall due.

This bond is in the form prescribed by order of said Board of Supervisors duly made and entered in its minutes and shall be payable out of the interest and sinking fund of said School District.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Yolo, State of California, has caused this bond to be signed by the Officers duly authorized and designated for that purpose, to be sealed with its official seal and the coupons hereto annexed to be

signed by the facsimile signature of the County(1) Auditor, and this bond to be dated the 1st day of September, 1946.

(SEAL) _____ (2)Chairman of the Board of Supervisors.

COUNTERSIGNED: _____ County (1) Auditor.

_____
Clerk of the Board of Supervisors.

(Form of Coupon)

No._____ $_____

On the 1st day of September, 19_____, the Treasurer of the County of Yolo, State of California, will pay to the holder hereof out of the interest and sinking fund of Woodland Prairie Elementary School District of Yolo County, State of California, the sum of_____ _____Dollars ($_____) in lawful money of the United States of America, at his office in said County and State, being _____months' interest then due on its School Bond, dated September 1, 1946, and bearing No._____.

_____
County (1) Auditor.

(Registration form on back of bond)

This bond is registered pursuant to the stature in such cases made and provided in the name of _____and the interest and principal thereof are hereafter payable to such owner.

Dated the _____day of _____,19____.

_____
County Treasurer.

IT IS FURTHER ORDERED that T.D.Cummins (3) the Chairman of the Board of Supervisors, and the County (1) Auditor, be and they are hereby authorized to sign said bonds when the same are ready for signature and said bonds shall be countersigned by the Clerk of this Board who shall affix the official seal of said Board to each of said bonds. Two of such signatures may be printed, lithographed, engraved, or otherwise mechanically reproduced. The coupons attached to said bonds shall bear the printed, engraved or lithographed facsimile signature of the County (1) Auditor.

IT IS FURTHER ORDERED that said bonds be offered for sale and sold to the highest responsible bidder for cash at not less than principal and accrued interest; and that sealed proposals be received by this Board up to the hour of 2:00 o'clock P. M., on the 3rd day of September, 1946, for the purchase of said bonds for cash, at not less than principal and accrued interst, to the date of their delivery, the interest rate to be designated in the bid, this Board reserving the right to reject any and all bids; and that a certified or cashier's check payable to the order of the Chairman of the Board of Supervisors for a sum not less than 10% of the amount of said bonds bid for, shall accompany each bid (except that of any State or Federal Agency) as a guaranty that the bidder, if successful, will accept and pay for said bonds in accordance with the terms of his bid, when the same are ready for delivery. And it is further ordered that the Clerk of this Board shall cause notice of the sale of said bonds, stating the terms of sale as hereinabove provided, to be published for a period of two weeks before said date of sale, in Woodland Daily Democrat, a newspaper printed and published in said County of Yolo, California, and shall cause notice of said sale to be mailed, as provided by law, to the State Treasurer and the State Department of Finance of the State of California.

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STATE OF CALIFORNIA )
) ss.
County of Yolo )

I, C. L. Middleson, County Clerk and ex-officio Clerk of the Board of Supervisors of the said County, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the Board of Supervisors of the said County at a meeting held on the 16 day of July, 1946, by the following vote, to wit:

Ayes: Supervisors NUTTALL, NAISMITH, MERKLEY, ROGERS, CUMMINS.

Noes: Supervisors None

Absent: Supervisors None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors, this 16 day of July, 1946.

(SEAL)

C. L. HIDDLESON
County Clerk and Ex-officio Clerk of the Board of Supervisors

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

W. D. PEUGH, ARCHITECT FOR WASHINGTON COURT HOUSE & JAIL

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS the Board of Supervisors of the County of Yolo, State of California, contemplate the construction of a one story fire proof Justice's Court House building and Jail located in Washington Township, County of Yolo; and

WHEREAS in the judgment of the Board of Supervisors the professional services of an architect are necessary and required to assist and advise the Board of Supervisors in preparing preliminary studies, plans, working drawings and specifications for the construction of said Justice's Court House building and jail and the supervision of such construction or any part thereof that may be undertaken; and

WHEREAS in the judgment of the Board of Supervisors, it is advisable and to the best interest of Yolo County that W. G. Peugh, a licensed architect, be employed to perform such services and render such proffessional architectural advice.

NOW THEREFORE, BE II RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California, that the County of Yolo enter into a written agreement with W. D. Peugh, a licensed architect, for the performance of such architectural services by W. D. Peugh, and for the payment of said architect by the County of Yolo which agreement shall be in the following form:

" AGREEMENT FOR ARCHITECT'S SERVICES COVERING THE DESIGN AND CONSTRUCTION OF THE JUSTICE'S COURT HOUSE BUILDING AND JAIL LOCATED IN WASHINGTON TOWNSHIP, COUNTY OF YOLO.

THIS CONTRACT AND AGREEMENT made and entered into this ___ day of _____, 194__, by and between the County of Yolo hereinafter called the "OWNER" and W. D. Peugh, of 333 Montgomery Street, San Francisco, California, hereinafter called the "ARCHITECT"

W I T N E S S E T H:

That in consideration of the premises and the mutual covenants and agreements hereinafter contained, the parties hereto mutually agree with each other as follows:

1. DESCRIPTION OF PROJECT:

That the project to which this agreement applies involves the architectural, engineering and structural design and supervision of construction of a one story fireproof Justice's Court House building and jail located in Washington Township, County of Yolo.

2. SERVICES TO BE RENDERED BY ARCHITECT:

(a). The preparation of preliminary studies, plans and drawings.

(b). The preparation of working drawings, plans and specification in sufficient and adequate detail to serve as a basis for receiving competitive bids for the construction and com-

pletion of said project, including large scale and full size drawings.

(c). Assisting the Owner in advertising for and receiving bids if requested by Owner and including the drafting of forms of proposal and contract.

(d). The tabulating and analyzing of bids received and making recommendations with respect to awards or award of contract or contracts.

(e). The furnishing of not more than fifteen (15) sets of plans and specifications with sufficient details for the use of bidders. In the event more than fifteen (15) sets of plans and specifications are needed for the use of bidders, the Architect agrees to furnhsh the same at the request of the Owner at cost and the Owner agrees to reimburse the Architect for any such additionsl sets of plans and specifications so furnished.

(f). The rendition to the Owner, during the course of construction and until completion and acceptance of the project, of all required architectural consultation and advice and attendance at necessary conferences and meetings.

(g). The checking of shop and working drawings furnished by contractors in connection with the work to be performed, as herein contemplated.

(h). The general supervision of construction.

(i). The inspection of all materials and workmanship.

(j). The preparation and furnishing of such contractor's detail drawings as circumstances furing the progress of the work may require.

(k). The issuance of certificates of payment.

(l). The preparation and filing with the Owner of a final report containing general instructions for the operations and maintenance of the project.

(m). The keeping of accounts and the general administration of the business and supervision of the work.

3. COMPENSAIION OF ARCHIIECI:

The owner shall pay the Architect a fee for such services equal to eight (8) per cent of the cost of the work, with other payments and reimbursements as hereinafter provided, the said percentage being hereafter referred to as the "Basic Rate". The term "Cost of the Work" as used herein means the contract price of sum for which said contemplated construction is let to contract, and shall not include any Architect's or Wngineers' fees, or reimbursements for special or extra services, the cost of a clerk on the works or the cost of any survey, borings, test pits, or mecnanical, chemical, or other tests. Payments to the Architect on account of his fee shall be made as follows:

(a). Upon completion of preliminary studies and drawings and upon the filing of same with and the acceptance of same by the Board of Supervisors of Yolo County, a sum equal to twenty per cent (20%) of the "Basic Rate" computed on a reasonable estimated cost, said estimated cost not to exceed, gowever, the sum of FORIY IHOUSAND DOLLARS($40,000.00).

(b). Upon completion of specifications and general working drawings (exclusive of details) a sum sufficient to increase payments on the fee to Eighty (80) per cent of the basic rate, computed upon a reasonable cost estimated on such completed specifications and drawings not to exceed the sum of FORIY IHOUSAND DOLLARS ($40,000.00), or if bids have been received, then computed upon the lowest bona fide bid or bids.

(c). From time to time during the execution of work and in proportion to the amount of service rendered by the Architect, payments shall be made until the aggregate of all payments made on account of the fee under this Article, but not including any covered by the provisions of Article 5, shall be a sum equal to the rate or rates of commission arising from this agreement, computed upon the final cost of the work.

(d). Payments to the Architect, other than those on his fee, fall due from time to time as his work is done or as costs are incurred.

(e). No deductions shall be made from the Architect's fee on account of penalty, liquidated damages, or other sums withheld from payments to contractors.

4. SEPARATE CONTRACTS:

The basic rate applies to work let under a single contract. For any portions of the work let under separate contracts and on account of extra service thereby required, the fee shall be adjusted accordingly.

5. EXTRA SERVICES AND SPECIAL CASES:

If the Architect is caused extra drafting or other expense due to changes ordered by the Owner, or due to the delinquency or insolvency of the Owner or Contractor, or as a result of damage by fire, he shall be equitably paid for such extra expense and the service involved.

Work let on any cost-plus basis shall be the subject of a special charge in accord with the special service required.

If any work designed or specified by the Architect is abandonded or suspended the Architect is to be paid for the service rendered on account of it.

6. REIMBURSEMENT:

The Owner is to reimburse the Architect for the actual out of pocket costs incurred by the Architect for transportation while travelling between San Francisco and the site of the work in dischafge of duties connected with the work, and also the cost of transportation incurred by any structural, mechanical or electrical engineer employed by the Architect, whilesuch structural, mechanical or electrical engineer is travelling between San Francisco and the site of work in discharge of duties connected with the work.

NOTE: Paragraph 6 does not apply to any work within the Bay area.

7. SURVEY, BORINGS AND TESTS:

The Owner shall, so far as the work under this agreement may require, furnish the Architect with the following information:

A complete and accurate survey of the building site, giving grades and lines of streets, pavements and adjoining properties; the rights restrictions, easements, boundaries and contours of the building site, and full information as to sewer, water, gas and electric service. The owner is to pay for borings or test pits and for chemical, mechanical, or other tests when required.

8. SUPERVISION OF WORK:

The Architect will use his best effort and endeavor to guard the Owner against any defects and deficiency in the work of contractos, but he does not guarantee the performance of their contracts. The supervision of an Architect is to be distinguished from the continuous personal superintendence to be obtained by the employment of a clerk-of-the-works, and the Owner agrees to employ a clerk-of-the-works at it's own expense or to designate one of its employees as such clerk-of-the-works, who shall be responsible for continuous personal superintendence of the work.

9. PRELIMINARY ESTIMATES:

When requested to do so the Architect will furnish preliminary estimates on the cost of the work or such part or portion thereof as the Owner may elect to construct, but he does not guarantee the accuracy of such estimates.

10. OWNERSHIP OF DOCUMENTS:

Drawings and specifications as instruments of service are the property of the Architect whether the work for which they are made be executed or not.

11. ARBITRATION:

Any controversy or dispute arising between the parties hereto under this agreement shall be submitted to arbitration at the election of either party in accordance with and under the provisions of Sections 1280 and following, of the Code of Civil Procedure of California.

12. SUCCESSORS AND ASSIGNMENTS:

The Owner and the Architect, each binds himself, his partners, successors, executors, administrators and assigns to the other party to this agreement, and to the partners, successors,

executors, administrators and assigns of such other party in respect of all covenants of this agreement.

Except as above, neither the Owner nor the Architect shall asign, sublet or transfer his interest in this agreement without the written consent of the other.

13. MISCELLANEOUS

All acts required by this agreement to be performed by the Owner are to be performed by the Board of Supervisors of Yolo County, State of California, as the governing agency of the County of Yolo. The owner has formally assented to and obligated itself to the payments hereinabove set forth, which payemtns are to be in satisfaction of all claims of the architect under this agreement by the terms and conditions of a resolution dated _____, 194__, passed and approved by the Board of Supervisors of the County of Yolo, a Political Subdivision of the State of California, on the ___ day of _____, 194__, and a certified copy of said resolution is attached hereto and said resolution and this agreement consitute the entire agreement between the parties hereto.

W. D. Peugh is a licensed architect in accordance with the laws of the State ofCalifornia, and entitled by law to practice the profession or architecture in the State of California.

13. SECTION HEADINGS:

The section or paragraph headings used throughout this agreement are inserted merely for convenience and shall not be considered any part of this agreement in the construction or application of the same.

IN WIINESS WHEREOF, the County of Yolo, a Political Subdivision of the State of California, has causedthis agreement to be executed under its official seal by the Chairman and the Clerk of the Board of Supervisors thereunto duly authorized, and W. D. Peugh has hereunto set his hand and seal all in the day and year in this agreement first above written.

THE COUNTY OF YOLO

BY: _____
Chairman of the Board of Supervisors

_____
Clerk of the Board of Supervisors

OWNER

_____
ARCHITECT

BE IT FURTHER RESOLVED AND ORDERED That said agreement be exdcuted in triplicate and that the Chairman of the Board of Supervisors of the County of Yolo be, and he is hereby authorized and directed to execute said agreement on behalf of the County of Yolo, and that the Clerk of the Board be, and he is hereby empowered and directed to attest the signature of said official to said agreement, and that when said agreement is so executed, the Clerk of this Board be, and he is hereby authorized to deliver on executed copy of said agreement to W. D. Peugh, the architect, and to place one copy thereof duly executed by both the parties to said agreement on file in his office.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, on the 16th day of July, 1946.

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

ADDITIONAL HELP AT YOLO GENERAL HOSPITAL
~~AND SALARY OF MAINTENANCE MAN.~~

Supervisor Naismith moved that 9 additional nurses, 10 nurses aids, 3 practical nurses, and 6 orderlies, and one dietician be employed at the Yolo General Hospital.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: Merkley. Absent: none.

RELEASE OF BONDING COMPANY
YOLO GENERAL HOSPITAL

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, on the 27th day of July, 1945, A. R. LINER Contractor, ceased work on the construction of the new Yolo County Hospital and in accordance with the contract terms the Travelers Indemnity Company as the bonding company, becamse responsible for the completion and construction of the said Yolo County Hospital building, and who as Surety appointed The J. D. O'Conner Construction Company as contractor to complete the construction of the Yolo County Hospital in Woodland, California, and

WHEREAS, the actual direct costs to the County of Yolo for the completion of the above described building amounted to Two Thousand Dollars ($2,000.00); and

WHEREAS, the Bonding Company carried forth the completion of the above described building in the face of severe building condidions and coordinated the various parts of the work with the existing sub-contractors and obtained materials and workmen which would otherwise have been impossible for the Board of Supervisors of the County of Yolo to obtain; and

WHEREAS, due to the efficiency of said Travelers' Indemnity Company in completing said building under such circumstances resulting in the saving to the County of Yolo of money in excess of said above specified liquidated damages, and

WHEREAS, it is fur the best interests of the County of Yolo to compromise said claim for stipulated damages.

NOS THEREFORE BE IT RESOLVED AND ORDERED That the Chairman of the Board of Supervisors be authorized to enter into a mutual relaese with the said Travelers Indemnity Company on the terms as set forth in the mutual release between the said Travelers Indemnity Company and the County of Yolo, a copy of thish is attached hereto and marked Exhibit "A". That said Chairman of the Board of Supervisors shall execute the same upon receipt of a signed copy executed by the said Travelers Indemnity Company and upon the receipt of the said sum of Two Thousand Dollars($2000.00)

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this 16th day of July, 1946.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

EXHIBIT A

KNOW ALL MEN that in consideration of the mutual release herein contained and of certain other considerations, the receipt of which is heregy acknowledged, the parties hereto do hereby mutually release and discharge on the other from all claims, demands, causes of action of every kind whatsoever at law or in equity, arising out of any act, transaction, matter or thing down to the date of these presents, that is to say:

FIRST: That the County of Yolo hereby releases and discharges the said Travelers Indemnith Company as the Bonding Company for the construction of the Yolo County Hospital building from any and all claims, demands and causes of action by reason of the provisions of Paragraphs 29 to 33 inclusive of the General Conditions of Contract as entered into on the 5th day of January, 1945, between the said County of Yolo and A. R. Liner.

SECOND: That the Travelers Indemnity Company shall pay to the said County of Yolo the sum of TWO THOUSAND DOLLARS ($2000.00) upon the execution of this release, the receipt of which is hereby acknowledged.

THIRD: That the Travelers Indemnity Company shall hold the County of Yolo free from all liability arising out of any claims or lienes occasioned by materialmen, work or materials furnished, or liability occasioned in the construction and erection of said building.

FOURTH: That the Iravelers Indemnity Company does hereby release and discharge said County of Yolo from each and every claim, demand and cause of action set off or recoupement of whatsoever nature either at law or in equity which it now has or ever had arising out of any transaction, matter or thing down to the date of these presents.

II WIINESS WHEREOF, the said parties hereto have respectively set their hands and seals this ___ day of _____, 1946.

IRAVELERS INDEMNIIY COMPANY

BY_____

COUNIY OF YOLO

BY_____
CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

ADDIIIONAL HELP AT YOLO GENERAL HOSPITAL AND SALARY OF MAINTENANCE MAN

Supervisor Naismith moved the adoption of the following resolution:

BE II RESOLVED AND ORDERED Ihat the Salary Resolution of the County of Yolo, passed and adopted on the 18th day of June, 1946, be amended as follows:

That said portion dealing with employees of the Yolo County Hospital as set forth in Pages 14, 15 and 16 of said Resolution be amended as follows:

Ihe Fifteen (15) GENERAL DUIY NURSES shall receive a salary of $175.00 per month.

Ihe Nine (9) PRACIICAL NURSES shall receive a salary of $125.00 per month.

Ihe Sixteen (16) NURSES AIDES shall receive a salary of $100.00 per month.

Ihe Six (6) ORDERLIES shall receive as compensation for their services the sum of $150.00 per month.

The position of DIEIICIAN is hereby created and said Dietician shall receive as compensation the sum of $195.00 per month, and shall be subject to all benefits as set forth in said Salary Resolution asadopted on the 18th day of June, 1946

Ihe MAINIENANCE MAN shall receive as compensation for his services the sum of $175.00 per month.

That all portions of that Salary Resolution passed and adopted on the 18th day of June, 1946, in conflict with this amendment are hereby repealed.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of July, 1946.

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

$2550.00 ALLOCAIED FOR ARCHIIECT FEE FOR NEW DEIENIION HOME

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, the State of California, under Chapter 47, Statutes of 1944 (4th Extra Session) has appropriated funds for allotment to Local Agencies, defined therein as cities, counties, or cities and counties for the purpose of defraying not to exceed one-half of the cost of preparing engineering field surveys, engineering or architectural designs and working and detailed drawings and specifications, and for the purpose pf paying one-half or less of the cost of acquisition of rights-of-way and sites for postwar public works projects in which there is a

State interest (as qualified by the Act) all as set forth in said Act; and

WHEREAS, the aforesaid Act authorizes a Local Agency to assign the money allocated to it thereunder, or any portion thereof, to any other Local Agency, or to any governmental unit or district in this State; and

WHEREAS, the County of Yolo has entered into a contract with W. D. PEUGH, architect for the designing and construction of the YOLO COUNTY DETENTION HOME, and

WHEREAS, the said architect's fee in connection with the construction of said Detention Home will amount to the sum of SIXTY-EIGHT HUNDRED DOLLARS ($6800.00), and

WHEREAS, the said County of Yolo has had allocated to it by said Act an allocation for plan preparation which contains a sufficient balance to permit the assignment therefrom of TWENTY-FIVE HUNDRED FIFTY DOLLARS ($2550.00) to the said County of Yolo for the above described purpose.

NOW THEREFORE BE IT RESOLVED AND ORDERED That the sum of TWENTY-FIVE HUNDRED AND FIFTY DOLLARS ($2550.00) be assigned to the County of Yolo from the aforesaid allocation for plan preparation for the sole use of the said County of Yolo for architect's fee for the designing and construction of the Yolo County Detention Home.

BE IT FURTHER RESOLVED That certified copies of this Resolution shall be filed with the State Controller, the State Director of Finance and the Postwar Public Works Review Board.

STATE OF CALIFORNIA )
) SS:
COUNTY OF YOLO )

I, C. L. HIDDLESON, County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California, do hereby certify that the foregoing Resolution was introduced and read at a regular meeting of the Board of Supervisors of said County, duly held on the 16th day of July, 1946, and thereupon duly signed and approved by the Chairman of the Board of Supervisors of said County, and said Resolution was adopted by the following votes:

Ayes: Supervisors Nuttall Naismith Merkley Rogers Cummins

No's Supervisors None Absent Supervisors None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said County of Yolo this 16th day of July, 1946.

_____
County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of County of Yolo, State of California

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

$1800.00 ALLOCATED FOR ARCHITECT FEE
WASHINGTON JUSTICE COURT HOUSE & JAIL

WHEREAS, the State of California, under Chapter 47, Statutes of 1944 (4th Extra Session) has appropriated funds for allotment to Local Agiencies, defeined therein as cities, counties or cities and counties for the purpose of defraying not to exceed one-half of the cost of preparing engineering field surveys, engineering or architectural designs and working and detailed drawings and specifications, and for the purpose of paying one-half or less of the cost of acquisition of rights-of-way and sites for postwar public works projects in which there is a State interest (as qualified by the Act) all as set forth in said Act; and

WHEREAS, the aforesaid Act authorizes a Local Agency to assign the money allocated to it thereunder, or any portion thereof, to any other Local Agency, or to any governmental unit or district in this State; and

WHEREAS, the County of Yolo has entered into a contract with W. D. PEUGH, architect for

the designing and construction of the JUSTICE COUI HOUSE BUILDING AND JAIL situate in Washington Township, County of Yolo, and

WHEREAS, the said architect's fee in connection with the construction of said Justice Court House Building and Jail will amount to the sum of THIRDY-TWO HUNDRED DOLLARS ($3200.00) and

WHEREAS, the said County of Yolo has had allocated to it by said Act as allocation for plan preparation which contains a sufficient balance to permit the assignment therefrom of TWELVE HUNDRED DOLLARS ($1200.00) to the said County of Yolo for the above described purpose.

NOW THEREFORE BE II RESOLVED AND ORDERED That the sum of TWELVE HUNDRED DOLLARS ($1200.00) be assigned to the County of Yolo from the aforesaid allocation for plan preparation for the sole use of the said County of Yolo for architect's fee for the designing and construction of the JUSTICE COURI HOUSE BUILDING AND JAIL

BE II FURTHER RESOLVED That certified copies of this Resolution shall be filed with the State Controller, the State Director of Finance and the Postwar Public Works Review Board.

STATE OF CALIFORNIA }
COUNTY OF YOLO } SS:

I, C. L. Hiddleson, County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California, do hereby certify that the foregoing Resolution was introduced and read at a regular meeting of the Board of Supervisors of said County, duly held on the 16th day of July, 1946, and thereupon duly signed and approved by the Chairman of the Board of Supervisors of said County, and that said Resolution was adopted by the following votes:

AYES: Supervisors Nuttall Naismith Merkley Rogers Cummins

NO'S Supervisors None ABSENT Supervisors None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said County of Yolo this 16th day of July, 1946.

County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California

Chairman of the Board of Supervisors of the County of Yolo, State of California

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

No further business coming before the Board, the Board adjourned to July 29, 1946, at 10 A. M.

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July 26, 1946.

A Special Meeting of the Board of Supervisors of the County of Yolo is hereby called for this day at 10:30 A. M. in their meeting room in the Yolo County Court House, Woodland, California, for the purpose of selecting a representative from this Board to serve on the Port of Sacramento Committee to take steps in the creating of a Port District in the matter of the Sacramento River Ship Channel Project.

I. D. CUMMINS

E. E. Nuttall

W. Naismith

A. R. Merkley

John I. Rogers

July 26, 1946

The Board of Supervisors of the County of Yolo met this day in Special Session at 10:30 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to call signed by all members of the Board, for the purpose of selecting a representative of this Board to serve on the Port of Sacramento Committee to take steps in the creating of a Port District in the matter of the Sacramento River Ship Channel Project.

All member present, Chairman Cummins presiding.

MEMBER OF SACRAMENTO PORT COMMITTEE

Supervisor Rogers moved that Supervisor Alan R. Merkley be selected as the representative of the Board of Supervisors of the County of Yolo to serve on the Port of Sacramento Committee to take steps in the creating of a Port District in the matter of the Sacramento River Ship Channel Project.

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Supervisors Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: none Not voting: Supervisor Merkley.

The business of the Special Session having been completed, the Board adjourned.

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July 29, 1946.

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of July 16, 1946.

All members present, Chairman Cummins presiding.

$95,000.00 FOR ROADS IN ROAD DISTRICT #1

Supervisor Naismith moved that Road District No. 1 be allowed $95,000.00 for road purposes to be obtained from the free money available from the State and Federal Governments.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

PURCHASE OF BRODERICK REAL PROPERTY FOR PUBLIC PURPOSES

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS the County of Yolo desires to purchase for public purposes there hereinafter described real property; and

WHEREAS the Southern Pacific Railroad Company and its lessee the Southern Pacific Company desire to sell the hereinafter described real property to the County of Yolo for the sum of Two Hundred Twelve Dollars ($212.00);

IT IS HEREBY RESOLVED AND ORDERED that the County of Yolo purchase from the Southern Pacific Railroad Company and its lessee the Southern Pacific Company for public purposes all that certain piece or parcel of land situate, lying and being in the Town of Washington, County of Yolo, State of California and more particularly described as follows to-wit:

> Being a portion of Lots 19, 20, 21 and 22, in Block 8, in said Town, as said lots and block are delineated and so designated on the Official Map of said Town, filed in the Office of the Recorder of said County, and being a portion of that certain parcel of land described in deed dated September 25, 1911, Valentine Hauser et ux to Southern Pacific Railroad Company, recorded September 28, 1911, in Volume 78 of Deeds, page 10, Yolo County Records, more particularly described as follows:
>
> BEGINNING at the most easterly corner of said parcel described in deed dated September 25, 1911, being the point of intersection of the southerly line of Ann Atreet and the Westerly line of Second Street; thence along the easterly

line of last said parcel, being the westerly line of Second Street, South 19° 22' West, 31.50 feet; thence North 60° 52' 18" West, 89.24 to a point in the westerly line of last said parcel; thence along last said westerly line North 19° 33' East, 16.65 feet to a point in the northerly line of last said parcel; thence along said northerly line, being the southerly line of Ann Street, South 70° 27' East, 88.00 feet to the point of beginning, containing an area of 2118.8 square fee, more or less.

BE II FURIHER RESOLVED AND ORDERED that the County Auditor be and he is hereby authorized and directed to draw a warrant in the sum of Iwo Hundred Iwelve Dollars ($212.00) on the funds of County Road District No. 1 and to pay the same to the said Southern Pacific Railroad Company and its lessee the Southern Pacific Company upon delivery of a deed and eividence of clear title to said property.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 29th day of July, 1946.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

APRICOI SCHOOL DISIRICI
LAPSED

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the Superintendent of Schools of Yolo County and the Superintendent having jurisdiction of Apricot Elementary School District an elementary school district of Yolo County, did on or about the 16th day of July, 1946, report to the Board of Supervisors of Yolo County that the said Apricot Elementary School District had an average daily attendance of less than Five (5) pupils during the preceding school year, and with her recommendation that said Scholl District be lapsed

II IS IHEREFORE RESOLVED AND ORDERED Ihat the said Apricot Elementary School District an elementary school district of Yolo County be and it is hereby lapsed

II IS FURIHER RESOLVED AND ORDERED Ihat the territory of said Apricot Elementary School District be and the same is hereby attached to the Winters Elementary School District.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 29th day of July, 1946.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Merkley, Rogers, Naismith, Cummins. Noes: none. Absent: none.

MOUNTAIN SCHOOL DISIRICI
LAPSED

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, the Superintendent of School of Yolo County and the Superintendent having jurisdiction of Mountain Elementary School District an elementary school district of Yolo County did on or about the 16th day of July, 1946, report to the Board of Supervisors of Yolo County that the said Mountain Elementary School District had been closed since July, 1943, and had an average daily attendance of less than Five (5) pupils, and with her recommendation that said School District be lapsed

II IS IHEREFORE RESOLVED AND ORDERED Ihat the said Mountain Elementary School District an elementary school district of Yolo County be and it is hereby lapsed.

IT IS FURTHER RESOLVED AND ORDERED That the territory of said Mountain Elementary School District be and the same is hereby attached to the Esparto Elementary School District.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 29th day of July, 1946.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

40¢ ROAD TAX IN ROAD DISTRICT #2

Supervisor Naismith moved that a 40¢ per $100.00 Road Tax be levied on the property in Road District No. 2.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

No further business coming before the Board, the Board adjourned.

W. B. Cummins
Chairman of the Board

Attest: C. P. Middleton
Clerk of the Board

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August 5, 1946

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present except Supervisor Merkley, Chairman Cummins presiding.

The minutes of the July meetings were approved.

The minutes of the Board of Supervisors sitting as a Board of Equalization were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Nuttall moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds endorsed on said claims.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

SALE OF $175,000.00 WOODLAND SCHOOL DISIRICT BONDS

This being the time set for opening bids for the sale of $175,000.00 Woodland Elementary School District Bonds, the Clerk proceeded to pen the following sealed bids in the presence of the Board:

American Trust Company, par and accrued interest, 1½% interest on $130,000.00 of the bonds and 1 3/4% interest on the remaining $45,000.00 of the bonds, and $806.75 premium;

Bank of America, N.I.&S.A., par and accrued interest, 1½% interest on the entire issue, and $181.00 premium;

Heller, Bruce & Co. and R. H. Moulton and Company, 1½% interest on the entire issue, par and accrued interest, and $1267.00 premium;

And it appearing to the Board that the bid of Heller, Bruce & Co. and R. H. Moulton and Company was the highest and best bid,

Supervisor Naismith moved the adoption of the following resolution:

BOARD OF SUPERVISORS COUNTY OF YOLO

RESOLUTION RELATING TO SALE OF SCHOOL BONDS OF WOODLAND ELEMENTARY SCHOOL DISIRICT

WHEREAS, this Board has heretfore advertised, by the publication of a Notice of Sale of Bonds, for the time and in the manner provided by law, for bids for the bonds of Woodland Elementary School District of Yolo County, of the aggregate par value of One Hundred Seventy-five Thousand Dollars ($175,000.00), and bids for the said bonds have been received and opened by this Board on this day, and

WHEREAS, it appears that the bid of Heller, Bruce and Co., and R. H. Moulton & Company in the sum of par and interest accrued to the date of delivery plus a premium of $1267.00 for said bonds bearing interest at the following rate(s): All to bear interest at the rate of One and One-half per cent (1-1/2%) per annum, payable annually the first year the bonds have to run and semi-annually thereafter is the highest bid received from a responsible bidder, and that said bid is satisfactory and in compliance with said Notice of Sale of Bonds,

NOW, THEREFORE, it is Resolved that said Bonds are hereby awarded to said Heller, Bruce & Co., and R. H. Moulton & Company at the price and upon the terms and conditions set forth in said bid and in the said Notice of Sale of Bonds, and that all other bids for said bonds are hereby rejected, and that the Clerk of this Board is directed to return to the respective bidders the checks submitted with the bids so rejected, and

IT IS ORDERED that the rate of interest on said bonds, payable as heretofore provided shall be as follows: One and one-half per cent (1-1/2%) per annum, payable annually the first year the bonds have to run and semi-annually thereafter.

IT IS FURTHER ORDERED that the Clerk of this Board prepare and deliver to the purchasers of said bonds an abstract of the proceedings for their issuance.

II IS FURIHER ORDERED that when said bonds are ready for delivery, the Clerk of this Boad shall deliver the same to the County Treasurer who shall deliver said bonds to the above named purchasers thereof, upon payment of the purchase price thereof in accordance with said bids and this award, and shall deposit and credit the said payment as provided by law.

- - - - - - - - - - -

SIAIE OF CALIFORNIA )
) ss.
County of Yolo )

I, C. L. HIDDLESON, County Clerk and ex-officio Clerk of the Board of Supervisors of the said County do hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted by the said Board of Supervisors at a meeting held on the 5th day of August, 1946, the vote thereon being as follows:

Ayes: Supervisors Nuttall, Naismith, Rogers and Cummins Noes: Supervisors None.

Absent: Supervisors Merkley.

IN WIINESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors this 5th day of August, 1946.

(SEAL)

C. L. HIDDLESON
County Clerk and Ex-Officio Clerk of
the Board of Supervisors

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

ABANDONING OF A PORIION OF WINIERS SIREET IN ESPARIO

It appearing to the Board of Supervisors of the County of Yolo that the petition of Clifford W. Garrison and others (fourteen in number) praying for an order of the Board of Supervisors of the County of Yolo vacating, discontinuing, abandoning and abolishing certain portions of a County Road in Roaid District No. 5 in the County of Yolo, more particularly described as follows:

That portion of Winters St. in Town of Esparto that lies norto of S. P. R. R. Co's Right-of-Way,

was set for hearing this day at 2:30 P. M., in the meeting room of said Board of Supervisors in the Yolo County Court House, Woodland, California, and

It further appearing to the said Board of Supervisors that notice of the time and place for the hearing of said petition had been regularly published in the Woodland Daily Democrat, a newspaper printed and published in the County of Yolo, in the manner and for the time, required by law, and that notices of the time and place of said hearing had been posted according to law along the line of the portion of the County Raod sought to be vacated, discontinued, abandoned and abolished,

And said hearing coming on regularly at the time and place specified in the notice above referred to, and evidence and testimony having been presented to said Board of Supervisors, and the matter having been fully considered,

Supervisor Naismith moved that that certain portion of a County Road in Road District No. 5 in Yolo County, more particularly described as follows:

That portion of Winters St. in Town of Esparto that lies north of S. P. R. R. Co's Right-of-Way,

be, and the same is hereby, vacated, discontinued, abandoned and abolished.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

ANNEXAIION OF IERRIIORY IO WESIGAIE COUNIY FIRE PROIECIION DISIRICI

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS the matter of annexation of the hereinafter set forth territory to the Westgate

County Fire Protection District in Yolo County was set for hearing by the Board of Supervisors of the said County of Yolo on the 5th day of August, 1946, at 2:00 P. M.; and

WHEREAS notice of the proposed annexation of said territory to the Westgate County Fire Protection District was published as prescribed by law; and

WHEREAS on the 5th day of August, 1946, at 2:00 P. M.said Board at the time and place as set forth in said above referred to notice met and considered the proposed annexation of said territory and it appearing that the public interest would be benefitted by said annexation and no objections having been received by said Board;

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California, as follows:

That all that certain real property situate in the County of Yolo, State of California, and more particularly described as beginning at a point on the center line of the California State Highway between Sacramento and Davis where said center line is intersected by the east line projected of that drainage ditch Right of Way lying in the East side of Little Poultry Farms Subdivision as in Yolo County Records, and running thence Northerly along said Easterly Drain Ditch Right of Way, to its intersection with the South Right of Way line of the Southern Pacific Railroad, thence East along said South line of the Southern Pacific Railroad to its intersection with the Northerly Right of Way line of the Sacramento Northern Railroad; thence South Easterly along the said Northerly Right of Way line of the Sacramento Northern Railroad to its intersection with the West line of Eighth Street of the Town of Broderick, projected southerly; thence Southerly along the said projection of the west line of Eighth Street to the intersection of said line with the centerline of the said California State Highway, thence South Westerly along the said center line to the point of beginning

is hereby annexed to the Westgate County Fire Protection District in Yolo County for all purposes as set forth in Division 12, Part 2, Chapter 2 of the Health and Safety Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, the 5th day of August, 1946.

Chairman of the Board of Supervisors of the County of Yolo, State of California

Attest:_____
Clerk of said Board

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley

TERRITORY OF EAST WOODLAND NO. 2 PRECINCT
ANNEXED TO WOODLAND NO. 8 PRECINCT

The hereinafter described territory having been annexed to the City of Woodland under the name of Lavender Addition according to the Certificate of the Secretary of State filed in the office of the County Clerk of Yolo County on August 2, 1946,

Supervisor Nuttall moved that said territory be taken from East Woodland No. 2 Precinct and annexed to Woodland No. 8 Precinct, said territory being described as follows:

Beginning at the point of intersection of the center line of Johnston Street produced Northerly to a point on the Section line common to Sections 28 and 33 in T. 10 N. R. 2 E. M. D. B. and M. and extending from said point of beginning Easterly along the line common to said Sections 28 and 33 a distance of 105 feet; thence South along a line parallel with the center line of Johnston Street a distance of 660 feet; thence West along a line parallel with the said Section line common to said Sections 28 and 33 a distance of 105 feet to the point of intersection with the centerline of Johnston Street; thence north up and along the center line of Johnston Street and along said center line produced Northerly a distance of 660 feet to the point of beginning.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

TERRITORY OF EAST WOODLAND NO. 2 PRECINCT
ANNEXED TO WOODLAND NO. 12 PRECINCT

The hereinafter described territory having been annexed to the City of Woodland under the name of Southland Park Addition according to the certificate of the Secretary of State filed in the office of the County Clerk of Yolo County on August 2, 1946,

Supervisor Naismith moved that said territory be taken from East Woodland No. 2 Precinct and annexed to Woodland No. 12 Precinct, said territory being described as follows:

Beginning at an iron pipe marking the quarter section corner common to Section 5 in Township 9 North Range 2, East, M. D. B. & M. and Section 32 in Township 10 North Range 2, East, M. D. B. & M. said point of beginning being also on the center line of Road Number 55 of Yolo County roads and extending thence North 89° 28' 21" West 1966.44 feet along the center line of said road Number 55, which is also along the line common to aforementioned Sections 5 and 32, to the point of intersection with the center line of McKinley Street produced South 0° 27' 39" West from the "Brown and Woodhouse Subdivision Number Iwo" in the City of Woodland, Yolo County, California, as said McKinley Street appears of record on the said subdivision in the office of the Recorder of Yolo County, California, in Map Book 3 at page 77; thence North 0° 27' 39" East, along said center line of said McKinley Avenue produced Southerly a distance of 886.10 feet to a point on an occupied property line; thence South 89° 22' 21" East along said occupied property line a distance of 643.14 feet to an occupied property corner; thence North 0° 43' 39" East along an occupied property line a distance of 113.80 feet to the point of intersection with the South Boundary line of the City of Woodland; thence Easterly along the South boundary line of the City of Woodland to a point on the South line of Gibson Street that is situate South 89° 32' 21" East 758.40 feet from the center line of College Street in said City of Woodland; thence South 0° 45' 09" West along a line parallel with the center line of College Street, as same extends South 0° 45' 09" West from the South boundary line of the City of Woodland a distance of 1001.06 feet to the point of intersection with the center line of Road No. 55, said point being also on the line common to first mentioned Sections 5 and 32; thence North 89° 28' 21" West along said center line of Road No. 55 a distance of 758.40 feet to the point of beginning.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

TERRITORY OF EAST WOODLAND NO. 2 PRECINCT ANNEXED TO WOODLAND NO. 12 PRECINCT

The hereinafter described territory having been annexed to the City of Woodland under the name of Crawford Addition according to the certificate of the Secretary of State filed in the office of the County Clerk of the County of Yolo on August 2, 1946,

Supervisor Naismith moved that said territory be taken from East Woodland No. 2 Precinct and annexed to Woodland No. 12 Precinct, said territory being described as follows:

A Portion of: Iract Iwo (2) consisting of 29.6 acres of land, more or less, as the said Iract Iwo (2) is delineated on the "Map of Properties of May I. Gibson Estate" on file in the office of the Recorder of Yolo County in Maps and Surveys Volume 4, at page 36, and more particularly described as follows: Beginning at a point in the North line of Section 5, Township 9 North, Range 2 East, M. D. B. & M. 758.4 feet East of the Quarter Section corner in the North line of Section 5, said point of beginning being on the center line of Road No. 55; thence North 0° 14' East 25 feet to a 4" x 4" x 36" concrete monument in the North line of said Road no 55; thence on and along the last mentioned course 976.45 feet to a 4" x 4" x 36" concrete monument in the South line of Gibson Street; thence North 87° 55' East along the South line of Gibson Street, and the extension thereof the distance of 1284.50 feet more or less to a point in the East line of said tract Two (2) thence South 0° 17' West along the East line of said tract 2 a distance of 977.57 feet to a point in the North line of Road No. 55; thence on and along the last mentioned course 25 feet to a point in the North line of said Section 5; thence West along the North line of said Section 5, 1281.80 feet to the point of beginning.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

PEAT, MARWICK, MITCHELL & CO. APPOINTED AUDITORS FOR FISCAL YEAR 1945-1946

The Grand Jury of Yolo County having recommended the appointment of Peat, Marwick, Mitchell & Co. as auditors of the County books for the fiscal year 1945-1946 at the agreed price of $1200.00,

Supervisor Naismith moved that the said firm be employed as auditors of the county books for the fiscal year 1945-1946 at a compensation of $1200.00.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins, Noes: none. Absent: Merkley

WARRANTS FOR POSTAGE STAMPS

It is ordered that the Auditor draw two warrants for $100.00 each for the purchase of postage stamps in favor of the Purchasing Agent.

WARRANI FOR POSIAL CARDS

**It is ordered that** the Auditor draw a warrant for $25.00 in favor of the Purchasing Agent for the purchase of 2500 1¢ postal cards for the Farm Advisor.

WARRANI FOR POSIAL CARDS

It is ordered that the Auditor draw a warrant for $5.00 in favor of the Purchasing Agent for the purchase of 500 1¢ postal cards for the Health Department.

FINAL BUDGEI HEARING

Supervisor Naismith moved that the Board meet on Iuesday, August 20th, 1946, at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, for the purpose of fixing the Final Budget for the County of Yolo for the fiscal year 1946-1947, at which time and place any taxpayer of the County of Yolo might appear and be heard for or against any part of said Budget, and that when the final budget is filed with the Clerk of the Board by the Auditor that the Clerk give notice of the time and place of the hearing above mentioned and that the budget is available at the office of the Auditor for distribution to the taxpayers of Yolo County desiring a copy thereof by publication once in the Woodland Daily Democrat, a newspaper of general circulation printed and published in the County of Yolo.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley

RIVER FARMS IHIRD ADDIIION
IO IOWN OF KNIGHIS LANDING

Supervisor Nuttall moved that the Map of River Farms Third Addition to the Iown of Knights Landing, submitted by C. C. Stitt, be approved.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

IRANSFER OF FUNDS

Supervisor Naismith moved that the Auditor be directed to make the following transfers of fundsto cover the Schedule of Budget Adjustments to be adopted hereafter:

| FROM | | TO | | |
|---|---|---|---|---|
| Officers Fund | | Unappropriated Reserve | | $ 2,698.80 |
| General | " | " | " | 17,124.70 |
| Salary | " | " | " | 1,297.32 |
| Hospital | " | " | " | 3,618.11 |
| Indigent | " | " | " | 7,334.41 |
| Library | " | " | " | 15.84 |
| | | | | $32,089.18 |
| Unappropriated Reserve | | Officers Fund | | $ 3,971.92 |
| " | " | General | " | 11,161.16 |
| " | " | Salary | " | 2,645.91 |
| " | " | Hospital | " | 6,959.94 |
| " | " | Indigent | " | 7,334.41 |
| " | " | Library | " | 15.84 |
| | | | | $32,089.18 |

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

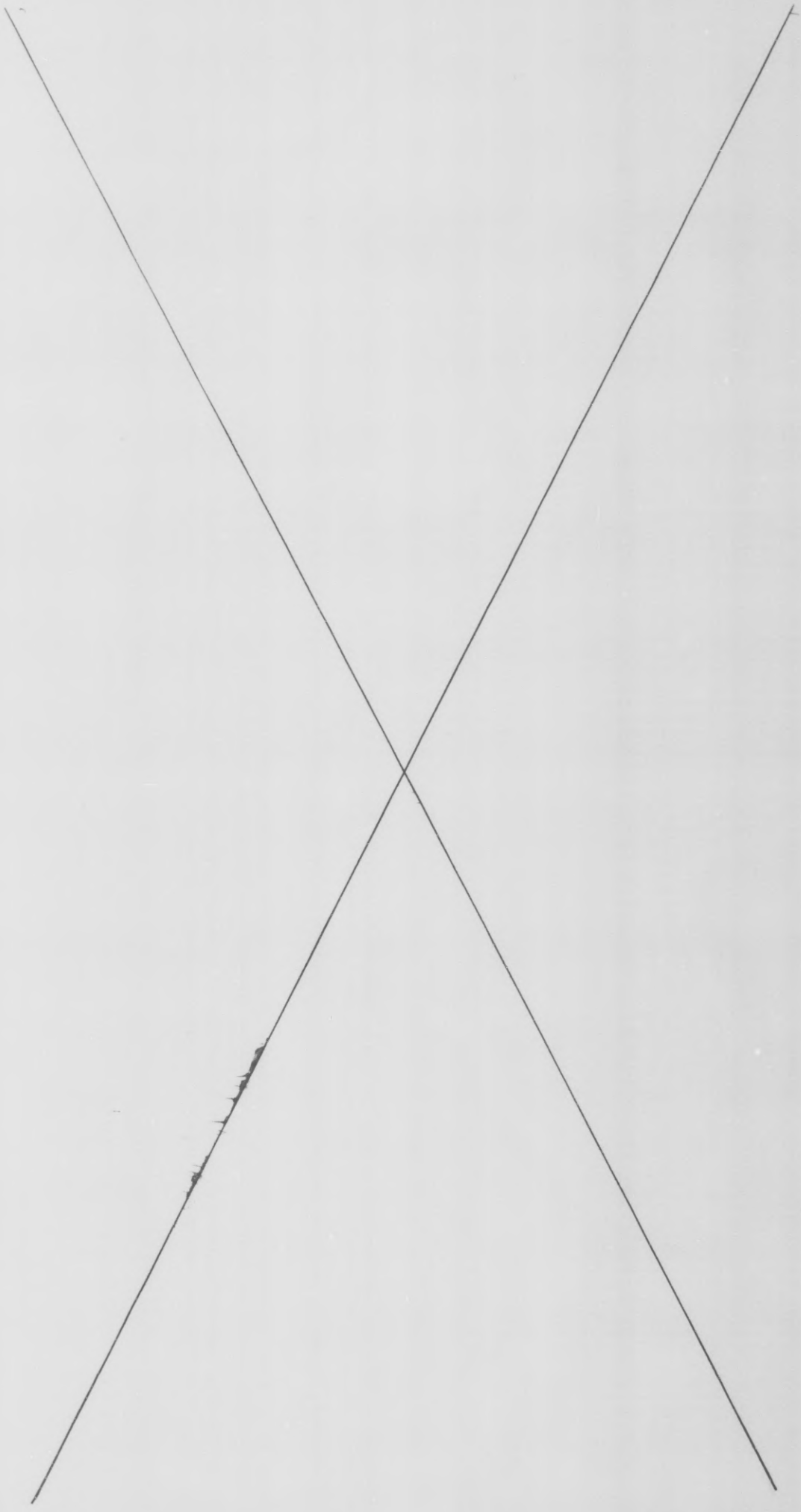
BUDGEI ADJUSIMENIS

Supervisor Rogers moved that the following schedule of Budge Adjustments be adopted to eliminate overdrafts in Fiscal Year 1945-1946 as of July 31, 1946:

| DEPARIMENI OR FUNCIION | IRANSFER FROM | IO |
|---|---|---|
| Supervisors - M. & O. | | |
| Special Data | $ 300.00 | $ |
| Traveling Expense | 258.90 | |
| Printing | | 558.90 |

| | | |
|---|---|---|
| County Clerk - M. & O. | | |
| Miscellaneous | 38.76 | |
| Supplies | | 2.85 |
| Telephone | | 18.11 |
| Equipment Upkeep | | 17.80 |
| County Auditor - M. & O. | | |
| Books | 59.44 | |
| Supplies | | 59.44 |
| County Assessor - M. & O. | | |
| Telephone | 8.04 | |
| Expense Special Meetings | 32.50 | |
| Care of Equipment | | 40.54 |
| Tax Collector - M. & O. | | |
| Printing | 69.63 | |
| Care of Equipment | | 69.63 |
| District Attorney - M. & O. | | |
| Special Detection | 257.68 | |
| Reporting | | 257.68 |
| Coroner - M. & O. | | |
| Witnesses | 69.45 | |
| Removals | 100.00 | |
| Burial Fees | 40.00 | |
| Reporter | 100.00 | |
| Autopsies, Inquests, etc. | | 187.00 |
| Mileage | | 122.45 |
| Purchasing Agent - M. & O. | | |
| Equipment Upkeep | 17.30 | |
| Telephone | | 17.30 |
| Purchasing Agent - Stock Purchases | | |
| Stamps | 35.53 | |
| Supplies | | 35.53 |
| Elections - Primary | | |
| Printing | 136.42 | |
| Rents | 100.00 | |
| Booth Erection & Repairs | 589.84 | |
| Supplies | | 564.36 |
| Index | | 241.90 |
| Justice Courts - M. & O. | | |
| Miscellaneous | 15.67 | |
| Light and Fuel | | 15.67 |
| Court Yard - M. & O. | | |
| Sundry Repairs | 122.32 | |
| Trees, Flowers, etc. | | 107.32 |
| Hauling | | 15.00 |
| Town Halls | | |
| Washington - Repairs | 159.89 | |
| Madison - Light & Water | | 4.17 |
| Yolo - Repairs & Replacements | | 147.72 |
| County Warehouse | | |
| Unapprop. Reserve | 601.88 | |
| Repairs, Gas and Oil | | 465.53 |
| Gas Revolving Fund | | 136.35 |
| Sheriff - S. & W. | | |
| Unapprop. Reserve | 6.66 | 6.66 |
| Sheriff - M. & O. | | |
| Mileage | 91.52 | |
| Miscellaneous | 10.35 | |
| Supplies | | 41.31 |
| Telephone | | 60.56 |
| County Jails - M. & O. | | |
| Unapprop. Reserve | 1,774.79 | |
| Meals | | 1,774.79 |
| County Jails - Bldg. M. & O. | | |
| Unapprop. Reserve | 304.70 | |
| Repairs | | 31.94 |
| Light and Fuel | | 176.14 |
| Merchandise | | 96.62 |
| County Recorder - S. & W. | | |
| Unapprop. Reserve | 1,341.93 | |
| Extra Help | | 1,341.93 |
| County Recorder - M. & O. | | |
| Unapprop. Reserve | 1,062.64 | |
| Supplies | | 1,062.64 |
| Public Administrator | | |
| Supplies | 27.36 | |
| Official Bond | | 27.36 |
| Live Stock & Meat Inspector - M. & O. | | |
| Unappropriated Reserve | 210.48 | |
| Mileage - Meat Inspector | | 195.20 |
| Supplies | | 15.28 |

| | | |
|---|---|---|
| Agricultural Commissioner - S. & W. | | |
| Two Inspectors | 1,297.32 | |
| Labor (Weed & Pest Control) | | 1,292.32 |
| Extra Help - Special Meeting | | 5.00 |
| Agricultural Commissioner - M. &. O. | | |
| Weed & Pest Control | 302.93 | |
| Telephone | | 4.77 |
| Office Supplies | | 17.96 |
| Traveling Expense | | 280.20 |
| Dog Pound - M. & O. | | |
| Gas, Oil and Repairs | 46.35 | |
| Supplies | | 36.75 |
| Miscellaneous | | 4.60 |
| Official Bond | | 5.00 |
| Agricultural Ext. Service - M. & O. | | |
| Supplies | 90.39 | |
| Telephone | 79.25 | |
| Equipment Upkeep | 200.00 | |
| Miscellaneous | .71 | |
| Traveling Expense | | 36.95 |
| Gas, Oil and Repairs | | 333.40 |
| Insurance | | |
| Fire | 888.28 | |
| Auto & Personal Liability | | 888.28 |
| Miscellaneous Protection - M. & O. | | |
| Examine Insane | 5.00 | |
| Burying Animals | | 5.00 |
| Bridges & Ferries - S. & W. | | |
| Elkhorn Ferry - Vacation | 160.92 | |
| Freeport Bridge " | | 160.92 |
| Bridges & Ferries - M. & O. | | |
| Elkhorn Ferry - Mdse. & Rep. | 454.90 | |
| Sutter Bridge " " | | 419.83 |
| West Cut Ferry " " | | 35.07 |
| Planning Com. - M. & O. | | |
| Miscellaneous | 106.33 | |
| Mileage, Gas and Oil | | 106.33 |
| COUNTY HOSPITAL | | |
| Administration - S. & W. | | |
| Supt. of Nurses | 335.00 | |
| Superintendent | | 90.00 |
| Office Clerks | | 245.00 |
| Care of Inmates - S. & W. | | |
| Nurses Aides | 762.24 | |
| Emergency Nursing | | 316.87 |
| Housekeepers | | 120.80 |
| X-Ray & Lab. Tech. | | 266.16 |
| Kitchen Help | | 58.41 |
| COUNTY HOSPITAL | | |
| Care of Inmates - M. & O. | | |
| Tobacco | 164.14 | |
| Merchandise | 763.39 | |
| Transfusions | 562.50 | |
| Professional Services | 750.11 | |
| Provisions | | 2,150.89 |
| Transportation | | 89.25 |
| COUNTY HOSPITAL | | |
| Building Maintenance | | |
| Light and Fuel | 277.09 | |
| Merchandise | | 277.09 |
| COUNTY HOSPITAL - Capital Outlay | | |
| Unapprop. Reserve | 3,341.83 | |
| Beds, Side-gates, Cribs | | 736.71 |
| New Hospital Equipment | | 2,605.12 |
| Refrigerator | 3.64 | |
| Filing Cabinet | | 3.64 |
| Health Department - S. & W. | | |
| Health Officer | 50.51 | |
| Second Nurse | | 6.17 |
| Extra Help | | 44.34 |
| Health Department - M. & O. | | |
| Health Officers Mileage | 267.95 | |
| Laboratory Work | | 130.00 |
| Telephone | | 34.93 |
| Nurses' Mileage | | 1.57 |
| Malaria Control | | 101.35 |
| Probation Officer - M. & O. | | |
| Office Supplies | 12.45 | |
| Telephone | | 12.45 |



| | | |
|---|---|---|
| Social Relief | | |
| Care of Indigents | | |
| Cash County Aid | 5,834.41 | |
| Preston School | 1,200.00 | |
| Whittier School | 300.00 | |
| Cash Childrens Aid | | 3,802.33 |
| Cash Needy Blind | | 2,212.07 |
| Napa State Hospital | | 61.30 |
| Ventura Home | | 69.04 |
| Outside Hospitalization | | 283.82 |
| Transportation | | 124.85 |
| Ambulance | | 781.00 |
| Weimar Sanitarium | | |
| Unapprop. Reserve | 4,693.18 | |
| Maintenance | | 4,693.18 |
| Detention Home - M. & O. | | |
| Unapprop. Reserve | 452.49 | |
| Meals | | 359.10 |
| Repairs | | 34.43 |
| Laundry | | 2.14 |
| Light and Gas | | 56.82 |
| Supt. of Schools - M. & O. | | |
| Miscellaneous | 100.00 | |
| Equipment Upkeep | 56.82 | |
| Supplies | | 130.71 |
| Telephone | | 26.11 |
| Board of Education - M. & O. | | |
| Miscellaneous | 21.03 | |
| Telephone | | 21.03 |
| County Library - M. & O. | | |
| Rebinding Books | 15.84 | |
| Miscellaneous Repairs | | 15.84 |
| Mis. Special Payments - M. & O. | | |
| Water Committee | 575.00 | |
| Gen. Hospital Credit Acc't. | | 500.00 |
| Supervisors Association | | 75.00 |
| Defense Council | | |
| Secretary | 1.20 | |
| Electricity for Sirens | | 1.20 |
| Road District #1 - S. & W. | | |
| Unapprop. Reserve | 4,711.63 | |
| Sundry Wages | | 4,711.63 |
| Road District #1 - M. & O. | | |
| Unapprop. Reserve | 640.09 | |
| Engine & Truck Hire | 1,698.41 | |
| Equipment Upkeep | 2,156.48 | |
| Lighting | 745.42 | |
| Spray Oil | 200.00 | |
| Material, Gravel, etc. | | 4,502.78 |
| Repairs, Gas & Oil | | 599.25 |
| Culverts | | 262.63 |
| Blacksmithing | | 48.75 |
| Miscellaneous | | 26.99 |
| Road District #2 - S. & W. | | |
| Unapprop. Reserve | 1,321.47 | |
| Sundry Wages | | 1,321.47 |
| Road District #2 - M. & O. | | |
| Unapprop. Reserve | 5,597.19 | |
| Merchandise | 190.18 | |
| Engine & Truck Hire | 2,000.00 | |
| Material, Gravel, etc. | | 2,190.18 |
| Repairs, Gas and Oil | | 5,597.19 |
| Road District #3 - M. & O. | | |
| Engine & Truck Hire | 2,908.57 | |
| Repairs, Gas and Oil | | 2,908.57 |
| Road District #4 - M. & O. | | |
| Unapprop. Reserve | 3,161.62 | |
| Equipment Upkeep | 1,803.38 | |
| Material, Grave., etc. | | 3,161.62 |
| Repairs, Gas and Oil | | 1,803.38 |
| Road District #4 - Capital Outlay | | |
| Unapprop. Reserve | 1,451.23 | |
| Other Equipment | 2,000.00 | |
| Right of Way | 1,000.00 | |
| Motorized Equipment | | 4,451.23 |
| Road District #5 - S. & W. | | |
| Unapprop. Reserve | 861.07 | |
| Sundry Wages | | 861.07 |
| Road District #5 - M. & O. | | |
| Equipment Upkeep | 3,000.00 | |
| Miscellaneous | 76.17 | |
| Repairs, Gas and Oil | | 2,091.93 |
| Culverts | | 472.56 |
| Lumber, Cement, Hdwe. | | 495.18 |
| Light and Water | | 16.50 |

| | | |
|---|---|---|
| Road District #5 - Capital Outlay | | |
| Unapprop. Reserve | 1,952.42 | |
| Other Equipment | 5,000.00 | |
| Motorized Equipment | | 6,952.42 |
| Bridges and Ferries - M. & O. | | |
| Clear Lake Water Bridge | 5,000.00 | |
| Unapprop. Reserve | | 5,000.00 |
| Planning Commission - M. & O. | | |
| Post-war Bridge Project | 8,790.58 | |
| Unapprop. Reserve | | 8,790.58 |

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

√ $2754.00 ALLOCATED FOR ARCHITECT FEE FOR DETENTION HOME

Supervisor Nuttall moved the adoption of the following resolution:

WHEREAS, the State of California under Chapter 47, Statutes of 1944, (4th Extra Session) has appropriated funds for allotment by the Director of Finance to provide financial assistance to Local Agencies defined therein as counties, cities or cities and counties for the purpose of defraying not to exceed one-half the cost of preparing engineering field surveys, engineering or architectural designs, and working and detailed drawings and specifications (hereinafter called "Plans") required for post-war public works projects described as "specific projects" in said Act; and

WHEREAS, the County of Yolo, hereinafter designated as "Local Agency", desires to apply to the Director of Finance and/or the Post War Public Works Review Board, as the case may be, for an allotment of the State's share of the estimated cost of preparing the completed plans hereinafter mentioned and there has been prepared and presented to this Legislative Body for consideration and application for such purpose; and

WHEREAS, Local Agency has provided, or will make available upon approval of the aforesaid application, sufficient funds to prepare the completed plans herein mentioned;

NOW THEREFORE BE IT RESOLVED, that Local Agency submit the aforesaid application to the Director of Finance and/or the Post War Public Works Review Board, as the case may be, requesting allotment of Two Thousand Seven Hundred Fifty-Four and 00/100 Dollars ($2,754.00) being not more than one-half the cost of preparing said completed plans, or for such amount as may be approved by the Director of Finance and/or the Post War Public Works Review Board (said allotment to be used for the purpose of defraying the cost of preparing said completed plans required), for a specific project to be undertaken by local agency and described as Yolo County Detention Home.

BE IT FURTHER RESOLVED, that the estimated cost of preparing such plans is Six Thousand Eight Hundred Dollars ($6,800.00) and that Local Agency has made provision for paying one-half or more of the cost of preparing such plans;

BE IT FURTHER RESOLVED, that for the purposes of this application, W. Naismith, Post War Public Works Chairman, Court House, Woodland, California, be and he hereby is designated as the authorized agent of Local Agency and is hereby authorized and directed to sign the above-mentioned application on behalf of the Local Agency and submit the same to the Director of Finance and/or the Post War Public Works Review Board together with a certified statement of the estimated cost of preparing such plans and such other information as may be required; and said authorized agent is further authorized and directed as the representative of Local Agency to conduct all arrangements, including submission to the Director of Finance of applications for reimbursement, which may be necessary to secure reimbursement for the State's share of the expenditures made in preparing said completed plans.

ATTEST:_____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

STATE OF CALIFORNIA )
COUNTY OF YOLO ) SS:

I, C. L. HIDDLESON, County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California, do hereby certify that the foregoing Resolution was introduced and read at a regular meeting of the Board of Supervisors of said County, duly held on the 5th day of August, 1946, and thereupon duly signed and approved by the Chairman of the Board of Supervisors of said County, and that said Resolution was adopted by the following votes:

AYES: Supervisors NUTTALL, NAISMITH, ROGERS AND CUMMINS

NO'S Superfisors NONE ABSENT Supervisors MERKLEY

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said County of Yolo this 5th day of August, 1946.

County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California

Chairman of the Board of Supervisors of the County of Yolo, State of California

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

$1296.00 ALLOCATED FOR ARCHITECT FEE FOR WASHINGTON JUSTICE COURT HOUSE

Supervisor Nuttall moved the adoption of the following resolution:

WHEREAS, the State of California under Chapter 47, Statutes of 1944, (4th Extra Session) has appropriated funds for allotment by the Director of Finance to provide financial assistance to Local Agencies defined therein as counties, cities or cities and counties for the purpose of defraying not to exceed one-half the cost of preparing engineering field surveys, engineering or architectural designs, and working and detailed drawings and specifications (hereinafter called "Plans") required for postwar public works projects descrived as "specific projects" in said Act; and

WHEREAS, the County of Yolo, hereinafter designated as "Local Agency", desires to apply to the Director of Finance and/or the Post War Publid Works Review Board, as the case may be, for an allotment of the State's share of the estimated cost of preparing the completed plans hereinafter mentioned and there has been prepared and presented to this Legislative Body for consideration and application for such purpose; and

WHEREAS, Local Agency has provided, or will make available upon approval of the aforementioned application, sufficient funds to prepare the completed plans herein mentioned;

NOW THEREFORE BE IT RESOLVED, that Local Agency submit the aforesaid application to the Director of Finance and/or the Post War Public Works Review Board, as the case may be, requesting allotment of Twelve Hundred Ninety-Six and 00/100 Dollars ($1,296.00) being not more than one-half the cost of preparing the said completed plans, or for such amount as may be approved by the Director of Finance and/or the Post War Public Works Review Board (said allotment to be used for the purpose of defraying the cost of preparing said completed plans required), for a specific project to be undertaken by local agency and described as Justice's Court House Building;

BE IT FURTHER RESOLVED, that the estimated cost of preparing such plans is Thirty-Two Hundred and 00/100 Dollars ($3,200.00) and that Local Agency has made provision for paying one-half or more of the cost of preparing such plans;

BE IT FURTHER RESOLVED, that for the purposes of this application, W. Naismith, Post War Public Works Chairman, Court House, Woodland, California, be and he is hereby designated as the authorized agent of Local Agency and is hereby authorized and directed to sign the above-mentioned application on behalf of the Local Agency and submit the same to the Director of Finance and/or the Post War Public Works Review Board together with a certified statement of the estimated cost of preparing such plans and such other information as may be required; and

said authorized agent is further quthorized and directed as the representative of Local Agency to conduct all negotiations and conclude all arrangements, including submission to the Director of Finance of applications for reimbursement, which may be necessary to secure reimbusement for the State's share of the expenditures made in preparing said completed plans.

Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST: _____
CLERK OF SAID BOARD

STATE OF CALIFORNIA )
COUNTY OF YOLO ) SS:

I, C. L. HIDDLESON, County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California, do hereby certify that the foregoing Resolution was introduced and read at a regular meeting of the Board of Supervisors of said County, duly held on the 5th day of August, 1946, and thereupon duly signed and approved by the Chairman of the Board of Supervisors of said County, and that said Resolution was adopted by the following votes:

AYES: Supervisors NUTTALL, NAISMITH, ROGERS and CUMMINS

NO'S: Supervisors NONE ABSENT: Supervisors MERKLEY

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said County of Yolo this 5th day of August, 1946.

County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California

Chairman of the Board of Supervisors of the County of Yolo, State of California

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

$8,118.00 ALLOTMENT FOR MOODY SLOUGH BRIDGE

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the State of California, under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistanct to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the County of Yolo hereinafter designated "Local Agency" desires to apply for an allotment of State aid for the construction of a public works project under said Act; and

WHEREAS, an application to the State Director of Finance for such an allotment has been prepared and presented to this Legislative Body for consideration; and

WHEREAS, Local Agency has made provisions for paying that portion of the cost of the project not requested as an allotment from the State;

NOW THEREFORE BE IT RESOLVED, that Local Agency submit the aforesaid application for State aid for construction of a public works project to the Director of Finance, requesting an allotment of EIGHT THOUSAND ONE HUNDRED EIGHTEEN DOLLARS ($8,118.00) or an allotment of such amount as may be alloted by the State Allocation Board;

BE IT FURTHER RESOLVED, that Local Agency hereby certifies that the total estimate of cost to be paid for the construction of Moody Slough Bridge for which Local Agency is making application under said Act is SIXTEEN THOUSAND TWO HUNDRED THIRTY-SIX DOLLARS ($16,236.00)

BE IT FURTHER RESOLVED, that Local Agency hereby requests the State to pay the State's share of the total actual cost of construction of the project for which Local Agency is making application for aid;

BE IT FURTHER RESOLVED, that for the purpose of this request Mr. W. Naismith, Yolo County Post-War Public Works Chairman, Court House, Woodland, California, be and he hereby is, designated as the authorized agent of Local Agency, and is hereby authorized and directed to sign the herein mentioned application of Local Agency and to submit the same to the State Director of Finance together with a certified statement of the total estimated cost to be paid for construction of the project herein mentioned and such other information as may be required; and said authorized agent is further authorized and directed as representative of Local Agency to conduct all negotiations and conclude all arrangements, with either the State Allocation Board or the Director of Finance, including requests for payment of the State's share of the cost of the construction of the aforementioned public works project.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

I, C. L. HIDDLESON, County Clerk and ex-Officio Clerk of the Board of Supervisors of the County of Yolo, State of California, do hereby certify that the foregoing Resolution was introduced and read at a regular meeting of the Board of Supervisors of said County, duly held on the 5th day of August, 1946, and thereupon duly signed and approved by the Chairman of the Board of Supervisors of said County, and that said Resolution was adopted by the following votes:

AYES: Supervisors NUTTALL, NAISMITH, ROGERS AND CUMMINS

NO'S Supervisors NONE ABSENT Supervisors MERKLEY

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said County of Yolo this 5th day of August, 1946

County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California

Chairman of the Board of Supervisors of the County of Yolo, State of California

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley

$35.595.45 ALLOTMENT FOR CAPAY BRIDGE

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, the State of California, under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the County of Yolo hereinafter designated "Local Agency" desires to apply for an allotment of State aid for the construction of a public works project under said Act; and

WHEREAS, an application to the State Director of Finance for such an allotment has been prepared and presented to this Legislative Body for consideration; and

WHEREAS, Local Agency has made provisions for paying that portion of the cost of the project nor requested as an allotment from the State;

NOW THEREFORE BE IT RESOLVED, that Local Agency submit the aforesaid application for State aid for construction of a public works project to the Director of Finance, requesting an allotment of THIRTY-FIVE THOUSAND FIVE HUNDRED NINETY-FIVE and 45/100 DOLLARS ($35,595.45) or an allotment of such amount as may allotted by the State Allocation Board;

BE IT FURTHER RESOLVED, that Local Agency hereby certified that the total estimate of cost to be paid for the construction of Capay Bridge across Cache Creek for which Local

Agency is making application uder said Act is SEVENIY-ONE IHOUSAND ONE HUNDRED NINEIY and 9C/100 DOLLARS($71,190.90).

BE II FURIHER RESOLVED, that Local Agency hereby requests the State to pay the State's share of the total actual cost of construction of the project for which Local Agency is making application for aid;

BE II FURIHER RESOLVED, that for the purpose of this request Mr. W. Naismith, Yolo County Post-War Public Works Chairman, Court House, Woodland, California, be, and he hereby is, designated as the authorized agent of Local Agency, and is hereby authorized and directed to sign the herein mentioned application of Local Agency and to submit the same to the State Director of Finance together with a certified statement of the total estimated cost to be paid for construction of the prject herein mentioned and such other information as may be required; and said authorized agent is further authorized and directed as representative of Local Agency to conduct all negotiations and conclude all arrangements, with either the State Allocation Board or the Director of Finance, including requests for payment of the State's share of the cost of the construction of the aforementioned public works project.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

SIAIE OF CALIFORNIA )
) SS:
COUNIY OF YOLO )

I, C. L. HIDDLESON, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California, do hereby certify that the foregoing Resolution was introduced and read at a regular meeting of the Board of Supervisors of said County, duly held on the 5th day of August, 1946, and thereupon duly signed and approved by the Chairman of the Board of Supervisors of said County, and that said resolution was adopted by the following votes:

AYES Supervisors NUTTALL, NAISMITH, ROGERS, and CUMMINS

NO'S Supervisors NONE

ABSEHI Supervisors MERKLEY

IN WIINESS WHEREOF, I have hereunto set my hand and affixed the official seal of said County of Yolo this 5th day of August, 1946.

County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California

Chairman of the Board of Supervisors of the County of Yolo, State of California

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

No further business coming before the Board, the Board adjourned to August 20, 1946, at 10 A. M.

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August 20, 1946

The Board of Supervisors of the County of Yolo met this day at 10 A. M. in regular session in their meeting room in the Yolo County Court House, Woodland, California, pursuant to continuance of August 5, 1946.

All members present, Chairman Cummins presiding.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

RESIGNATION OF WM. C. BRUNNER, COMMISSIONER DUNNIGAN COUNTY FIRE PROTECTION DISTRICT

Supervisor Nuttall moved that the resignation of Wm. C. Brunner, Commissioner of Dunnigan County Fire Protection District, be accepted.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

APPOINTMENT OF RICHARD W. POWERS COMMISSIONER DUNNIGAN COUNTY FIRE PROTECTION DISTRICT

Supervisor Nuttall amoved that Richard W. Powers be appointed Commissioner of Dunnigan County Fire Protection District in the place of Wm. C. Brunner, residnge.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

APPOINTMENT OF CARLETON B. ROGERS COMMISSIONER WESTGATE COUNTY FIRE PROTECTION DISTRICT

Supervisor Merkley moved that Carleton B. Rogers be appointed Commissioner of Westgate County Fire Protection District in the place of Joe Valine, Sr., deceased.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

$8118.00 FOR MOODY SLOUGH BRIDGE ASSIGNED TO DEPARTMENT OF PUBLIC WORKS

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, the State of California under Chapter 20, Statutes of 1046 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the aforesaid Act in Section 23 authorizes a Local Agency to assign the funds allocated to it thereunder, or any portion thereof, to any other Local Agency or to any governmental unit or district in this State; and

WHEREAS, the County of Yolo desires to make an assignment to the Department of Public Works, State of California, and has had allocated to it by said Act an amount which contains a sufficient balance to permit the assignment therefrom of the sum hereinafter mentioned;

NOW THEREFORE BE IT RESOLVED, that the County of Yolo hereby assigns the sum of Eight Thousand One Hundred Eighteen Dollars ($8,118.00) from the funds allocated to it under said Act, to Department of Public Works, State of California, for the sole use of the assignee;

such assigned funds to be for the uses and purposes prescribed by the aforesaid Act; and specifically for the construction of new bridge across Moody Slough neat Winters, California, on County Road No. 90, County of Yolo, State of California; and

BE IT FURTHER RESOLVED, that the herein assigned allocated funds be assigned in the amount of Eight Thousand One Hundred Eighteen Dollars ($8,118.00) from the monies apportioned exclusively for road and highway purposes under Section 11 of the aforesaid Act and/or in the amount of NONE and 00/100 Dollars ($NONE) from the monies apportioned for road and highway and other purposes under Section 13 of the aforesaid Act; and

BE IR FURTHER RESOLVED, that certified copies of this Resolution shall be filed with the Assignee, the State Controller, the State Director of Finance, and the State Allocation Board.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

(for certificate see page 47)

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: none.

$35,595.45 FOR CAPAY BRIDGE ASSIGNED TO DEPARTMENT OF PUBLIC WORKS

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, the State of California under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the aforesaid Act in Section 23 authorizes a Local Agency to assign the funds allocated to it thereunder, or any portion thereof, to any other Local Agency or to any governmental unit or district in this State; and

WHEREAS, the County of Yolo desires to make an assignment to the Department of Public Works, State of California, and has had allocated to it by said Act an amount which contains a sufficient balance to permit the assignment therefrom of the sum hereinafter mentioned;

NOW THEREFORE BE IT RESOLVED, that the County of Yolo hereby assigns the sum of Thirty-Five Thousand Five Hundred Ninety-Five and 45/100 Dollars ($35,595.45) from the funds allocated to it under said Act, to Department of Public Works, State of California, for the sole use of the assignee; such assigned funds to be for the uses and purposes prescribed by the aforesaid Act; and specifically for the construction of Capay Bridge across Cache Creek on County Road No. 185, County of Yolo, State of California; and

BE IT FURTHER RESOLVED, that the herein assigned allocated funds be assigned in the amount of Thirty-five Thousand Five Hundred Ninety-five and 45/100 Dollars ($35,595.45) from the monies apportioned exclusively for road and highway purposes under Section 11 of the aforesaid Act and/or in the amount of NONE and 00/100 Dollars ($ NONE) from the monies apportioned for road and highway and other purposes under Section 13 of the aforesaid Act; and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be filed with the Assignee, the State Controller, the State Director of Finance, and the State Allocation Board.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

STATE OF CALIFORNIA )
) SS:
COUNTY OF YOLO )

I, C. L. HIDDLESON, County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California, do hereby certify that the foregoing Resolution was introduced and read at a regular meeting of the Board of Supervisors of said County, duly held on the 20th day of August, 1946, and thereupon duly signed and approved by the Chairman

of the Board of Supervisors of said County, and that said Resolution was adopted by the following votes:

AYES Supervisors NUTTALL, NAISMITH, MERKLEY, ROGERS and CUMMINS

NO'S Supervisors NONE ABSENT Supervisors NONE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said County of Yolo this 20th day of August, 1946.

County Clerk and Ex-Officio Clerk of the Board of Supervisors of the County of Yolo, State of California

Chairman of the Board of Supervisors of the County of Yolo, State of California

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

(certificate from page 46)

STATE OF CALIFORNIA } SS:
COUNTY OF YOLO }

I, C. L. HIDDLESON, County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California, do hereby certify that the foregoing Resolution was introduced and read at a regular meeting of the Board of Supervisors of said County, duly held on the 20th day of August, 1946, and thereupon duly signed and approved by the Chairman of the Board of Supervisors of said County, and that said Resolution was adopted by the following votes:

AYES Supervisors NUTTALL, NAISMITH, MERKLEY, ROGERS and CUMMINS

NO'S Supervisors NONE ABSENT Supervisors NONE

CANCELLATION OF TAX DEEDS

It appearing to the satisfaction of the Board of Supervisors of the County of Yolo from good cause duly shown that the Tax Collector of the County of Yolo and the Controller of the State of California should cancel the following described tax deeds:

| | | |
|---|---|---|
| Deed No. 22 for 1881 | Vol. 1-82- | N.½ of N.W.¼ Sec. 2-9-2 East |
| Deed No. 21 for 1881 | Vol.-1-80- | N.½ of S.W.¼ & N.W.¼ of S.E.¼ Sec. 26-12-5 West<br>SW¼ of NE¼ of Sec. 26-12-5-West |
| Deed No. 20 for 1881 | Vol.-1-78- | West ½ of Sec. 16-12-5 West |
| Deed No. 39 for 1881 | Vol.-1-74- | Lot West of Huntleys House |
| Deed No. 41 for 1881 | Vol.-1-72- | 1 acres in Cor of Fractl East ½ of Sec. 4-9-1-West |
| Deed No. 40 for 1881 | 15-5- | No such block in Winters, City |
| Deed No. 51 for 1882 | Vol.-1-2- | N.W.¼ of S.W.¼, S.W.¼ of S.W.¼) Sec. 8-11-3 West<br>S.E.¼ of N.W.¼. S.W.¼ of N.W.¼) |
| Deed No. 35 for 1882 | Vol.-1-14- | Portion of S. L. S. #571 |
| Deed No. 48 for 1882 | Vol.-1-18- | Lot 3, E½ of NW¼, SW¼ of NE¼ Sec. 30-12-4 West |
| Deed No. 49 for 1882 | Vol.-1-20- | W½ of NE¼. SE¼ of SE¼, Sec. 11-12-5 West<br>N.E.¼ of N.E.¼ of Sec. 14-12-5 West |
| Deed No. 17 for 1883 | Vol.-1-22- | S.½ of S.W.¼ Sec. 14-10-3 West |
| Deed No. 30 for 1883 | Vol.-1-42- | Lot 7 Blk. 3, Dunnigan |
| Deed No. 40 for 1883 | Vol.-1-50- | Duplicate Deed same as Deed No. 51 |
| Deed No. 52 for 1884 | Vol.-1-100- | E.½ of S.W.¼, Sec. 3-10-3 West |
| Deed No. 45 for 1884 | Vol.-1-124- | N.E.¼ of N.E.¼ Sec. 12-12-5 West |
| Deed No. 66 for 1884 | Vol.1-134- | S.W.¼ of Sec. 17-10-3-West |
| Deed No. 72 for 1884 | Vol.1-140- | Lot 9, Blk. 31, Lot 9, Blk. 32 Madison, No such lots |
| Deed No. 73 for 1884 | Vol.1-142- | Lots 9-10-11-13- Blk, 4 Dunnigan, School property |
| Deed No. 79 for 1884 | Vol.1-146- | Fractl. N.W.¼ Sec. 17-6-4 East |

Deed No. 29 for 1885 Vol.1-150- N.W¼ of Sec. 21-10-3 West

Deed No. 33 for 1885 Vol.1-156- E. 133 acres of S.L.S. #310 - in Sec. 20-29.-8-4 East

Deed No. 34 for 1885 Vol.1-158- E.½ of S.E.¼ Sec. 23-10-3 West

Deed No. 35 for 1885 Vol.1-160- N.E.¼ of N.E.¼ Sec. 26-10-3 West

Deed No. 36 for 1885 Vol.1-162- N.W.¼ of N.W.¼ Sec. 25-10-3 West

Deed No. 45 for 1885 Vol.1-172- Part of Rancho Canada Capay, Insufficient Description

Deed No. 51 for 1885 Vol.1-182- Lot 2, Blk. 16, Range K-Davis

Deed No. 43 for 1885 Vol.1-184- NW¼ of NW¼-NE¼ of NW¼-SE¼ of NW¼-NE¼ of SW¼-NE¼ of S.E.¼ all in Sect. 31-12-3 West

Deed No. 43 for 1884 Vol.1-106- S.W.¼ of S.E.¼. No patent issued (Portion of Deed only) Sec. 25-12-5 West

Deed No. 44 for 1885 Vol.1-186, Part of Rancho Canada Capay, Indefinite description.

Deed No. 6 for 1886 Vol.1-196, NE¼ of NW¼, SE¼ of NW¼, SW¼ of NW¼, NW¼ of SW¼, NE¼ of SW¼, Sec, 25-10-3 West

Deed No. 7 for 1886 Vol.1-198, SW¼ of NE¼, SE¼ of NE¼, NE¼ of SE¼, Sec. 26-10-3 West

Deed No. 11 for 1887 Vol.1-214, West ½ of Sec. 16-11-2 West, E.½ of Sec. 26-11-2 West

Deed No. 12 for 1887 Vol.1-216, Lot in Langville, etc, Indefinate description

Deed No. 13 for 1887 Vol.1-218, S.W.¼ of S.W¼ of Sec. 24-12-3 West

Deed No. 16 for 1887 Voll.-222, N½ of NW¼, SW¼ of NW¼. Sec. 29-8-2 West (In Napa County)

Deed No. 18 for 1887 Vol.1-226, S.W.¼ of S.W.¼ of Sec. 20-8-2 West (In Napa County)

Deed No. 1½ for 1889 Vol.1-238, NW¼ of NE¼, NE¼ of NW¼, S½ of NW¼, SW¼ of NE¼ N½ of SE¼, SE¼ of SE¼, S½ of SW¼. SW¼ of SE¼ Sec. 4-11-4 West- SW¼ of SW¼, SE¼ of SW¼. SW¼ of NW¼. SW¼ of SE¼, SE¼ of SE¼, SW¼ of NE¼. N½ of NW¼ of Sec. 5, 11-4 West. E½ of NE¼, SW¼ of NE¼. NE¼ of SW¼, NW¼ of SW¼, Lot 37 Cinnibar Lode which extends partly into the NE¼ of SW¼ and partly into NW¼ of SW¼, all in Sec. 6-11-4 West. N½ of N.E¼ Sec. 7-11-4 West (Except lot 37 above described) S½ of NW¼, NE¼ of NW¼, SW¼ of NE¼, NW¼ of NW¼, NW¼ of NE¼, E½ of NE¼, S½ of SE¼, NW¼ of SE¼, NE¼ of SW½, Sec. 8-11-4 West, W½ of NW¼, E½ of NE¼, N½ of S½. S½ of S½, Sec. 9-11-4 West, N½ of NW¼, SE¼ of NW¼, NE¼ of SW¼, SW¼ of NW¼, NW¼ of SW¼, S½ of SW¼, SW¼ of SE¼, Sec. 10-11-4 West S½ of SE¼, NE¼ of SW¼, S½ of NW¼. W½ of NE¼, NE¼ of NW¼, SE¼ of NE¼, -15-11-4 West. NW¼, E½ of SW¼. NW¼ of SW¼. SW¼ of SE¼, N½ of NE¼, E½ of SE¼, Sec. 16-11-4 West. NE¼ of NE¼ Sec. 17-11-4 West, NE¼ of NE¼, Sec. 21.-11-4 West, S½ of NW¼, SW¼ of NE¼, SE¼ of NE¼, E½ of SE¼, Sec. 22-11-4 West. W½ of NW¼, W½ of SW¼. E½ of SW¼, Sec. 23-11-4 West. NW¼ of NW¼, SW¼ of NW¼, E½ of SW¼, NW¼ of SE¼, S½ of SE¼, NE¼ of SE¼, Sec. 26-11-4 West. NE¼ of NW¼, NW¼ of NE¼, NE¼ of NE¼, SE¼ of NE¼, N½ of SE¼, NE¼ of SW¼, S½ of SW¼, Sec. 35-11-4 West. NW¼ of NW¼ of Sec. 36-11-4 West.

All property described in Deed No. 1½ located in Napa County.

Deed No. 54 for 1889,Vol.1-244, East 1/2 of Sec. 16-11-2 West.

Deed No. 25 for 1891,Vol,A,264, Reservation of Rec. Dist #108, (Deed Void)

Deed No. 50 for 1893,Vol,A,296, Lot in Winters, N. E. & S. etc, Indefinate description

Supervisor Merkley moved that the Tax Collector of the County of Yolo and the Controller of the State of California be authorized and directed to cancel the above described tax deeds.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

1946-1947 BUDGET ADOPTED

Supervisor Nuttall moved the adoption of the following resolution:

RESOLUTION ADOPTING 1946-1947 BUDGET

WHEREAS, The Board of Supervisors of the County of Yolo, State of California, have heretofore held public hearings as directed by law with respect to the Budget of the County of Yolo, for the fiscal year 1946-1947, and the several officers and heads of departments of the County of Yolo have appeared before said Board, and also the taxpayers of the County of Yolo have been heard by said Board of Supervisors, all as provided by law; and

WHEREAS, Said Board of Supervisors of the County of Yolo, gave carefully considered all the matters and things presented by thos appearing before said Board, and are fully advised in the premises;

NOW, IHEREFORE, BE II RESOLVED, that the Budge of the County of Yolo for the fiscal year 1946-1947 this day filed with the Clerk of this Board of Supervisors, be and the samd is hereby adopted and determined to be the Budget of the County of Yolo for the Fiscal year 1946-1947, and there is hereby appropriated for the use of the several offices, departments, services, institutions and districts of the County of Yolo, the several sums of money as shown thereon.

PASSED AND ADOPIED this 20th day of August, 1946.

Chairman of the Board of Supervisors, the County of Yolo, California

Attest:_____
Clerk of said Board

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

DISIRICT ATTORNEY INSTRUCIED IO RECOVER $32.02 FROM JOHN ALLEN

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, it appearing to the satisfaction of the Board of Supervisors of the County of Yolo, State of California, that one JOHN ALLEN applied for and received indigent aid and assistance from Yolo County through the Welfare Department of said County during the months of April and May, 1946, in the sum of Ihirty-Iwo and 02/100 Dollars ($32.02); and

WHEREAS, it further appearing at the time said John Allen applied for and received indigent aid and assistance from said County the said John Allen was possessed of property to-wit: Eleven Hundred Ninety-four and 93/100 Dollars ($1,194.93) and was not therefore entitled to receive indigent aid and assistance from the said County of Yolo; and

WHEREAS in accordance with provisions of Section 2603 of the Welfare and Institutions Code of the State of California the County of Yolo has a claim against the said John Allen for the amount received by said John Allen to-wit the sum of Ihirty-Iwo and 02/100 Dollars($32.02);

BE II RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California, that the District Attorney of said Yolo County be and he is hereby authorized, empowered and directed to forthwith proceed and collect on behalf of said Yolo County from said John Allen the full amount of said indebtedness and to that end to commence and diligently prosecute on behalf of Yolo County an action at law in the name of Yolo County against said John Allen in the proper court to seek the collection of said indebtedness and to use all means incident thereto.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California this 20th day of August, 1946.

Chairman of the Board of Supervisors of the County of Yolo, State of California

Attest:_____
Clerk of said Board

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

PAYMENI OF $18,807.20 IO IHE IRAVELERS INDEMNIIY COMPANY

Supervisor Nuttall moved the adoption of the following resolution:

WHEREAS, Iravelers' Indemnity Company has presented its claim against the County of Yolo in the sum of Eighteen Ihousand Eight Hundred Seven and 20/100 Dollars ($18,807.20) as the amount remaining outstanding for the completion of the Yolo County Hospital;

NOW IHEREFORE BE II RESOLVED AND ORDERED that the said sum of Eighteen Ihousand Eight Hundred Seven and 20/100 Dollars ($18,807.20) shall be delivered to the Iravelers' Indemnity Company upon the said Company signing general release to the County of Yolo as set forth by resolution of this Board.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California

this 20th day of August, 1946.

Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST:_____
Clerk of said Board

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

10% TAX DELINQUENCY ALLOWANCE AND EVEN CENT COMPUTATION OF TAX RATE

Supervisor Naismith moved that the allowance for tax delinquency in computing the tax rates for 1946-1947 be fixed at 10% of the total assessed valuation, and that, when a fraction of a cent occurs in the determination of a tax rate, the rate be fixed at the next higher cent.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

No further business coming before the Board, the Board adjourned to August 29, 1946, at 10 A. M.

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August 29, 1946

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of August 20, 1946.

All members present, Chairman Cummins presiding.

WEST SACRAMENTO SANITARY DISTRICT ELECTION

The returns having been received by the Clerk for the West Sacramento Sanitary District Election held on August 27, 1946, and all absent voters ballots for said election issued by the Clerk having been voted in his office or returned by mail, the Board proceeded to canvass all returns for said election, including the absent voters ballots cast.

Two of the absent voters ballots were rejected on account of improper certification.

The result of the election as to the formation of West Sacramento Sanitary District were as follows:

| | Absent Voters | Precinct | Total |
|---|---|---|---|
| Yes | 3 | 446 | 449 |
| No | 0 | 61 | 61 |
| For Sanitary Assessor | | | |
| James R. Estes | 3 | 349 | 352 |
| Thomas C. Harrison | 0 | 125 | 125 |
| For Member of Sanitary Board | | | |
| Doyle D. Chandler | 3 | 392 | 395 |
| Lloyd F. Cole | 1 | 140 | 141 |
| Ernest J. Hildebrand | 0 | 115 | 115 |
| Eric C. Hughes | 2 | 359 | 361 |
| Forrest O. Johnson | 0 | 121 | 121 |
| Alfred Manzitto | 0 | 91 | 91 |
| Martin R. Peterson | 2 | 364 | 366 |
| Carleton B. Rogers | 3 | 368 | 371 |
| John W. Sweeney | 1 | 117 | 118 |
| Earl Withycombe | 3 | 383 | 386 |

Precinct Votes cast: 541 Absent voters: 3 Total Vote: 544

Supervisor Merkley moved that the results of the election be declared as above set forth and that the following order be passed and adopted declaring said results and the formation of the West Sacramento Sanitary District:

BEFORE THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

In the Matter of the Formation, Organization and Establishment of the West Sacramento Sanitary District in the County of Yolo, State of California. ) ORDER DECLARING WEST SACRAMENTO SANITARY DISTRICT DULY FORMED AND ESTABLISHED

A petition signed as required by law, having been filed with the said Board of Supervisors of the County of Yolo, State of California, on the 1st day of April, A. D., 1946, praying for the formation, establishment and organization of a Sanitary District to be known as the West Sacramento Sanitary District, under the provisions of Sections 6400 and 6907.5 inclusive, of the Health and Safety Code of the State of California, and the said Board of Supervisors of the said County and the said State, on the 1st day of July A. D., 1946, after proceedings duly legally and regularly had, ordered that an election be held on the 27th day of August, A. D., 1946 between the hours of 7:00 A. M., and 7:00 P. M., within the exterior boundaries of the said proposed West Sacramento Sanitary District, as said boundaries were duly established by order of the said Board of Supervisors and entered on its minutes on the 1st day of July, A. D., 1946, and at which said election the following question was ordered submitted to the duly qualified voters of said proposed Sanitary District, to-wit:

"Sanitary District - Yes" and "Sanitary District - No"

and at which said election a Sanitary Assessor and five members of a Sanitary Board were ordered voted upon, and notice of the holding of said election having been given publishing a copy of the order calling said election once a week for four successive weeks prior to the date of said election, in the Woodland Daily Democrat, a newspaper of general circulation, printed and published in the said County of Yolo, State of California, as shown by Affidavit of Virginia Rowland on file herein, and by posing copies of said order in three conspicuous public places within the bounaries of said proposed Sanitary Sistrict, at least four weeks before the date of holding said election as shown by the Affidavit of Posting of A. F. Turner on file herein, and the members of the election board appointed by the said Board of Supervisors to conduct said election having filed with the Clerk of the said Board of Supervisors all of the returns of said election held on the said 27th day of August, A. D., 1946, and all provisions of law applicable herein and to this matter having been fuly, fully, and legally complied with;

The Board of Supervisors of the said County and the said State proceeds to and does canvass the returns of said election and from said returns finds that "Sanitary District-Yes" received 449 votes and "Sanitary District-No" received 61 votes, and that the following vote was cast for Sanitary Assessor, to-wit: James R. Estes received 352 votes and Thomas C. Harrison received 125 votes and the following vote was cast for members of a Sanitary Board, to-wit: Doyle D. Chandler received 395 votes; Earl Withycombe received 386 votes; carleton B. Rogers received 371 votes; Martin R. Peterson received 366 votes; Eric C. Hughes received 361 botes; Lloyd F. Cole received 141 votes; Forrest O. Johnson received 121 votes; John W. Sweeney received 118 votes; Ernest J. Hildebrand received 115 votes; Alfred Manzitto received 91 votes;

And it appearing to the said Board of Supervisors that a majority of votes cast at said election were in favor of the formation and establishment of the said West Sacramento Sanitary District:

On motion of Supervisor Merkley, seconded by Supervisor Rogers, IT IS BY THE SAID BOARD OF SUPERVISORS ORDERED that a Sanitary District to be known as West Sacramento Sanitary District be and the same is hereby ordered and declared to be duly and legally formed and established to be composed of the following described territory, to-wit:

Beginning at the Northwest corner of Swamp Land Survey No. 261 and extending thence South 89° 39' 20" West along the South line of West Sacramento City-Unit One Subdivision as said Sibdivision appears of record in the Office of the Recorder of

Yolo County, California, in Map Book 3 at pages 8 to 14 inclusive, for a distance of 53.54 feet to the Southwest corner thereof; Thence on and along same course South 89° 39' 20" West a total distance of 107.33 feet to the point of intersection with the center line of the 125 feet wide reservation for the Main Drainage Canal through Reclamation District Bo. 900; Thence North 0° 01' East up and along the said center line of said last mentioned reservation a distance of 4,260 feet more or less to the point of intersection with the Southeast corner of Carly Acres Subdivision as said Subdivision appears of record in the Office of the Recorder of Yolo County, California, in Map Book 3 at page 33; Thence North 89° 56' 40" West along the South line of said Carly Acres Subdivision to an iron pipe marking the Southwest corner thereof, which said pipe is situate North 0° 24' 50" West 317.2 feet from an iron monument marking the Southwest corner of Swamp Land Survey No. 247; Thence on and along the Westerly projection of said South line of said Carly Acres Subdivision, North 89° 56' 40" West, a distance of 950 feet more or less to the point of intersection with the Northerly shore line of Lake Washington; Thence Westerly along the meanderings of the shore line of Lake Washington to the intersection with the center line of the reservation for drainage purposes that has a width of 110 feet; Thence Northwesterly along the center line of said last mentioned reservation for drainage purposes to the intersection with the center line of the right of way for the Northerly Levee of Reclamation District No. 900; Thence Northeasterly along the said center line of the right of way for the said Northerly Levee of said Reclamation District No. 900 to the intersection with the Southerly line of the right of way of the Southern Pacific Railroad Company; Thence in a northeasterly direction along the said Southerly line of the said right of way of said Southern Pacific Railroad Company to the intersection with the Southerly right of way line of Sacramento Northern Railway Company; Thence in a Southeasterly direction along the said Southerly line of said right of way line of said Sacramento Northern Railway Company to the pint of intersection with the right or Westerly bank of the Sacramento River at the Westerly approach to the California State Highway, Tower Bridge; Thence in a Southerly direction following the meanderings of the said West Bank line of the said Sacramento River a distance of 8,350 feet more or less to the point of intersection with an occupied property line marking to the boundary line between Tracts 2D042 and 2D030 as said tracts appear on the "Map of the Fourth Assessment of Reclamation District No. 900 1921"; Thence North 86° 54' 30" West along the boundary line between said last mentioned Tracts a distance of 2,124.63 feet more or less to an iron monument marking the Southwesterly corner of said Tract No. 2D042; Thence North 2° 39' East along the Westerly boundary of said Tract No. 2D042 a distance of 415.67 feet more or less to the point of intersection with the Easterly right of way line of the Sacramento Northern Railway Co.; thence South 89° 01' West 85.7 feet to the Southeast corner of first mentioned "West Sacramento City-Unit One Subdivision"; Thence North 89° 39' 20" West along the South boundary line of said last mentioned subdivision a distance of 2,2700.68 feet more or less to the point of beginning, save and except Lot 20 of Carly Acres Subdivision as the same appears of record in the office of the County Recorder of Yolo County in Map Book 3, at page 33, and containing 10.34 acres, more or less.

And James R. Estes having received the highest number of votes cast for Sanitary Assessor of said Sanitary District;

IT IS BY THE SAID BOARD OF SUPERVISORS ORDERED that James R. Estes be and he is declared to be the duly elected Sanitary Assessor of the said West Sacramento Sanitary District to hold office of the term prescribed by law; and Doyle D. Chandeler, Earl Withycombe, Carleton B. Rogers, Martin R. Peterson and Eric C. Hughes having received the highest number of votes cast for members of the Sanitary Board of the said Sanitary District;

IT IS BY THE SAID BOARD OF SUPERVISORS ORDERED that the said Doyle D. Chandler, Earl Withycombe, Carleton B. Rogers, Martin R. Peterson and Eric C. Hughes are hereby declared to be the duly elected members of the said Sanitary Board of said West Sacramento Sanitary District to hold office for the term as prescribed by law.

Passed and adopted by the Board of Supervisors of the County of Yolo, State of California, on the 29th day of August, 1946, by the following vote:

AYES: NOES: ABSENT:

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST: _____
Clerk of said Board of Supervisors

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

SALE OF REAL PROPERTY TO HATTIE JUDY

Supervisor Rorgers moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo, State of California, desires to sell the herinafter described real property which is no longer needed for County purposes pursuant to Section 4041.21 of the Political Code of the State of California; and

WHEREAS in the unanimous judgment of the said Board the hereinafter described property does not exceed in value to sum of Seventy-five Dollars ($75.00)+

NOW THEREFORE BE IT RESOLVED AND ORDERED that the County of Yolo sell to HATTIE JUDY for and in consideration of the sum of Twenty Dollars ($20.00) all that certain real property

situate in the County of Yolo, State of California, and more particularly described as follows:

Being a part of Lot 27, Block 10 of the Iown of Winters, more particularly described as follows: Beginning at the southeast corner of Lot 27, and sunning thence northerly along the east line of said lot 30 feet; thence at a right angle westerly 12 feet; thence southerly parallel with said east line of said lot 20 feet; thence east 12 feet to the place of beginning, as shown on the map of the Iown of Winters filed for record in the office of the County recorder of the County of Yolo, on May 22, 1875, in Book S of Deeds at page 154.

BE II FURTHER RESOLVED AND ORDERED that the Chairman of the Board of Supervisors be hereby directed and empowered to execute a grant deed of said real property to the above described purchaser upon the receipt of the said sum of Iwenty Dollars ($20.00).

PASSED AND ADOPTED by a unanimous vote of the Board of Supervisors, all members being present, this 29th day of August, 1946.

Chairman of the Board of Supervisors of the County of Yolo, State of California

AIIESI:_____
Clerk of said Board.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

IAX RAIES FOR FISCAL YBAR
1946-1947

Supervisor Naismith moved the adoption of the following resolution:

RESOLVED: That the Iax Rates for the Fiscal Year 1946-1947 for the County of Yolo and the various Political Subdivisions thereof, be, and the same hereby fixed, as follows: the amounts herein specified being in each instance so many dollars and cents, or cents, as the case may be, on each $100.00 ot taxable property situate and lying within the boundaries of said County, or the said Political Subdivision of said County, as the case may be.

II IS FURTHER RESOLVED: Ihat the Funds herein designated as "OFFICERS", "LIBRARY", "INDIGENI", and "HOSPIIAL" Funds, are a part of the General Fund of the County, these segregations being made for the purpose of simplifying the accounting, and for no other purpose:

| | |
|---|---|
| GENERAL | $ .34 |
| OFFICERS | .38 |
| SALARY | .25 |
| HOSPIIAL | .60 |
| INDIGENI | .29 |
| COUNIY LIBRARY | .07 |
| UNAPPROPRIAIED RESERVE | .01 |
| HIGHWAY BONDS | .11 |
| JUNIOR COLLEGES | .06 |
| IOIAL INSIDE RAIE | $2.11 |
| Road Iax Rate No. 1 and No. 2 | .40 |
| Road Iax Rate No. 3 - 4 and 5 | .20 |
| IOIAL OUISIDE RAIE No. 1 and 2 | $2.51 |
| IOIAL OUISIDE RAIE No. 3 - 4-5 | $2.31 |

The City of Woodland does not participate in the support of the County Library. The City of Woodland's tax rate therefore is $2.04.

ELEMENIARY SCHOOL SPECIAL IAX RAIES

| | |
|---|---|
| APRICOI (Winters Maintenance) - | .80 °° |
| BAIES | .80 |
| BRYIE | .80 |
| BUCKEYE | .45 |
| CACHEVILLE | .69 |
| CANON | .49 |
| CAPAY | .42 |
| CLARKSBURG | 1.55 |
| CLOVER | .25 |
| COIIONWOOD | .65 |
| DAVIS | .88 |
| DUNNIGAN | .31 |
| ESPARIO | .80 |
| FAIRFIELD | .32 |
| FILLMORE | .66 |
| FREMONI | .54 |
| GORDON | .60 |
| GRAFION | .89 |
| GUINDA | .53 |
| LAUGENOUR | .31 |
| MADISON | .79 |
| MONUMENI | .49 |
| MOUNIAIN (Esparto Maintenance) | .80 °° |

°° District lapsed and merged with district indicated.

| | |
|---|---|
| MI. PLEASANI | .45 |
| PLEASANI PRAIRIE | .24 |
| " " Iuition | .62 |
| RUMSEY | .76 |
| SPRING LAKE | .50 |
| UNION | .39 |
| WASHINGION | .89 |
| WEST SACRAMENIO | .80 |
| WILDWOOD | .64 |
| WILLOW OAKD | .51 |
| WILLOW SLOUGH | .31 |
| WINIERS | .80 |
| WOODLAND | .88 |
| WOODLAND PRAIRIE | .32 |
| ZAMORA | .52 |

ELEMENIARY SCHOOL BOND IAX RAIES

| | |
|---|---|
| APRICOI (Winters Bond) | .06 |
| CLARKSBURG | .24 |
| DAVIS | .09 |
| GRAFION | .12 |
| WASHINGION | .03 |
| WEST SACRAMENIO | .42 |
| WINIERS | .96 |
| WOODLAND | .37 |
| WOODLAND PRAIRIE | .32 |

HIGH SCHOOL SPECIAL IAX RAIES

| | |
|---|---|
| CLARKSBURG | 1.50 |
| COURTLAND JOINI | .75 |
| DAVIS | .75 |
| ESPARIO | .75 |
| PIERCE JOINI | .75 |
| WINIERS | .75 |
| WOODLAND | .73 |

HIGH SCHOOL BOND IAX RAIES

| | |
|---|---|
| CLARKSBURG | .12 |
| DAVIS | .16 |
| ESPARIO | .09 |
| PIERCE JOINI | .09 |
| WOODLAND BOND NO. 1 | .03 |
| WOODLAND BOND NO. 2 | .05 |
| WOODLAND BOND NO. 3 | .03 |

| FIRE DISTRICTS | |
|---|---|
| BRYTE | 1.03 |
| CAPAY | .26 |
| DUNNIGAN | .40 |
| ESPARTO | .25 |
| KNIGHTS LANDING | .29 |
| MADISON | .20 |
| PLAINFIELD | .20 |
| SPRING LAKE | .12 |
| WASHINGTON | .70 |
| WESTGATE | 1.50 |
| WEST PLAINFIELD | .54 |
| WILLOW OAKD | .11 |
| WINTERS | .50 |
| YOLO | .08 |
| ZAMORA | .12 |

| CEMETERY DISTRICTS | |
|---|---|
| CAPAY | .03 |
| COTTONWOOD | .03 |
| DAVIS | .11 |
| KNIGHTS LANDING | .17 |
| MARY'S | .04 |
| WINTERS | .23 |

| | |
|---|---|
| YOLO WATER DIST. NO. 1 BOND | .26 |
| CITY OF WINTERS | 1.44 |

Passed and Adopted by the Board of Supervisors of the County of Yolo, State of California this 29th day of August, 1946.

Attest: _____
Clerk of said Board

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California.

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

No further business coming before the Board, the Board adjourned.

Attest: C. S. Hiddleson
Clerk of the Board

_____
Chairman of the Board

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September 3, 1946

The Board of Supervisors of the County of Yolo met this day at 2 P. M. in regular session in their meeting room in the Yolo County Court House, Woodland, California.

All members present except Supervisor Naismith, Chairman Cummins presiding.

The minutes of the August meetings were approved.

MEMBER OF FINANCE COMMITTEE PRO TEM

Chairman Naismith appointed Supervisor Nuttall member of the Finance Committee pro tem in the place of Supervisor Naismith absent.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Merkley, Rogers, Cummins. Noes: none. Absent: Naismith.

SALE OF $47,000.00 WOODLAND PRAIRIE SCHOOL DISTRICT BONDS

This being the time set for opening bids for the sale of $47,000.00 Woodland Prairie Elementary School District Bonds, the Clerk proceeded to open the only sealed bid in the presence of the Board:

Bank of America N. T. & S. A., par and accrued interest, 2¼% interest on $14,000.00 of said bonds, and par and accrued interest, 2½% interest on $33,000.00 remainder of said bonds, and $9.00 premium.

And it appearing to the Board that the said bid was a proper bid, and that a better or higher bid could not be obtained by further advertising for bids,

Supervisor Merkley moved the adoption of the following resolution:

BOARD OF SUPERVISORS COUNTY OF YOLO

RESOLUTION RELATING TO SALE OF SCHOOL BONDS OF WOODLAND PRAIRIE ELEMENTARY SCHOOL DISTRICT

WHEREAS, this Board has heretofore advertised, by the publication of a Notice of Sale of Bonds, for the time and in the manner provided by law, for bids for the bonds of Woodland Prairie Elementary School District of Yolo County, of the aggregate par value of FortyOseven Thousand Dollars ($47,000.00), and bids for the said bonds have been received and opened by this Board on this day, and

WHEREAS, it appears that the bid of Bank of America National Trust and Savings Association in the sum of par and interest accrued to the date of delivery plus a premium of $9.00 for said bonds bearing interest at the following rate(s): Bonds numbered 1 to 14 inclusive to bear interest at the rate of two and one-quarter per cent per annum and bonds numbered 15 to 47 inclusive to bear interest at the rate of two and one-half per cent per annum, payable the f first year the bonds have to run and semi-annually thereafter. is the highest bid received from a responsible bidder, and that said bid is satisfactory and in compliance with said Notice of Sale of Bonds,

NOW, THEREFORE, it is Resolved that said Bonds are hereby awarded to said Bank of America National Trust and Savings Association at the price and upon the terms and conditions set forth in said bid and in the said Notice of Sale of Bonds, and that all other bids for said bonds are hereby rejected, and that the Clerk of this Board is directed to return to the respective bidders the checks submitted with the bids so rejected, and

IT IS ORDERED that the rate(s) of interest on said bonds, payable as heretofore profided shall be as follows: Bonds numbered 1 to 14 inclusive to beat interest at the rate of two and

one-quarter per cent per annum and bonds numbered 15 to 47 inclusive to bear interest at the rate of two and one-half per cent per annum, payable annually the first year the bonds have to run and semi-annually thereafter.

II IS FURIHER ORDERED that the Clerk of this Board prepare and deliver to the purchasers of said bonds an abstract of the proceedings for their issuance.

II IS FURIHER ORDERED that when said bonds are ready for delivery, the Clerk of this Board shall deliver the same to the County Treasurer who shall deliver said bonds to the above named purchasers thereof, upon payment of the purchase price thereof in accordance with said bid and this award, and shall deposit and credit the payment as provided by law.

I, C. L. Hiddleson, County Clerk and ex-officio Clerk of the Board of Supervisors of said County do hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted by the said Board of Supervisors at a meeting held on the 3rd day of September, 1946, the vote thereon being as follows:

Ayes: Supervisors Cummins, Nuttall, Rogers, Merkley Noes: Supervisors None

Absent: Supervisors Naismith

IN WIINESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors this 3rd day of September, 1946.

County Clerk and Ex-Officio Clerk of
the Board of Supervisors.

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Merkley, Rogers, Cummins. Noes: none. Absent: Naismith.

DOBROS & ZAHAROFF SUBDIVISION
MAP APPROVED

Supervisor Merkley moved that the Map of Dobros & Zaharoff Subdivision, presented to the Board by Surveyor C. C. Stitt, be approved and that the Board of Supervisors of the County of Yolo accept on behalf of the public all of the lands, rights of way and easements thereon offered for dedication.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Merkley, Rogers, Cummins. Noes: none. Absent: Naismith.

LEAVE OF ABSENCE FOR
SUPERVISOR NUTTALL

Supervisor Merkley moved that Supervisor E. E. Nuttall be granted 15 days leave of absence from the State.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Merkley, Rogers, Cummins. Noes: none. Absent: Naismith. Not Voting: Nuttall

SUPERVISOR MERKLEY APPOINTED
AIRPORT REPRESENTATIVE

Supervisor Rogers moved that Supervisor Merkley be appointed to represent Yolo County in airport matters before the State Reconstruction and Re-employment Commission.

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Rogers, Cummins. Noes: none. Absent: Naismith. Not voting: Merkley.

No further business coming before the Board, the Board adjourned to September 10, 1946, at 10 A. M.

- - - - - - - - - - - - - - -

September 10, 1946

Ihe Board of Supervisors of the County of Yolo met this day at 10 A. M. in regular session in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of September 3, 1946.

All members present except Chairman Cummins and Supervisor Nuttall.

CHAIRMAN PRO TEM

Supervisor Naismith assumed the chair for the purpose of the election of a Chairman Pro Tem for this meeting, in the absence of Chairman Cummins.

Supervisor Merkley moved that Supervisor Naismith be elected Chairman Pro Tem for this meeting.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Merkley, Rogers, Naismith. Noes: none. Absent: Nuttall and Cummins.

SIGNING OF AGREEMENTS FOR BRIDGES OVER CHICKAHOMINY SLOUGH AND CACHE CREEK

Supervisor Rogers moved the adoption of the following resolution:

Whereas the County of Yolo desires to enter into an agreement with the Department of Public Works (Division of Highways) of the State of California for the construction of a bridge across Cache Creek, F.A.S. Rte. 1152; and a bridge across Chickahominy Slough, F.A.S. Rte. 1154, said project S-195 (1); S-196 (1);

NOW THEREFORE be it resolved and ordered that W. Naismith be and he is hereby empowered to enter into any and all agreements with the Department of Public Works (Division of Highways) of the State of California for the construction and erection of the above described bridges and that he is further authorized to enter into and empowered to legally bind the County of Yolo in all ways necessary to complete the construction of said projects.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 10th day of September, 1946.

Chairman of the Board of Supervisors of the County of Yolo, State of California, Pro Tem.

ATTEST: _____
Clerk of said Board

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Merkley, Rogers, Naismith. Noes: none. Absent: Cummins and Nuttall.

No further business coming before the Board, the Board adjourned to September 17, 1946, at 10 A. M.

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September 17, 1946

Ihe Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of September 10, 1946.

All members present, Chairman Cummins presiding.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Aues: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

POLLING PLACES AND ELECTION BOARDS
GENERAL ELECTION, NOVEMBER 5, 1946

Supervisor Merkley moved that the following places be designated as polling places in the following named election precincts in Yolo County for the General Election to be held November 5, 1946, and that the following named persons be appointed to serve as election officers in said precincts for said election:

SOUTH CLARKSBURG PRECINCT
Polling Place: Boy Scout Building, Clarksburg
Inspector: Vera E. Connor — Clerk: Elberta P. Pylman
Judge: Frances C. Larsen — Clerk: Edith M. Connor
Judge: Alta Mitchell — Clerk: Eugenia M. Bunnell

NORTH CLARKSBURG PRECINCT
Polling Place: Community Hall, Clarksburg
Inspector: G. E. MacFarlane — Clerk: Frances Bogle
Judge: Florence M. Paffrath — Clerk: Agnes P. Fraser
Judge: Anna M. Rose — Clerk: Ada G. Learned

WESTGATE NO. 1 PRECINCT
Polling Place: Headquarters Bldg., West Sacramento
Inspector: Robert L. Newton — Clerk: Gladys L. Mello
Judge; Bernice F. Nichols — Clerk: Mildred A. Smith
Judge: Ruby I. Jamison

WESTGATE NO. 2 PRECINCT
Polling Place: West Sacramento School House
Inspector: Josephine A. Williams — Clerk: Amalia Rapetti
Judge: Lillian M. Kale — Clerk: Carrie Houghlan
Judge: Ruth A. Bloom — Clerk: Mary Parella

WESTGATE NO. 3 PRECINCT
Polling Place: West Sacramento Fire House
Inspector: Ella M. Else — Clerk: Laura Belle Smith
Judge: Gladys Wilson — Clerk: Ida Lucchesi
Judge: Myrtle A. Krause — Clerk: Myrtle A. Nichols

CAUSEWAY NO. 1 PRECINCT
Polling Place: Kelley Bldg., Davis-Sacramento Highway
Inspector: George Kelley — Clerk: Clara R. Metcalf
Judge: Minnie S. Cedar — Clerk: Myrtle M. Johnson
Judge: Dorothy Efimoff — Clerk: Frances M. Sherman

CAUSEWAY NO. 2 PRECINCT
Polling Place: West Acres School House
Inspector: Lucile E. Valine — Clerk: Mabel D. Manzitto
Judge: Henrietta Orr — Clerk: Alice B. Copeland
Judge: Dorothy E. Brooks — Clerk: Doris E. Kerr

WASHINGTON NO. 1 PRECINCT
Polling Place: Town Hall, Broderick
Inspector: Davis B. Barry — Clerk: Emily F. Patrick
Judge: Verna Stanley — Clerk: Laura M. Crowder
Judge: Clara Austin — Clerk: Ivey Vosburgh

WASHINGTON NO. 2 PRECINCT
Polling Place: Rickard's Garage, Broderick
Inspector: Mary A. Esycheck — Clerk: Anna D. Lenci
Judge: Isabell G. Parkinson — Clerk: Audrey V. Bonetti
Judge: Elsie M. Oilvastri — Clerk: Sidney I. Rickard

WASHINGTON NO. 3 PRECINCT
Polling Place: 520 5th Street, Broderick
Inspector: Grace M. Maddux — Clerk: Beulah L. Spencer
Judge: Kathleen N. MacDonald — Clerk: Marie M. Crane
Judge: May Rugg — Clerk: Joseph E. Parks

WASHINGTON NO. 4 PRECINCT
Polling Place: Hart's Garage, Broderick
Inspector: Mabel A. Jasper — Clerk: Howard G. White
Judge: Mildred C. Speicher — Clerk: Hazel G. Lewis
Judge: Helen M. Monaghan — Clerk: Virginia D. Ortiz

WASHINGTON NO. 5 PRECINCT
Polling Place: Perini's Garage, Broderick
Inspector: Stella M. Howard — Clerk: Florence Baker
Judge: Nina M. Snyder — Clerk: Sarah I. Moss
Judge: Elizabeth Waters — Clerk: Michelina Giannecchini

RIVERBANK NO. 1 PRECINCT
Polling Place: Hammer's Garage, Bryte
Inspector: George M. Hicks — Clerk: Beatrice B. Hicks
Judge: Fred G. Hammer — Clerk: Mary R. Sanders
Judge: Rose L. Hammer — Clerk: Rose H. Lachenauer

RIVERBANK NO. 2 PRECINCT
Polling Place: School House, Bryte
Inspector: Lola J. Pena — Clerk: Eunice W. Queener
Judge: Fern M. Eversult — Clerk: Amelia Bell
Judge: Ellen E. Dotson — Clerk: Hazel F. Swain

RIVERBANK NO. 3 PRECINCT
Polling Place: Keeler's Garage, Bryte
Inspector: Myrtle Collins — Clerk: Pearl Keeler
Judge: Hazel F. Flint — Clerk: Opal V. Fagan
Judge: Lucretia P. Steuben — Bonnie R. Gonsalves

EAST DAVIS PRECINCT
Polling Place: Simmons Garage, Davis
Inspector: Gustav A. Haussler — Clerk: Jeannie F. Carter
Judge: William P. Gordon — Clerk: Francis J. Meyer
Judge: Kathryn L. Chiles — Clerk: Irma G. Greive

WEST DAVIS PRECINCT
Polling Place: West Dormitory, U. C. Farm, Davis
Inspector: Mary Campbell — Clerk: May B. Whipple
Judge: Louise C. Schmeiser — Clerk: Virginia Andrade
Judge: George D. Oeste — Clerk: Earnest J. Pfanner

DAVIS NO. 1 PRECINCT
Polling Place: City Hall, Davis
Inspector: Lillie B. McBride — Clerk: Abbie Ann Redden
Judge: Rose Oleta Glockler — Clerk: Katherine C. Howell
Judge: Mable M. Hamilton — Clerk: Hellen G. Carll

DAVIS NO. 2 PRECINCT
Polling Place: Folger Garage, Davis
Inspector: Mary Jane Vansell — Clerk: Mabel P. Liggett
Judge: Lena K. Wilson — Clerk: Virginia S. Bryce
Judge: Clarissa Loftus — Clerk: Alice A. Brady

DAVIS NO. 3 PRECINCT
Polling Place: Wray Garage, Davis.
Inspector: Zaida M. Wray — Clerk: Ruth Hermann
Judge: Essie L. Anderson — Clerk: Charles W. Greive
Judge: Geraldine S. Fissell — Clerk: Irene M. Clancy

DAVIS NO. 4 PRECINCT
Polling Place: Davis Grammar School, Davis
Inspector: Ethel E. Williams — Clerk: Margaret P. Iavernetti
Judge: Elberta C. Markham — Clerk: Thelma E. Laughtin
Judge: Rismo Ricci — Clerk: Grace S. Allinger

DAVIS NO. 5 PRECINCT
Polling Place: Davis High School, Davis
Inspector: Harry J. Whitcombe — Clerk: Ola M. Mattley
Judge: Mabel P. Philp — Clerk: Edith A. Hickey
Judge: Frances Veihmeyer — Clerk: Elizabeth S. McDonald

NORTH WINTERS PRECINCT
Polling Place: Walter W. Stark Ranch, Winters
Inspector: Grace B. McGarr — Clerk: Thomas W. Lillard
Judge: Stella V. Bigelow — Clerk: Lulu M. Martin
Judge: Elizabeth E. McClish — Clerk: Waverly Hodge

WINTERS NO. 1 PRECINCT
Polling Place: Bruhn Plumbing Shop, Winters
Inspector: Mary V. Walters — Clerk: Viola Sale
Judge: Hazel G. Graf — Clerk: Mary E. Hansen
Judge: Bettie M. Sinclair — Clerk: Lurline F. Stith

WINTERS NO. 2 PRECINCT
Polling Place: Legion Hall, Winters
Inspector: Edward E. Baker — Clerk: Clemence Graf
Judge: Marjorie Pearse — Clerk: Margaret Holmes
Judge: Daisy E. Chadwick — Clerk: Lulu B. Chambers

BLACKS PRECINCT
Polling Place: Town Hall, Zamora
Inspector: Margaret Schlosser — Clerk: Virginia Warren Hiatt
Judge: Ethel M. Houx — Clerk: Albert H. Hermle
Judge: Lillie Hermle — Clerk: Asa J. Morris

DUNNIGAN PRECINCT
Polling Place: Town Hall, Dunnigan
Inspector: Nora C. Stopher — Clerk: Bertha Hanks
Judge: Elizabeth L. Roberts — Clerk: Aletha Hunt
Judge: Geneva Altha Lell — Clerk: Violet M. Crossley

KNIGHTS LANDING NO. 1 PRECINCT
Polling Place: Boy Scout Cabin, Knights Landing
Inspector: Norma B. Zane — Clerk: Evelyn N. Marvin
Judge: Marie A. Harrison — Clerk: Eloise Beckman
Judge: Leila M. Ray — Clerk: Doris M. White

KNIGHTS LANDING NO. 2 PRECINCT
Polling Place: County Garage, Knights Landing
Inspector: Hattie E. Pierce — Clerk: Ozie Gilbert
Judge: Mary LaDue — Clerk: Theresa Hile
Judge: Laura E. Freitas — Clerk: Marie R. Moore

WOODLAND NO. 1 PRECINCT
Polling Place: Freeman Park, Woodland
Inspector: Leonard H. Orrick — Clerk: Adeline M. Monroe
Judge: Hazel M. Pardini — Clerk: Mildred A. Bradford
Judge: Margaret J. Shelley — Clerk: Vela McKenzie

WOODLAND NO. 2 PRECINCT
Polling Place: Court & Third Streets, Woodland
Inspector: Genevieve E. Blevins — Clerk: Anna G. Cunningham
Judge: Ruth G. McWilliam — Clerk: Susie C. Huston
Judge: Marguerite Lucchesi — Clerk: Nellie J. Whitehead

WOODLAND NO. 3 PRECINCT
Polling Place: Court & First Streets, Woodland
Inspector: Beatrice M. Reyn — Clerk: Ellamae Waggoner
Judge: Irma J. Volonte — Clerk: Louise M. Snavely
Judge: Mary Stoddard Jones — Clerk: Nellie M. Jaques

WOODLAND NO. 4 PRECINCT
Polling Place: North & Walnut Streets, Woodland
Inspector: William E. Hooper — Clerk: Gladys E. Dodds
Judge: Jean E. Peart — Clerk: Emma M. Cunningham
Judge: Harriett E. Cook — Clerk: Clara J. Dahl

WOODLAND NO. 5 PRECINCT
Polling Place: Court & Walnut Streets, Woodland
Inspector: Wilma L. Hansen — Clerk: Helen Dickey
Judge: Frank E. Heard — Clerk: Helen S. Cranston
Judge: Bellie B. Goyet — Clerk: Frances M. Slaven

WOODLAND NO. 6 PRECINCT
Polling Place: Main & Walnut Streets, Woodland
Inspector: Hazel I. Barnes — Clerk: Verna I. Hiatt
Judge: Darline Neal — Clerk: Lois M. Towle
Judge: Enola V. Christensen — Clerk: Lillian B. Sieber

WOODLAND NO. 7 PRECINCT
Polling Place: Lincoln & First Streets, Woodland
Inspector: Mabel H. Street — Clerk: Greta B. Lawson
Judge: Hugh L. Woolworth — Clerk: Elinor M. Leathers
Judge: Margaret C. Bernard — Clerk: Alice M. Breitler

WOODLAND NO. 8 PRECINCT
Polling Place: Lincoln & Fourth Streets, Woodland
Inspector: Madeline E. Hazeman — Clerk: Margaret L. Leachman
Judge: Frances Baruner — Clerk: Muriel D. Farr
Judge: Ruby A. Chalmers — Clerk: Mary V. Mitchell

WOODLAND NO. 9 PRECINCT
Polling Place: Cross & Fourth Streets, Woodland
Inspector: Reva Y. Cook — Clerk: Vivian E. Lindale
Judge: Mayme M. Durst — Clerk: Virginia J. Foster
Judge: Mary E. Stephens — Clerk: Louis H. Henigan

WOODLAND NO. 10 PRECINCT
Polling Place: Cross & Third Streets, Woodland
Inspector: Gertrude L. Jessup — Clerk: Grace M. Toof
Judge: Alice L. Griffith — Clerk: Esther F. Clark
Judge: Dora F. Ward — Clerk: Thelma M. Drever

WOODLAND NO. 11 PRECINCT
Polling Place: City Park, Woodland
Inspector: Paul W. Gould — Clerk: Ethel M. Butzbach
Judge: Ethel M. Fowler — Clerk: Ruth A. Lines
Judge: Lillian J. Renner — Clerk: Mildred Ella Doering

WOODLAND NO. 12 PRECINCT
Polling Place: Marshall & First Streets, Woodland
Inspector: Frances Y. Dumars — Clerk: Cecile F. Bush
Judge: Evelyn L. Lamoree — Clerk: Edna M. Sieferman
Judge: Loraine W. Huston — Clerk: Jean H. Brown

WOODLAND NO. 13 PRECINCT
Polling Place: Third & Beamer Streets, Woodland
Inspector: Harold R. McCollom — Clerk: Lorraine F. Traynham
Judge: Grace E. Harling — Clerk: Alice C. Laugenour
Judge: Emma Rigney — Clerk: Norine Niclas

WOODLAND NO. 14 PRECINCT
Polling Place: Garage at 829 Third Street, Woodland
Inspector: Edna G. Hollingsworth — Clerk: Elizabeth L. Caldwell
Judge: Mary J. Sneed — Clerk: Edna H. Christensen
Judge: Mabel O. Linnell — Clerk: Grace M. Zane

EAST WOODLAND NO. 1 PRECINCT
Polling Place: East & Beamer Streets, Woodland
Inspector: Will W. Weider — Clerk: Helen E. Rumsey
Judge: Christine A. Storz — Clerk: Caroline C. Dinsdale
Judge: Theo. C. Hatcher — Clerk: Lena Kindt

EAST WOODLAND NO. 2 PRECINCT
Polling Place: Main & Johnston Streets, Woodland
Inspector: Oswin Frank Towse — Clerk: Nina Dinsdale
Judge: Josephine L. Vermeshausen — Clerk: Vena Q. Baird
Judge: Kathleen J. Plaister — Clerk: Bertha Williams

WEST WOODLAND NO. 1 PRECINCT
Polling Place: Willow Oak Park Hall, Woodland
Inspector: Oliver N. Hawk — Clerk: Alfred A. Rohr
Judge: Daisy E. Oliver — Clerk: Eunice Blann
Judge: Alice E. Fricke — Clerk: Ethel C. Blickle

WEST WOODLAND NO. 2 PRECINCT
Polling Place: W. H. Browning Ranch, Woodland
Inspector: Wilford H. Martin — Clerk: Mae H. Hutchings
Judge: Mary K. Comontofski — Clerk: Lydia R. Kaupke
Judge: Alice L. George — Clerk: Elizabeth Day

MADISON PRECINCT
Polling Place: Town Hall, Madison
Inspector: Nicholas E. Cadenasso — Clerk: Mary B. Davis
Judge: Margaret G. Karlstad — Clerk: Lois Bourland
Judge: Angelena E. Pisani — Clerk: Mabel R. Neel

ESPARTO PRECINCT
Polling Place: Judy Garage, Esparto
Inspector: John Dudley Stephens — Clerk: Elinor F. Parker
Judge: Ruth Mast — Clerk: Antoinette Veda Han
Judge: Carl B. Nichols — Clerk: Wilhelmina Louise Neilson

CAPAY PRECINCT

| | | | |
|---|---|---|---|
| Polling Place: | Capay Grammar School, Capay | | |
| Inspector: | Esther B. Taber | Clerk: | Irma P. Russell |
| Judge: | Lucille Monroe | Clerk: | Elsie M. Nissen |
| Judge: | Ethel M. Durst | Clerk: | Margaret M. Wood |

GUINDA PRECINCT

| | | | |
|---|---|---|---|
| Polling Place: | Guinda Hall, Guinda | | |
| Inspector: | John B. Boniface | Clerk: | Ella S. Clark |
| Judge: | Elvira E. Gordon | Clerk: | Mary R. Shell |
| Judge: | Hayden R. Janes | Clerk: | Beulah Morrin |

CACHEVILLE PRECINCT

| | | | |
|---|---|---|---|
| Polling Place: | Library Building, Yolo | | |
| Inspector: | Lucien Borach | Clerk: | Joe Espigares Jr |
| Judge: | Effie F. Longfellow | Clerk: | Ivy D. Knight |
| Judge: | Gladys V. Hayden | Clerk: | Doris L. Farnham |

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

WARRANT FOR POSTAL CARDS

It is ordered that the Auditor draw a warrant for $5.00 in favor of the Purchasing Agent for the purchase of 500 one-cent postal cards for the Superintendent of Schools.

PUBLICATION OF GOVERNOR'S PROCLAMATION GENERAL ELECTION, NOVEMBER 5, 1946

Supervisor Rogers moved that the Governor's Proclamation for the General Election, November 5, 1946, be published in the Winters Express.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

FINANCIAL REPORT OF YOLO COUNTY FOR 1946

Supervisor Naismith moved that the Financial Report of Yolo County for the year 1946, prepared by the Auditor and filed with the Clerk on September 3, 1946, be approved.

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

CANCELLATION OF TAX SALES IN KNIGHTS LANDING FOR 1945-1946

It appearing to the Board of Supervisors of the County of Yolo that the State of California has become the owner of the hereinafter described properties in the Town of Knights Landing, County of Yolo, and that the Tax Sales to the State of California for delinquent taxes of 1945-1946 against said properties should be cancelled,

Supervisor Nuttall moved that the Auditor of the County of Yolo and the Controller of the State of California be authorized and directed to cancel the Tax Sales to the State of California for delinquent taxes of 1945-1946 against the properties in the Town of Knights Landing, County of Yolo, described as follows:

Tax Sales No. 5258 and 5259 Assessed in the name of William Wirt McClintock, being S. 24 ft of N. 80 ft of W. 20 ft of Lot 8, Block 2, Knights Landing, and all of Lot 7, in Block 2, Knights Landing, and personal property.

Tax Sales No. 5260 and 5261, Assessed in name of Elizabeth O-Connell, being Lot 6, East 26 ft of Lot 5, Block 2, Knights Landing. East 1/2 of Lot 3, Block 2, Knights Landing, and personal property.

Tax Sale No. 5262 - Assessed in name of Sacramento Transportation, and being, Lot in Knights Landing, bounded N. by River, East by Moore, South by Front St., West by Mill Street.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

LEAVE OF ABSENCE FOR PUBLIC ADMINISTRATOR HAZEL A. SCARLETT

Supervisor Naismith moved that Hazel A. Scarlett, Public Administrator of Yolo County, be granted a leave of absence from the State for twenty (20) days.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

TRANSFER OF FUNDS FOR EXTRA HELP FOR COUNTY RECORDER

Supervisor Naismith moved that the Auditor be directed to transfer $400.00 from the Unappropriated Reserve to the Officers Fund to provide extra help for the County Recorder.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: Nuttall.

PERMIT FOR EULA GLIDE ELLIOTT TO CUT THE ROAD ON SACRAMENTO RIVER LEVEE BETWEEN BABEL SLOUGH AND THE FREEPORT BRIDGE

Supervisor Merkley moved that Eula Glide Elliott be granted permission to cut the road on the crest of the levee opposite Mile 48.65, as shown on Sheet 5 of U. S. Engineers' Project Map of January, 1933, to a maximum depth of 5.8 feet, or not below Elevation 28.7 U.S.E.D. datum, which is 2.0 feet below the Assumed Flood Plane, of 30.7 feet at this point; and that she also be granted permission, after three days' notice, to set road blocks at Babel Slough for south-bound traffic, and at Freeport Bridge and Clarksburg for north-bound traffic, or elsewhere as Supervisor A. R. Merkley, First Supervisor District, may direct, from 7:00 P. M. of the night selected until the road again is made usable.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: Nuttall.

No further business coming before the Board, the Board adjourned.

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September 30, 1946

A special meeting of the Board of Supervisors of the County of Yolo is hereby called for this day at 8:30 P. M. for the purpose of considering the matter of admission of private patients to the Yolo General Hospital.

I. D. CUMMINS
E. E. NUTTALL
W. NAISMITH
A. R. MERKLEY
J. I. ROGERS

- - - - - - - - -

September 30, 1946.

The Board of Supervisors of the County of Yolo met this day in Special Session at 8:30 P. M. in their meeting room in the Yolo County Court House, Woodland, California, for the purpose of considering the matter of the admission of private patients to the Yolo General Hospital, pursuant to call signed this day.

All members present, Chairman Cummins presiding.

ADMISSION OF PRIVATE PATIENTS TO YOLO GENERAL HOSPITAL

Supervisor Naismith moved that if the Attorney General of California gives an opinion that private Doctors may have their patients admitted to the Yolo General Hospital that the Board of Supervisors of the County of Yolo take steps to put the program into effect.

Supervisor Rogers seconded the motion and on roll call the motion was declared lost and so ordered.

Ayes: Naismith, Rogers. Noes: Nuttall, Merkley, Cummins. Absent: none.

OPINION OF ATTORNEY GENERAL - PRIVATE PATIENTS IN YOLO GENERAL HOSPITAL

Supervisor Merkley moved that the District Attorney of the County of Yolo be requested to secure an opinion in writing from the Attorney General of California regarding the admission of patients of private Doctors to the Yolo General Hospital.

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins.

No further business under the call for the Special Session coming before the Board, the Board adjourned.

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H. B. Cummins
Chairman of the Board

Attest: C. L. Middleton
Clerk of the Board

- - - - - - - -

October 7, 1946.

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Cummins presiding.

The minutes of the September meetings were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims gainst the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds endorsed on said claims.

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

WARRANTS FOR POSTAGE STAMPS

It is ordered that the Auditor draw two warrants for $100.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

FORMATION OF CLARKSBURG COUNTY FIRE PROTECTION DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION PROVIDING FOR THE FORMATION OF CLARKSBURG COUNTY FIRE PROTECTION DISTRICT IN THE COUNTY OF YOLO

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California:

1. That that certain portion of the County of Yolo hereinafter described is a portion of the County of Yolo, State of California, composed of unincorporated territory not included in any forest land protected by the State Board of Forestry of the State of California or in a manner approved by the State Board of Forestry and is territory which may be formed into a county fire protection district pursuant to Division 12, Part 3, Chapter 2, of the Health and Safety Code of the State of California.

2. That the county fire protection district formed or proposed to be formed under said chapter of the Health and Safety Code of the State of California is not subject to any provisions of the "District Investigation Act of 1933".

3. That the Board of Supervisors of the County of Yolo, State of California, determine, and said Board of Supervisors of the County of Yolo does hereby determine, that that certain portion of the unincorporated territory of the County of Yolo particularly described as follows, to-wit:

> Beginning at the intersection of the centerlines of the Sacramento River and Babel Slough; thence along Babel Slought to its intersection with the South line of Reclamation District 765; thence Westerly along the Sough line of Reclamation District 765 to its intersection with the Westerly line of Reclamation District 999; thence Southwesterly along the Westerly line of Reclamation District 999 to its intersection with the Westerly projection of the center line of Courtland Road; thence Easterly along said projection and center line of Courtland Road to its intersection with Elk Slough; thence Northerly along Elk Slough about one quarter mile to the Southerly line of the Albert and Thornton Pylman property; thence Southeasterly along said property line to the centerline of the Sacramento River; thence up and along the center line of the Sacramento River to the place of beginning.

is in need of fire protection and should be formed into a fire protection District to be known as Clarksburg County Fire Protection District in the County of Yolo under the provisions of Division 12, Part 3, Chapter 2, of the Health and Safety Code of the State of California.

4. That the matter of the formation of such county fire protection district shall be heard by the Board of Supervisors of said County of Yolo on Monday, the 4th day of November, 1946, at two o'clock P. M., at the regular meeting place of said Board of Supervisors in the Supervisors Room, in the Yolo County Court House, situated in the City of Woodland, County of Yolo, State of California, and said time and place are hereby fixed as the time and place for

the hearing of the matter of the formation of such county fire protection district.

5. That the Woodland Daily Democrat is a newspaper of general circulation, printed and published in the County of Yolo and circulated in the territory which it is proposed to organize into a fire protection district, and that said Board of Supervisors deems such newspaper most likely to give notice to the inhabitants of said proposed county fire protection district of the proposed formation of the district.

6. That the Clerk of this Board be, and he is hereby directed to publish notice of the proposed formation of such district and of the time and place of the hearing of the matter of the formation of said county fire protection district once a week for two successive weeks in said Woodland Daily Democrat, and the said notice shall be substantially in the form and substance hereinafter stated.

7. That the Clerk of this Board be, and he is hereby, directed to cause the said notice to be posted in three public places in the said territory proposed to be formed into a county fire protection district, as aforesaid, at least ten days prior to the date set for such hearing; that said notice hereinabove directed to be published and posted by the Clerk of this Board, as aforesaid, shall be headed "Notice of the Proposed Formation of Clarksburg County Fire Protection District in Yolo County" and shall state that the Board of Supervisors of siad County of Yolo has fixed the time and place, which shall be stated in the notice, for a hearing on the matter of the formation of a county fire protection district, and said notice shall set forth the exterior boundaries of the territory proposed to be organized into a district; that said notice so to be published and posted, as aforesaid, shall be substantially in the words and figures as follows, to-wit:

NOTICE OF THE PROPOSED FORMATION OF CLARKSBURG
COUNTY FIRE PROTECTION DISTRICT IN YOLO COUNTY

NOTICE IS HEREBY GIVEN by the Board of Supervisors of the County of Yolo to the inhabitants of the unincorporated territory hereinafter particularly described and to all other persons concerned that the Board of Supervisors of said county has found and dtermined that the portion of the unincorporated territory of the County of Yolo hereinafter described is in need of fire protection and should be formed into a fire protection district to be organized under the name of Clarksburg County Fire Protection District in Yolo County under the provisions set forth in Division 12, Part 3, Chapter 2, of the Health and Safethe Code of the State of California, and that said Board of Supervisors has fixed the time and place for a hearing on the matter of the formation of said proposed Clarksburg County Fire Protection District in Yolo County for Monday, the 4th day of November, 1946, at two o'clock P. M., at the regular meeting place of said Board of Supervisors in the Supervisors Room, in the Yolo County Court House, situated in the City of Woodland, County of Yolo, State of California; that any time prior to the time fixed for said hearing, any person interested may file with the Clerk of said Board written objections to the formation of the district; that at said hearing, or at any time to which it may be continued, the said Board of Supervisors shall consider and pass upon all written objections filed.

That the exterior boundaries of the territory proposed to be organized into said county fire protection district are as follows, to-wit:

Beginning at the intersection of the centerlines of the Sacramento River and Babel Slough; thence along Babel Slough to its intersection with the South line of Reclamation District 765; thence Westerly along the South line of Reclamation District 765 to its intersection with the Westerly line of Reclamation District 999; thence Southwesterly along the Westerly line of Reclamation District 999 to its intersection with the Westerly projection of the center line of Courtland Road; thence Easterly along said projection and center line of Courtland Road to its intersection with Elk Slough; thence Northerly along Elk Slough about one quarter mile to the Southerly line of the Albert and Thornton Pylman property; thence Southeasterly along said property line to the centerline of the Sacramento River; thence up and along the center line of the Sacramento Riber to the place of beginning.

BY ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, PASSED AND ADOPTED THIS 7TH DAY OF OCTOBER, 1946.

_____
Clerk of said Board

8. That in the notice as posted as hereinabove directed the he heading shall be in letters of not less than one inch in height.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of October, 1946.

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California.

Attest:_____
Clerk of said Board

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none

RECLAMATION DISTRICT NO. 2035
RESIGNATIONS OF TRUSTEES

Supervisor Naismith moved that the resignations of Geo. W. Clemson, Robert R. Landrum and Arthur B. Eddy, Trustees of Reclamation District No. 2035, be accepted.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

RECLAMATION DISTRICT NO. 2035
APPOINTMENT OF TRUSTEES

Supervisor Naismith moved the adoption of the following resolution:

ORDER APPOINTING E. I. FOLEY, LUTHER C. ANDERSON AND RALPH H. COWING TRUSTEES OF RECLAMATION DISTRICT NO. 2035 OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

WHEREAS, GEO. W. CLEMSON, ROBERT R. LANDRUM and ARTHUR B. EDDY, Trustees of Reclamation District No. 2035, of the County of Yolo, State of California, residnged on the 4th day of October, 1946; and

WHEREAS, there are now three vacancies in the Board of Trustees of said Reclamation District No. 2035; and

WHEREAS, it is the duty of this Board to appoint eligible persons to fill the said vacancies;

NOW, THEREFORE, BE IT RESOLVED that E. I. FOLEY, LUTHER C. ANDERSON and RALPH H. COWING, be, and they are hereby, appointed Trustees of said Reclamation District No. 2035 of the County of Yolo, State of California.

Done at a regular meeting of the Board of Supervisors of the County of Yolo, State of California, this 7th day of October, 1946.

BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

BY_____
Chairman

BY_____
Clerk

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

MAP OF UNIT NO. 1 HOAGLAND'S
ADDITION TO BRODERICK

Supervisor Merkley moved that the Map of Unit No. 1 Hoagland's Addition to Broderick, presented to the Board by C. C. Stitt, Surveyor, be approved upon the filing of a certified check for $3,000.00 by Mr. and Mrs. John E. Hoagland with the Clerk of the Board as a guarantee that the road work in said Subdivision will be completed within sixty (60) days, and that the Clerk retain the Map, Van Dyke and building restrictions until the said check is presented to the Clerk, and that the Clerk shall hold the said check until the County Surveyor certifies that the road work in said Subdivision has been completed, when the said check shall be delivered to Mr. John E. Hoagland or Mrs. John E. Hoagland.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

PAUL G. SMITH SUBDIVISION
TENTATIVE MAP

Supervisor Rogers moved that the tentative map of Paul G. Smith Subdivision 2½ miles southeast of Davis in Sec. 13, T. 8 N., R 2 E, M. D. B. & M. be approved.

Supervisor Naismith seconded the motion and on roll all the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

No further business coming before the Board, the Board adjourned to October 22, 1946, at 10 A. M.

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October 22, 1946

The Board of Supervisors of the County of Yolo met this day at 10 A. M. in regular session in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of October 7, 1946.

All members present, Chairman Cummins presiding.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

WEST DAVIS PRECINCT POLLING PLACE CHANGED

Supervisor Rogers moved the adoption of the following Resolution:

WHEREAS, this Board by resolution and proclamation fixed the West Dormitory, U. C. Farm, Davis, as the polling place of West Davis precinct for the next general election; and

WHEREAS, by reason of the overcorwded housing conditions at the College of Agriculture at Davis, the room used for the Polling Place of West Davis Precinct is now fully occupied by beds of Students and it is impossible to use said room for a polling place for West Davis Pre- for the next General Election:

BE IT RESOLVED AND ORDERED that the polling place of West Davis Precinct of Yolo County be, and the same is hereby, changed from the West Dormitory, U. C. Farm, to New Gymnasium, Room 212 U. C. Farm, Davis.

PASSED AND ADOPTED by the Board of Supervisors of Yolo County this 22nd day of October, 1946.

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: _____
Clerk of said Board.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

DELEGATES TO STATE PLANNING COMMISSION CONVENTION

Supervisor Merkley moved that Supervisor John I. Rogers, Member of the Yolo County Planning Commission, and Robert Goni, Inspector for the Yolo County Planning Commission, be authorized to attend the State Planning Commission Convention in Oakland, California, on October 24, 25, and 26, 1946.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

RECLAMATION DISTRICT NO. 785 WARRANTS

Supervisor Merkley moved that Warrant No. 325 for $10.00 in favor of H. Waldock and Warrant No. 327 for $10.00 in favor of Homer E. Ensher, against Reclamation District No. 785 for attenting Board of Trustees meeting on September 27, 1946, be approved.

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

REQUEST FOR PARTIAL COST OF PLANS OF YOLO COUNTY DETENTION HOME

Supervisor Naismith moved the adoption of the following resolution.

WHEREAS, the State of California under Chapter 47, Statutes of 1944, (4th Extra Session) has appropriated funds for allotment by the Director of Finance to provide financial assistance to Local Agencies defined therein as counties, cities or cities and counties for the purpose of defraying not to exceed one-half the cost of preparing engineering field surveys, engineering or architectureal designs, and working and detailed drawings and specifications (hereinafter called "Plans") required for post-war public works projects described as "specific projects" in said Act; and

WHEREAS, the County of Yolo, hereinafter designated as "Local Agency", desires to apply to the Director of Finance and/or the Post War Public Works Review Board, as the case may be, for an allotment of the State's share of the estimated cost of preparing the completed plans hereinafter mentioned and there has been prepared and presented to this Legislative Body for consideration and application for such purpose; and

WHEREAS, Local Agency has provided, or will make available upon approval of the aforementioned application, sufficient funds to prepare the completed plans herein mentioned;

NOW THEREFORE BE IT RESOLVED, that Local Agency submit the aforesaid application to the Director of Finance and/or the Post War Public Works Review Board, as the case may be, requesting allotment of Two Thousand Seven Hundred Twenty and 00/100 Dollars ($2,720.00) being not more than one-half the cost of preparing said completed plans, or for such amount as may be approved by the Director of Finance and/or Post War Public Works Review Board (said allotment to be used for the purpose of defraying the cost of preparing said completed plans required), for a specific project to be undertakn by local agency and described as Yolo County Detention Home.

BE IT FURTHER RESOLVED, that the estimated cost of preparing such plans is Five Thousand Four Hundred Forty Dollars ($5,440.00) and that Local Agency has made provision for paying one-half or more of the cost of preparing such plans;

BE IT FURTHER RESOLVED, that for the purposes of this application, W. Naismith, Post War Public Works Chairman, Court House, Woodland, California be, and he hereby is designated as the authorized agent of Local Agency and is hereby authorized and directed to sign the above-mentioned application on behalf of the Local Agency and submit the same to the Director of Finance and/or the Post War Public Works Review Board together with a certified statement of the estimated cost of preparing such plans and such other information as may be required; and said authorized agent is further authorized and directed as the representative of Local Agency to conduct all negotiations and conclude all arrangements, including submission to the Director of Finance of applications for reimbursement, which may be necessary to secure reimbursement for the State's share of the expenditures made in preparing said completed pland.

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

STATE OF CALIFORNIA )
) SS:
COUNTY OF YOLO )

I, C. L. HIDDLESON, County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California, do hereby certify that the foregoing Resolution was introduced and read at a regular meeting of the Board of Supervisors of said County, duly held on the 22nd day of October, 1946, and thereupon duly signed and approved by the Chairman of the

Board of Supervisors of said County, and that said Resolution was adopted by the following votes:

AYES: Supervisors NUTTALL, NAISMITH, ROGERS, CUMMINS AND MERKLEY.

NO'S Supervisors NONE. ABSENT Supervisors NONE.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said County of Yolo this 22nd day of October, 1946.

County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California.

Chairman of the Board of Supervisors of the County of Yolo, State of California.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

REQUEST FOR PARTIAL COST OF PLANS OF BRODERICK JUSTICE COURT HOUSE & JAIL

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the State of California under Chapter 47, Statutes of 1944 (4th Extra Session) has appropriated funds for allotment by the Director of Finance to provide financial assistance to Local Agencies defined therein as counties, cities or cities and counties for the purpose of defraying not to exceed one-half the cost of preparing engineering field surveys, engineering or architectural designs, and working and detailed drawings and specifications (hereinafter called "Plans") required for post-war public works projects described as "specific projects" in said Act; and

WHEREAS, the County of Yolo hereinafter designated as "Local Agency", desires to apply to the Director of Finance and/or the Post War Public Works Review Board, as the case may be for an allotment of the State's share of the estimated cost of preparing the completed plans hereinafter mentioned and there has been prepared and presented to this Legislative Body for consideration an application for such purpose; and

WHEREAS, Local Agency has provided, or will make available upon approval of the aforementioned application, sufficient funds to prepare the completed plans herein mentioned;

NOW THEREFORE BE IT RESOLVED, that Local Agency submit the aforesaid application to the Director of Finance and/or the Post War Public Works Review Board, as the case may be, requesting allotment of TWELVE HUNDRED SEVENTY-SIX and 00/100 DOLLARS ($1276.00) being not more than one-half the cost of preparing said completed plans, or for such amount as may be approved by the Director of Finance and/or the Post War Public Works Review Board (said allotment to be used for the purpose of defraying the cost of preparing said completed plans required), for a specific project to be undertaken by local agency and described as JUSTICE COURT HOUSE BUILDING AND JAIL, situated in Washington Township, County of Yolo,

BE IT FURTHER RESOLVED, that the estimated cost of preparing such plans is TWO THOUSAND FIVE HUNDRED SIXTY DOLLARS ($2560.00) and that Local Agency has made provision for paying one-half or more of the cost of preparing such plans;

BE IT FURTHER RESOLVED, that for the purposes of this application, W. Naismith, Post War Public Works Chairman, Court House, Woodland, California, be and he hereby is designated as the authorized agent of Local Agency and is hereby authorized and directed to sign the above-mentioned application on behalf of the Local Agency and submit the same to the Director of Finance and/or the Post War Public Works Review Board together with a certified statement of the estimated cost of preparing such plans and such other information as may be required; and said authorized agent is further authorized and directed as the representative of Local Agency to conduct all negotiations and conclude all arrangements including submission to the Director

of Finance of applications for reimbursement, which may be necessary to secure reimbursement for the State's share of the expenditures made in preparing said completed plans.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

STATE OF CALIFORNIA )
COUNTY OF YOLO ) SS:

I, C. L. HIDDLESON, County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California, do hereby certify that the foregoing Resolution was introduced and read at a regular meeting of the Board of Supervisors of said County duly held on the 22nd day of October, 1946, and thereupon duly signed and approved by the Chairman of the Board of Supervisors of said County, and that said Resolution was adopted by the following votes:

AYES Supervisors Nuttall, Naismith, Merkley, Rogers, Cummins.

NO'S Supervisors None. ABSENT Supervisors None.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said County of Yolo this 22nd day of October, 1946.

County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California

Chairman of the Board of Supervisors of the County of Yolo, State of California

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

RESIGNATION OF WARD WATSON, CONSTABLE OF GRAFTON TOWNSHIP

Supervisor Nuttall moved that the resignation of Ward Watson, Constable of Grafton Township, be accepted as of this date.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

WARRANT FOR POSTAL CARDS

It is ordered that the Auditor draw a warrant for $10.00 in favor of the Purchasing Agent for the purchase of 1000 one-cent postal cards for the Superintendent of Schools.

TRANSFERS OF FUNDS

Supervisor Naismith moved that the Auditor instruct the Treasurer to make the following transfers:

| | | |
|---|---|---|
| FROM THE GENERAL RESERVE FUND | $30,000.00 | |
| TO HOSPITAL FUND | | $16,000.00 |
| " GENERAL FUND | | 8,000.00 |
| " OFFICERS FUND | | 6,000.00 |
| | | $30,000.00 |

for the purpose of keeping the County of Yolo on a cas basis between now and the time the first installment of taxes is collected and apportioned,

And that the $30,000.00 be returned to the GENERAL RESERVE FUND before the end of the present fiscal year.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

RATES FOR PAY PATIENTS AT
YOLO GENERAL HOSPITAL

Supervisor Naismith moved that the rates for pay patients at Yolo General Hospital be fixed, effective November 1, 1946, as follows:

Compensation cases $8.00 per day; Ward $7.00 per day; 2-bed rom $8.00 per day; Single room $9.00 per day; Surgery $25.00; Anesthesia $10.00; Blood Count $5.00; Urinalysis $2.00.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

No further business coming before the Board, the Board then adjourned.

Chairman of the Board

Attest: C. L. Kiddleson
Clerk of the Board

- - - - - - - - - - - - - - - - - - - - - -

November 4, 1946

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Cummins presiding.

The minutes of the October meetings were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

WARRANTS FOR POSTAGE STAMPS

It was ordered that the Auditor draw two warrants for $100.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

SACRAMENTO-YOLO PORT DISTRICT
FORMATION HEARING

Supervisor Merkley moved the adoption of the following resolution:

R E S O L U T I O N

A petition for the formation of the SACRAMENTO-YOLO PORT DISTRICT having been filed and presented to this Board at a regular meeting this day held and a preliminary hearing having been had thereon and it appearing that said petition

(a) States the proposed name for the District, to-wit, SACRAMENTO-YOLO PORT DISTRICT;

(b) Sets forth the boundaries of the proposed District and a description of the land situated therein, to-wit, all land within the limits of the boundaries of Sacramento and Yolo Counties;

(c) Requests that the proposed District be formed as a River Port District in accordance with the provisions of Part 6 of Division VIII of the Harbors and Navigation Code of the State of California entitled "River Port Districts" and comprising Sections 6800 to 6963, inclusive, of said code; and

(d) Describes the general nature of the proposed project, to-wit, said project contemplates the construction and operation of a deep water port and turning basin at Washington Lake in Yolo County; a deep water ship channel connecting connecting that port with deep water in Suisun Bay; a connecting channel from Washington Lake to Sacramento River and generally cooperation with the United States in accordance with the provisions of United States Senate Document No. 142, 79th Congress, 2nd Session, or amendments, modifications and revisions thereof;

IT FURTHER APPEARING by the certificate of the County Clerk of the County of Sacramento, State of California, and the certificate of the County Clerk of the County of Yolo, State of California, that said petition is signed by more than five per cent (5%) of the registered voters residing within the proposed District who voted at the last preceding general election at which a governor was elected;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the final hearing on said petition be set and fixed for Monday, the 2nd day of December, 1946, at 2:00 o'clock in the afternoon of said day at the regular meeting room of the Board of Supervisors of Yolo County, in the County Court House of said County of Yolo, State of California.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board shall give notice of such final hearing, for the time and in the manner provided by law, by publication in the WOODLAND DEMOCRAT and the SACRAMENTO BEE, each and both of which are newspapers of general

circulation, published and circulated within the proposed district, to-wit, in the Counties of Yolo and Sacramento, and that said notice shall be published three (3) times, to-wit, once a week for three (3) successive weeks prior to the date set for the hearing, to-wit, December 2, 1946. Said Clerk is authorized to give said notice in conjunction with the notice given by the County Clerk of Sacramento County and Ex-Officio Clerk of the Board of Supervisors of said County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 4th day of November, 1946, by the following vote:

Ayes: Supervisors Nuttall, Naismith, Merkley, Rogers, Cummins.

Noes: Supervisors None. Absent: Supervisors None.

Chairman of the Board of Supervisors of the County of Yolo, State of California.

Attest:_____
Clerk of said Board

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

PURCHASE OF REAL PROPERTY FOR DUNNIGAN COUNTY FIRE PROTECTION DISTRICT

Supervisor Nuttall moved the adoption of the following resolution:

WHEREAS, public necessity and convenience required that the County of Yolo, of the State of California, purchase for the use and convenience of the Dunnigan County Fire Protection District all that certain lot, piece or parcel of land situate, lying and being in the County of Yolo, State of California, particularly described as follows, to-wit:

Lot Three (3) of Block Three (3) of the Town of Dunnigan as per Map or Plat thereof on file and of record in the office of the County Recorder of Yolo County, California.

AND WHEREAS, RICHARD W. POWERS and REBECCA POWERS, his wife, the owners of said real property have offered to sell the same to the County of Yolo, free and clear of all encumbrances for the sum of One Thousand Fifty Dollars ($1,050.00);

BE IT RESOLVED AND ORDERED, AND IT IS HEREBY RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California:

1. That it is the intention of the Board of Supervisors of Yolo County to make said purchase and purchase said real property from said owners for and on behalf of Yolo County for said sum of One Thousand Fifty Dollars ($1,050.00) for the use and convenience of the Dunnigan County Fire Protection District.

2. That the Board of Supervisors of the County of Yolo shall meet at the regular meeting place of this Board in the Supervisors' Room in the Yolo County Court House situated in the City of Woodland, County of Yolo, State of California, on Monday, the 2nd day of December, 1946, at the hour of two o'clock P. M. to consummate such purchase.

3. That notice of intention of the Board of Supervisors of Yolo County to make such purchase of real property describing the property to be purchased, the price to be paid therefor, from whom it is proposed to be purchased, and fixing the time when this Board will meet to consummate such purchase be published for three weeks prior to the time when the Board meets to consummate such purchase in the Woodland Dily Democrat, a newspaper of general circulation published in the County of Yolo,

4. That the Clerk of this Board be, and he is hereby, authorized, empowered and directed to publish said notice of intention to purchase said real property for three weeks in said Woodland Daily Democrat prior to the said time when the Board shall meet to consummate said purchase; that said notice of intention to purchase so directed to be published shall be substantially in the following form and substance, to-wit:

NOTICE OF INTENTION TO PURCHASE REAL PROPERTY

NOTICE IS HEREBY GIVEN by the Board of Supervisors of the County of Yolo, State of California, that it is the intention of the Board of Supervisors of the County of Yolo, to purchase for the use and convenience of the Dunnigan County Fire Protection District all that certain lot, piece or parcel of land situate, lying and being in the County of Yolo, State of California, particularly described as follows, to-wit:

Lot Three (3) of Block Three (3) of the Town of Dunnigan as per Map or plat thereof on file and of record in the office of the County Recorder of Yolo County, California.

That the price to be paid therefor is the sum of One Thousand Fifty Dollars ($1,050.00) lawful money of the United States.

That the persons from whom it is proposed to purchase said real property are Richard W. Powers and Rebecca Powers, his wife, and that the Board of Supervisors of Yolo County will meet on the 2nd day of December, 1946, 1946, at the hour of two o'clock P. M. in the afternoon of said day at the regular meeting place of said Board in the Supervisors' room of the Yolo County Court House situated in the City of Woodland, County of Yolo, State of California, to consummate such purchase.

By order of the Board of Supervisors of the County of Yolo, State of California, passed and adopted by said Board in Regular session on the 4th day of November, 1946.

C. L. HIDDLESON
CLERK

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 4th day of November, 1946.

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

CANCELLATION OF ASSESSMENT

Supervisor Rogers moved the adoption of the following order:

Satisfactory proof having been made to this Board that the following described property located in the Davis Joint Union High School District was on the 30th day of October, 1946, deeded by Elizabeth Esther Jameson, successor in interest of John Jacobson Estate, to the Davis Joint Union High School.

Beginning at a point which is S. 0 deg. 20' E, 692.57 feet from a concrete Monument marking the Northeast corner of Lot 9 of the Davis Homes Tract as recorded in Map Book 2, page 67, Yolo County Records; thence S. 0 deg. 20' East, along East line of said Lot 9, 202.26 feet to a concrete monument marking the Northwest corner of Robbins Subdivision; thence continuing S. 0 deg. 20' East along East line of Lot 9, 1107.10 feet to a point which is S. 0 deg. 20' E., 32.78 feet from the Northwest corner of Lot 1 of Robbins Subdivision; thence S. 89 deg. 43' W., 375.0 feet; thence S. 0 deg. 20' E, 317.0 feet; thence S. 89 deg. 43' W., 40.0 feet; thence N. 0 deg. 20' W., 317.0 feet; thence S. 89 deg. 43' West 336.2 feet to a point on the West line of said Lot 9 of Davis Homes Tract; thence N. 0 deg. 20' W., along west line of Lot 9, 1310.30 feet; thence N. 89 deg. 47' E., 751.2 feet to the place of beginning and containing 22.88 acres of land.

That the Auditor be, and he is hereby ordered to cancel the property purchased by the said High School shown on the Assessment Roll for 1946-1947 on page 43 of the Assessment Roll of the City of Davis; and that the County Assessor place a valuation on the remaining property assessed to the said John Jacobson Estate.

Date: November 4, 1946

Attest:_____
Clerk.

Chairman of Board of Supervisors.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

CLARKSBURG COUNTY FIRE PROTECTION DISTRICT IN YOLO COUNTY DEFINED

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the Board of Supervisor of the County of Yolo, State of California, on the 7th day of October, 1946, in a regular meeting of said Board, resolved and ordered that that certain portion of Yolo County, hereinafter described, is unincorporated territory within the County of Yolo, and is in need of fire protection and should be formed into a fire protection district to be known as "CLARKSBURG COUNTY FIRE PROTECTION DISTRICT IN YOLO COUNTY" and in the said resolution found and dtermined that said portion of the unincorporated territory of the

County of Yolo, hereinafter described, is not included in any forest land protected by the State Board of Forestry of the State of California, or in any manner approved by the State Board of Forestry of said State; and

WHEREAS, the said Board of Supervisors in the aforesaid resolution provided and directed that the matter of the formation of such county fire protection district should be heard by the Board of Supervisors of Yolo County on Monday, the 4th day of November, 1946, at two o'-clock P. M. at the regular meeting place of said Board of Supervisors of Yolo County in the Supervisors' Room in the Yolo County Courthouse situated in the City of Woodland, County of Yolo, State of California, and fixed said time and place as the time and place for the hearing of the matter of the formation of such fire protection district; and

WHEREAS, said Board of Supervisors, in the said resolution ordered and directed that the Clerk of said Board publish and post notice of the proposed formation of such district and of the time and place of the hearing of the matter of the formation of said county fire protection district in the manner and form required by law; and

WHEREAS, the Board of Supervisors of said County or Yolo hereby finds and determines that the Clerk of this Board did in fact cause the said notice to be published and posted in the manner and form as directed by this Board in said resolution and in accordance with law;and

WHEREAS, this is the time and place fixed by said Board in its aforesaid resoultion for consideration of the matter of the formation of said proposed Clarksburg County Fire Protection District in Yolo County; and

WHEREAS, this Board has fully considered the matter of the formation of said county fire protection district, and determines that the project is feasible, exonimically sound and for the public interes; and

WHEREAS, there have been no protests made orally or in writing against the proposed formation of said fire protection district by any person who owns or has an interest in property which might be liable to assessment or taxation for the proposed project or for the payment of expenses or obligations of the district, should the district be organized, or by any other interested person.

IT IS THEREFORE RESOLVED AND ORED by the Board of Supervisors of the County of Yolo, State of California, that said Board of Supervisors decide, and it does hereby decide, to proceed to create and establish said county fire protection district under the Health and Safety Code of the State of California, Division 12, Chapter 2, Part 3; that the said Clarksburg County Fire Protection District in Yolo County which the said Board of Supervisors has herein and hereby decided to establish shall consist of all that portion of the unincorporated territory within the County of Yolo embraced within the following described boundaries:

Beginning at the intersection of the centerlines of the Sacramento River and Babel Slough; thence along Babel Slough to its intersection with the South line of Reclamation District 765; thence Westerly along the South line of Reclamation District 765 to its intersection with the Westerly line of Reclamation District 999; thence Southwesterly along the Westerly line of Reclamation District 999 to its intersection with the Westerly projection of the center line of Courtland Road; thence Easterly along said projection and center line of Courtland Road to its intersection with Elk Slough; thence Northerly along Elk Slough about one quarter mile to the Southerly line of the Albert and Ihornton Pylman property; thence Southeasterly along said property line to the centerline of the Sacramento River; thence up and long the center line of the Sacramento River to the place of beginning.

AND BE IT FURIHERRESOLVED AND ORDERED that the said proposed county fire protection district consists solely and entirely of unincorporated territory situated wholly within the County of Yolo, State of California, and does not include any forest land protected by the State Board of Forestry or in any manner approved by the State Board of Forestry.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, in regular session, this 4th day of November, 1946.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

AITEST:_____
CLERK OF SAID BOARD

Supervisor Naismith seconded the motion and on roll call the motion was declared carried

and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

CLARKSBURG COUNTY FIRE PROTECTION DISTRICT FORMATION ELECTION

Supervisor Naismith moved the adoption of the following resolution:

RESOLUTION CALLING A SPECIAL ELECTION FOR FORMATION OF CLARKSBURG COUNTY FIRE PROTECTION DISTRICT

WHEREAS, the Board of Supervisors of the County of Yolo, State of California, has decided to establish a county fire protection district within the County of Yolo to be known as Clarksburg County Fire Protection District in the County of Yolo, State of California, which said fire protection district includes all of the unincorporated territory within the County of Yolo embraced within the following described boundaries:

Beginning at the intersection of the centerlines of the Sacramento River and Babel Slough; thence along Babel Slough to its intersection with the South line of Reclamation District 765; thence Westerly along the South line of Reclamation District 765 to its intersection with the Westerly line of Reclamation District 999; thence Southwesterly along the Westerly line of Reclamation District 999 to its intersection with the Westerly projection of the center line of Courtland Road; thence Easterly along said projection and center line of Courtland Road to its intersection with Elk Slough; thence Northerly along Elk Slough about one quarter mile to the Southerly line of the Albert and Thornton Pylman property; thence Southeasterly along said property line to the centerline of the Sacramento River: thence up and along the center line of the Sacramento River to the place of beginning.

IT IS THEREFORE RESOLVED AND ORDERED that a special election be, and a special election is hereby, called within such proposed district at which there shall be submitted to the qualified electors therein the proposition of forming such county fire protection district;

That the boundaries of such district shall be as hereinabove described;

That said election be, and the same is hereby, called and will be held in said proposed county fire protection district on Tuesday, the 26th day of November, 1946; that for the purpose of holding such election the entire territory embraced within said proposed county fire protection district be, and the same is hereby, constituted one election precinct and the boundaires of said election precinct shall be the same as the boundaries of said proposed county fire protection district; that the polling place within said precinct where said election shall be held is herein designated and declared to be the Clarksburg Community Hall situated within said proposed county fire protection district; that for the purpose of holding and conducting said election there shall be an election board consisting of one Inspector, one Judge and one Clerk of and for the aforesaid precinct; that the following duly qualified electors of said proposed county fire protection district are hereby appointed and declared to be the Board of Election for conducting said election in said precinct; that George E. MacFarlane is hereby appointed and will act as Inspector, Jesse C. Marshall is hereby appointed and will act as Judge of Election, and Gus Olson, Jr. is hereby appointed and will act as Clerk of Election of and for the aforesaid precinct and will conduct said election;

That in all other particulars not recited in this resolution such election shall be held as provided by law for holding general elections in said County of Yolo, except that no notice of such election, other than the publication and posting of this resolution as hereinafter provided, shall be given;

That this resolution calling and ordering the holding of such election shall be published once a weed for two successive weeks prior to the date set in this resolution for such election, in the Woodland Daily Democrat, a newspaper of general circulation, which said newspaper is deemed by the Board of Supervisors of the County of Yolo to be the most likely to give notice to the electors thereof of such proposed election, and said resolution shall also be posted in three of the most public places within said proposed district at least ten days prior to the date set for such election;

That the ballots at such election shall state in substance the following proposition:

"Shall the Clarksburg County Fire Protection District be established" and opposite and

to the right of said proposal shall be printed the words "Yes" and "No" together with voting squares. If, at such election, a majority of the vots cast ratify the declaration of the Board of Supervisors of the County of Yolo, State of California, deciding to form said fire protection district, then the Board of Supervisors shall enter a finding to that effect upon their minutes and thereafter said district shall be decmed to be established and organized as a county fire protection district.

II IS FURIHER RESOLVED AND ORDERED that the Clerk of this Board be, and he is hereby, empowered and directed to cause this resolution to be published and posted as hereinabove provided and procure the necessary election supplies and do all things necessary to provide for the holding of such election.

PASSED AND ADOPIED BY IHE Board of Supervisors of the County of Yolo the 4th day of November, 1946..

Chairman of the Board of Supervisors of the County of Yolo, State of California

AIIESI:_____
Clerk of said Board

SIAIE OF CALIFORNIA )
COUNIY OF YOLO ) SS:

I, C. L. HIDDLESON, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California, do hereby certify that the foregoing resolution was introduced and read at a regular meeting of the Board of Supervisors of said County, duly held on the 4th day of November, 1946, and thereupon duly signed and approved by the Chairman of the Board of Supervisors of said County, and that said Resolution was adopted by the following votes:

AYES Supervisors MERKLEY NUTTALL CUMMINS NAISMITH ROGERS

NO'S: Supervisors NONE ABSENI: Supervisors NONE

IN WIINESS WHEREOF, I have hereunto set my hand and affised the official seal of said County of Yolo, this 4th day of November, 1946.

County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California.

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

APPOINIMENI OF SUPERINIENDENI OF NURSES YOLO GENERAL HOSPIIAL

Supervisor Naismith moved that Mary Catherine Donovan be appointed Superintendent of Nurses at the Yolo General Hospital, effective November 1st, 1946, in the place of Myrvel Schirmer, resigned.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

APPLICAIION FOR $40,000.00 FOR CLARKSBURG ROAD

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the State of California, under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defeined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the County of Yolo, hereinafter designated "Local Agency" desires to apply for

an allotment of State aid for the construction of a public works project under said Act; and

WHEREAS, an application to the State Director of Finance for such an allotment has been prepared and presented to this Legislative Body for consideration; and

WHEREAS, Local Agency has made provisions for paying that portion of the cost of the project not requested as an allotment from the State;

NOW IHEREFORE BE IT RESOLVED Ihat Local Agency submit the aforesaid application for State aid for construction of a public works project to the Director of Finance, requesting an allotment of FORIY IHOUSAND and 00/100 DOLLARS ($40,000.00), or an allotment of such amount as may be alloted by the State Allocation Board;

BE II FURIHER RESOLVED Ihat Local Agency hereby certified that the total estimate of cost to be paid for the construction of Netherlands Road and Road No. 140 for which Local Agency is making application under said Act is FORIY IHOUSAND and 00/100 DOLLARS ($40,000.00); and

BE II FURIHER RESOLVED Ihat Local Agency hereby requests the State to pay the State's share of the total actual cost of construction of the project for which Local Agency is making application for aid:

BE II FURIHER RESOLVED Ihat for the purpose of this request A. G. Proctor, Civil Engineer, P. O. Box 327, Woodland, California, be and he hereby is, designated as the authorized agent of Local Agency, and is hereby authorized and directed to sign the herein mentioned application of Local Agency and to submit the same to the State Director of Finance together with a certified statement of the total estimated cost to be paid for construction of the project herein mentioned and such other information as may be required; representative of Local Agency to conduct all negotiations and conclude all arrangements, with either the State Allocation Board or the Director of Finance, including requests for payment of the State's share of the cost of the construction of the aforementioned public works project.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 4th day of November, 1946.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF
THE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI:_____
CLERK OF SAID BOARD

SIAIE OF CALIFORNIA )
) SS:
COUNIY OF YOLO )

I, C. L. HIDDLESON, County Clerk and ex-Officio Clerk of the Board of Supervisors of the County of Yolo, State of California, do hereby certify that the foregoing resolution was introduced and read at a regular meeting of the Board of Supervisors of said County, duly held on the 4th day of November, 1946, and thereupon duly signed and approved by the Chairman of the Board of Supervisors of said County, and that said Resolutionwas adopted by the following votes:

AYES Supervisors MERKLEY NUTTALL CUMMINS NAISMITH ROGERS

NO'S: Supervisors NONE ABSENI: Supervisors NONE

IN WIINESS WHEREOF, I have hereunto set my hand and affixed the official seal of said County of Yolo, this 4th day of November, 1946.

County Clerk and ex-officio Clerk of the Board
of Supervisors of the County of Yolo, State of
California.

Supervisor Rogers seconded the motion and on roll call the motionwas declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

No further business coming before the Board, the Board adjourned to November 19, 1946, at 10 A. M.

November 12, 1946

The Board of Supervisors of the County of Yolo met this day at 10 A. M. pursuant to law in their meeting room in the Yolo County Court House, Woodland, California, to canvass the returns of the General Election held on November 5, 1946.

All members present except Supervisors Nuttall and Merkley, Chairman Cummins presiding.

CANVASS OF RETURNS FOR GENERAL ELECTION NOVEMBER 5, 1946

The returns from all the election precincts of the County of Yolo for the General Election held on November 5, 1946, having been received, the Board proceeded to canvass said returns by opening said returns and estimating the total number of votes cast in each precinct for each person voted for and for, and against, each proposition voted upon and, having finished the said canvass, the Board adjourned to November 22, 1946, at 9 A. M., to canvass the absent voters ballots cast for the said General Election on November 5, 1946.

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November 22, 1946

The Board of Supervisors of the County of Yolo met this day at 9 A. M. pursuant to law and adjournment of November 12, 1946, in their meeting room in the Yolo County Court House, Woodland, California, to canvass the absent voters ballots cast for the General Election held November 5, 1946.

All members present except Supervisor Naismith, Chairman Cummins presiding.

CANVASS OF ABSENT VOTERS BALLOTS, GENERAL ELECTION NOVEMBER 5, 1946

Genevieve E. Blevins and Emma Rigney were sworn to act as tally clerks, and the Board proceeded to canvass the absent voters ballots received by the Clerk cast for the General Election held on November 5, 1946.

The signatures of the voters on the absent voters identification envelopes were compared with the signatures of the voters on their respective affidavits of registration.

The votes of absent voters with insufficient verification on their identification envelopes were challenged and returned to the Clerk unopened.

The Board canvassed the accepted absent voters ballots according to law and, having finished the canvass the results of the canvass were ordered added to the total number of votes cast at the General Election on November 5, 1946, for each person voted for and for, and gainst each proposition voted upon, regardless of the election precincts of the absent voters.

Supervisor Merkley moved that the total number of votes cast in the County, and the total number of votes cast for each person voted for and for, and against, each proposition voted upon be declared to be the respective totals shown on the annexed tabulated statement of the result of the canvasses on November 12th, 1946, and this day, and that the following persons be delcared to be elected to the following offices, and that the Clerk be directed to issue certificates of election to each of said persons:

| | |
|---|---|
| Esther J. Robinson | Tax Collector of Yolo County |
| J. W. McDermott | Supervisor, Third Supervisor District |
| George W. Davis | Justice of the Peace, Dunnigan Township |
| Charles R. Jameson | Justice of the Peace, Woodland, Township |
| C. F. Hayden | Justice of the Peace, Cacheville Township |
| Frank O. Anderson | Constable, Clarksburg Township |
| R. N. Cutler | Constable, Blacks Township |
| Fred Wilson | Constable, Grafton Township |
| James L. Gorman | Constable, Cacheville Township |

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Merkley, Rogers, Cummins. Noes: none. Absent: Naismith.

The canvass having been completed, the Board adjourned.

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November 19, 1946

Ihe Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of November 4, 1946.

All members present, Chairman Cummins presiding.

CLAIMS AGAINSI IHE COUNIY

Supervisor Nuttall moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

HERSHEY PROPERIY PURCHASE FOR DISIRICI NO. 3 ROAD

Supervisor Nuttall moved the adoption of the following resolution:

II IS HEREBY RESOLVED AND ORDERED that the County of Yolo purchase from DAVIDELLA HERSHEY, GRACE H. HERSHEY, D. N. HERSHEY and FLORENCE F. HERSHEY that certain real property hereinafter described for road purposes for the price of One Hundred Fifty Dollars ($150.00).

II IS FURIHER RESOLVED AND ORDERED that the title to said property for road purposes be vested in the name of the County of Yolo and that the same shall be for the use and benefit of County Road District No. 3.

II IS FURIHERER RESOLVED AND ORDERED that the County Auditor be and he is hereby authorized and directed to draw a warrant in the sum of one Hundred Fifty Dollars ($150.00) upon the funds of Yolo County Road District No. 3 and to pay the same to said DAVIDELLA HERSHEY, GRACE H. HERSHEY, D. N. HERSHEY and FLORENCE F. HERSHEY upon receipt of a deed for road purposes to said property.

The real property herein mentioned is situated in the County of Yolo, State of California, and is particularly described as follows:

> Ihe West 30 feet of the Northwest 1/4 of the Northeast 1/4; the East 30 feet of the Northwest 1/4; the West 30 feet of the Northwest 1/4 of the Southeast 1/4 all in Section 1, I 12 N. R. 2 West, M. D. B. & M. and containing 3.64 acres of land

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of November, 1946.

AIIESI:

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

CLERK OF SAID BOARD

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

PURCHASE OF $100,000.00 U. S. CERTIFICAIES OF INDEBIEDNESS

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, the County of Yolo, State of California, is now the owner of one One Hundred Ihousand Dollars ($100,000.00) Series "K" 1946 7/8% United States of America Certificate of Indebtedness which matures on December 1, 1946;

WHEREAS, the Board of Supervisors of said County have no immediate use for the money which will be received on the maturing of said Certificate of Indebtedness and deem it wise and expedient to invest the sum of One Hundred Ihousand Dollars($100,000.00) in United States of America Ireasury Certificates of Indebtedness Series "L"-1947 7/8% dated December 1, 1946,

and maturing December 1, 1947;

IT IS HEREBY RESOLVED AND ORDERED THAT THE County of Yolo invest the sum of One Hundred Thousand Dollars ($100,000.00) in face value in United States of America Treasury Certificate of Indebtedness Series "L"-1947 7/8% dated December 1, 1946, and maturing December 1, 1947, and that the County Treasurer of the County of Yolo be and he is hereby authorized and directed to accept delivery of said Certificate of Indebtedness and to pay for the same.

IT IS FURTHER RESOLVED AND ORDERED that the County Auditor of the County of Yolo be and he is hereby authorized and directed to do all acts necessary to facilitate said purchase as above set forth.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of November, 1946.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

RECLAMATION DISTRICT NO. 785
WARRANTS

Supervisor Merkley moved that the following warrants on Reclamation District No. 785 be approved:

No. 334, for $25.00 in favor of R. E. Hughes; No. 335 for $25.00 in favor of H. Waldeck; No. 336 for $25.00 in favor of Homer E. Ensher: for attending trustees meeting of October 29, 1946, a trip around the district, and attending trustees meeting of November 16, 1946.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

RESIGNATION OF H. E. ROBERTS, TRUSTEE
OF RECLAMATION DISTRICT NO. 827

Supervisor Merkley moved that the resignation of H. E. Roberts as Trustee of Reclamation District No. 827 be accepted.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

APPOINTMENT OF ELLIS W. ROSE, TRUSTEE
OF RECLAMATION DISTRICT NO. 827

Supervisor Merkley moved the adoption of the following order:

ORDER APPOINTING ELLIS W. ROSE TRUSTEE OF RECLAMATION DISTRICT
No. 827 of the County of Yolo, State of California

WHEREAS, H. E. ROBERTS, a Trustee of Reclamation District No. 827 of the County of Yolo, State of California, resigned and said resignation was accepted by this Board of Supervisors on the 19th day of November, 1946; and

WHEREAS, there is now a vacancy in the Board of Trustees of said Reclamation District No. 827; and

WHEREAS, it is the duty of this Board to appoint an eligible person to fill the said vacancy;

NOW, THEREFORE, BE IT RESOLVED that ELLIS W. ROSE be, and he is hereby, appointed a Trustee of said Reclamation District No. 827, of the County of Yolo, State of California.

Done at a regular meeting of the Board of Supervisors of the County of Yolo, State of California, this 19th day of November, 1946.

BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

_____Clerk

By_____ Chairman

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

PAUL G. SMITH SUBDIVISION MAP

Supervisor Rogers moved that the Map of Paul G. Smith Subdivision of a portion of Section 13, T 9 N, R 2 E, M. D. B. & M., presented by Attorney Robert M. Cole, be accepted and approved, the said Paul G. Smith agreeing to deed the roads in said Subdivision to the County of Yolo.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

YOLO GENERAL HOSPITAL
PAY-ROLL ACCOUNT

Supervisor Naismith moved the adoption of the following resolution:

IT IS HEREBY RESOLVED AND ORDERED that the Auditor of the County of Yolo be directed and authorized to draw a warrant in the sum of One Thousand Dollars ($1,000.00), payable to the Bank of Woodland, from the Yolo County General Fund to establish a revolving account in said Bank to be known as the Yolo General Hospital Pay-Roll Account.

IT IS FURTHER RESOLVED AND ORDERED that all withdrawals from said account be made by checks signed by the manager of the Yolo General Hospital.

PASSED AND ADOPTED this 19th day of November, 1946, by the Board of Supervisors of the County of Yolo, State of California.

Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST:

Clerk of the Board

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

No further business coming before the Board, the Board adjourned.

Chairman of the Board

Attest:

C. L. Liddleson
Clerk of the Board

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December 2, 1946

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Cummins presiding.

The minutes of all meetings in November were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

WARRANT FOR POSTAL CARDS

It is ordered that the Auditor draw a warrant in favor of the Purchasing Agent for $25.00 for the purchase of 2500 one-cent postal cards for the Farm Advisor.

ELIMINATION OF THE TAX COLLECTOR'S $1,000.00 LICENSE COLLECTOR BOND

It appearing to the Board of Supervisors of the County of Yolo that the $1,000.00 Bond of the Tax Collector as License Collector, specified in the minutes of the Board on June 18, 1946, found in Supervisors Minutes V at page 380, under the heading "Bonds of County and Township Officers", is not necessary because the $30,000.00 bond of the Tax Collector, fixed in the same order, covers all money taken in by him as Tax Collector and License Collector,

Supervisor Naismith moved that the minutes above referred to be amended by striking out the words "Tax Collector (License Collector) $1,000.00", and that the Clerk be directed to delete said last mentioned words from said minutes.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

RESIGNATION OF CHAS. W. DAY, COMMISSIONER OF SPRING LAKE COUNTY FIRE PROTECTION DISTRICT

Supervisor Naismith moved that the resignation of Chas. W. Day, as Commissioner of Spring Lake County Fire Protection District, be accepted.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

SACRAMENTO-YOLO PORT DISTRICT FORMATION HEARING

The hearing of the matter of the formation of Sacramento-Yolo Port District came on regularly this day at 2 o'clock P. M. in the meeting room of the Board of Supervisors of the County of Yolo in the Yolo County Court House, Woodland, California, affidavits having been filed with the Clerk of the Board showing due publication of the notice of hearing for the time required by law in the Daily Recorder and Woodland Daily Democrat.

Attorney Stephen W. Downey and W. G. Stone spoke on behalf of the proponents of the proposed District and introduced the following documentary evidence:

No. 1: Senate Document 142, 79th Congress, 2nd Session.

No. 2: Hearings of House of Representatives Committee on Rivers and Harbors, 79th Congress, 2nd Session.

No. 3: Report No. 2009, Rivers and Harbors Bill, House of Representatives, 79th Congress, 2nd Session.

No. 4: Hearings on Rivers and Harbors, U. S. Senate Committee on Commerce, 79th Congress, 2nd Session.

No. 5: Public Law 525, Chapter 595, 79th Congress, 2nd Session.

No. 6: Statement of W. G. Stone on Sacramento Ship Channel.

No. 7: Endorsements from Yolo County Organizations.

Dr. A. W. Weaver spoke against the formation of the proposed District.

F. B. Magruder appeared for the Southern Pacific Company.

Jack Rickabaugh, William K. Lowe, and R. S. Seydel asked for permission to make protests at a later meeting, which was granted.

Supervisor Naismith moved that the hearing be continued to January 21, 1947, at 2:30 o'clock P. M.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

REAL PROPERTY PURCHASED FOR DUNNIGAN COUNTY FIRE PROTECTION DISTRICT

Supervisor Nuttall moved the adoption of the following resolution:

IT IS HEREBY RESOLVED AND ORDERED that the County of Yolo purchase from RICHARD W. POWERS and REBECCA POWERS that certain real property hereinafter described for the use of the Dunnigan County Fire Protection District for the purchase price of One Thousand Fifty Dollars ($1,050.00).

IT IS FURTHER RESOLVED AND ORDERED that title to said property shall be vested in the name of the County of Yolo.

IT IS FURTHER RESOLVED AND ORDERED that the County Auditor be and he is hereby authorized and directed to draw a warrant in the sum of One Thousand Fifty Dollars ($1,050.00) upon the funds of the Dunnigan County Fire Protection District and to pay the same to the said RICHARD W. POWERS and REBECCA POWERS upon delivery of a deed and evidence of clear title to said property.

The real property hereinabove mentioned is situated in the Town of Dunnigan, County of Yolo, State of California, and is particularly described as follows, to-wit:

> Lot Three (3) of Block Three (3) of the Town of Dunnigan as per Map or plat thereof on file and of record in the office of the County County Recorder of Yolo County, California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of December, 1946.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF the County of Yolo, State of California

ATTEST:_____
CLERK OF THE BOARD

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

TENTATIVE MAP OF REIFF SUBDIVISION APPROVED

Supervisor Naismith moved that the tentative Map of Reiff Subdivision of Lots 1 & 2 of the D. M. Clanton subdivision, presented by Surveyor C. C. Stitt, be approved.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

APPOINTMENT OF LEILA M. RAY JUSTICE OF THE PEACE OF GRAFTON TOWNSHIP

Supervisor Nuttall moved that Leila M. Ray be appointed Justice of the Peace of Grafton Township to fill out the unexpired term of C. M. Ray, deceased.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

LEAVE OF ABSENCE FROM STATE FOR SUPERVISOR ALAN R. MERKLEY

Supervisor Rogers moved that Supervisor Alan R. Merkley be granted Fifteen (15) days leave of absence from the State.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: none. Not voting; Merkley.

No further business coming before the Board, the Board adjourned to December 17, 1946, at 10:00 A. M.

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December 17, 1946

The Board of Supervisors of the County of Yolo met this day at 10 A. M. in regular session in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of December 2, 1946.

All members present except Supervisor Merkley, Chairman Cummins presiding.

CLAIMS AGAINST THE COUNTY

Supervisor Nuttall moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

IN THE MATTER OF THE APPOINTMENT OF THE ASSESSMENT COMMISSIONERS TO PREPARE A MAINTENANCE ASSESSMENT LIST OF THE LANDS IN RECLAMATION DISTRICT NO. 2035 SITUATE IN THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Naismith moved the adoption of the following order:

ORDER APPOINTING COMMISSIONERS RE RECLAMATION DISTRICT NO. 2035

WHEREAS, the duly and regularly appointed, qualified and acting Trustees and Board of Trustees of Reclamation District No. 2035 have filed with the Board of Supervisors of the County of Yolo, State of California, a petition setting forth and reporting that all of the work or works contemplated by and provided for in the original plans and reports have been completed and that hereafter said District will only require funds for the maintenance, repair and operation of said works of reclamation completed as aforesaid and incidental expenses thereof, and that the funds heretofore raised by assessments levied in the said District and by the issuance and sale of bonds in the manner provided by law have been exhausted and that it is necessary to raise and collect further and additional moneys and funds for the maintenance, repair and operation of said works of reclamation and incidental expenses, all of which is more particularly set forth in said petition; and

WHEREAS, the said Board of Supervisors finds all of the matters set forth in said petition to be true; and

WHEREAS, in said petition said Trustees and Board of Trustees petition the said Board of Supervisors for an order appointing three qualified, competent and disinterested persons to act as commissioners and to prepare and file an assessment list pursuant to and in accordance with the provisions of Section 3456a Political Code of the State of California and to perform such other duties incident thereto as may be prescribed by law.

NOW, IHEREFORE, II IS ORDERED that G. F. Mellin, S. J. Sparks and I. J. Stephens, all, and each of whom, are competent, duly qualified, fit and disinterested persons and have no interest in any real estate within said district, be and they are hereby, appointed Assessment Commissioners to prepare and file an assessment list pursuant to and in accordance with the provisions of Section 3456a of the Political Code of the State of California and to perform such other duties as may be prescribed by law.

II IS FURIHER ORDERED that the assessment valuations set forth in said list to be prepared and filed as aforesaid, after the same shall have been approved by the said Board of Supervisors, shall be used as a basis for assessments hereafter to be levied in raising funds to pay all issued and outstanding warrants and all costs of maintenance, operation and repair of the works of reclamation of said District and all incidental expenses of said District now or hereafter incurred as may be reauired by law.

Done at a regular meeting of the Board of Supervisors of the County of Yolo, State of California, this 17th day of December, 1946.

BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO,
SIAIE OF CALIFORNIA.

BY_____
Chairman of said Board

AIIESI:_____
Clerk of said Board

Supervisor Nuttall seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley

REVISED BUDGET NO. 2 POSI WAR COUNIY HIGHWAY CONSIRUCIION PROJECIS

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, C. C. SIIII, County Surveyor of the County of Yolo, did on the 17th day of December, 1946, filed with the Board of Supervisors of Yolo County a Revised budget No. 2 for the preparation of Post War County Highway Construction Projects pursuant to the provisions of Section 565 of the Streets and Highways Code, and

WHEREAS, the Board of Supervisors of Yolo County desire to adopt and approve said budget

NOW IHEREFORE BE II RESOLVED Ihat said budget for the preparation of Post War County Highway Construction Projects be and the same is hereby approved and adopted, and

BE II FURIHER RESOLVED Ihat the Chairman of the Board of Supervisors of Yolo County be and he is hereby authorized to file said budget with the Director of Public Works of the State of California, in accordance with the provisions of Section 565 of the Streets and Highway Code, providing for the allocation and expenditures for the preparation of Post War County Highway Construction Projects.

PASSED AND ADOPIED IHIS 17th DAY OF DECEMBER, 1946.

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California

_____
Clerk of the Board

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley

WASHINGION LIGHI & POWER COMPANY IO USE COUNIY ROADS IN BRYIE

Supervisor Naismith moved that the Washington Light & Power Company be granted the right to use the County Roads in Bryte for laying water pipes connecting its water system with residences in the Dobros & Zaharoff Subdivision.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried

and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

RULES FOR ADMISSION TO YOLO GENERAL HOSPITAL and FEE SCHEDULES

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo, State of California, has determined that emergency full pay patients are to be admitted to the Yolo General Hospital;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the admission of all emergency full pay patients are subject to the following rules and regulations:

1. All private physicians shall contace the County Physician or his assistant prior to the admission of any emergency cases under their care or control and shall furnish said County physician, or his assistant, with all gacts necessary to constitute an emergency admission.

2. The admission of any full pay patient under an emergency shall be at the sole discretion of the County Physician or his assistant who are hereby charged with the responsibility of determining what constitutes an emergency.

3. Any said patients shall be removed from said Hospital when directed by the County Physician or his assistant.

4. Any County Physician who shall assist private physicians in operations and/or attendants of said patients shall re reimbursed for said services by the private physicians sho shall pay said sums direct to the County of Yolo.

5. All medical supplies furnished to full pay patients other than routine surgery supplies shall be ordered by private physicians from sources outside the County Hospital and shall be billed direct to the patient.

6. All obstetric cases shall deposit Eighty-five Dollars ($85.00) in advance of admission which said sum will be designated as a payment on account of said hospitalization. Full charge thereof shall be determined by the herinafter set forth schedules.

7. The following shall constitute the charge to be made for hospital services for all full pay patients.

A. $ 7.00 per day per bed in 16 bed ward.

B. $ 8.00 per day per bed for either 2 or 4 bed wards.

C. $ 9.00 per day per bed in single rooms.

D. $ 5.00 anesthetic fee for obstetric cases.

E. $10.00 anesthetic fee for all other cases.

F. $15.00 dellvery room fee for obstetric cases.

G. $25.00 fee for all surgery cases.

H. All X-Ray fees and laboratory fees shall be posted in the Yolo County General Hospital Laboratory room

PASSED AND ADOPIED BY IHE Board of Supervisors of the County of Yolo, State of California, this 17th day of December, 1946.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

ABANDONMENT OF IMPASSABLE RIGHT OF WAY IN TOWN OF DUNNIGAN

Supervisor Nuttall moved the adoption of the following order:

ORDER FIXING A DAY FOR IHE HEARING OF PETITION IO ABANDON RIGHI OF WAY

GEORGE E. YOUNGMARK, having filed herein his petition requesting the above entitled Board to abandon the right-of-way hereinafter described;

IT IS HEREBY ORDERED that the hearing on said petition shall be and the same is hereby set for Tuesday the 21st day of January, 1947, at 2:00 P. M. when and where all persons interested may appear and oppose the said petition; the said petition is hereby referred to for further particulars.

IT IS FURTHER ORDERED that notice of the time and place of the hearing of said petition be given by the Clerk of this Board and that copies of such notice shll be posted along said right-of-way not less than five hundred (500.00 apart and at least three copies shall be posted.

The County highway and right-of-way described in said petition herein referred to is situate in the County of Yolo, State of California, and is particularly described as follows, to-wit:

> That portion of Hayes Street lying North of Lot One (1) Block Eight (8) and South of Lot Six (6), Block Five (5), and East of the East line of Second Street all as shown on the Map of the Town of Dunnigan, filed for record in the Office of the County Recorder of the County of Yolo, November 1st 1876 in Book "V" of Deeds at page "98".

DATED: DECEMBER 17, 1946

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST_____
CLERK OF SAID BOARD

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

RESULT OF ELECTION IN CLARKSBURG COUNTY FIRE PROTECTION DISTRICT

Supervisor Naismith moved the adoption of the following resolution:

RESOLUTION DECLARING RESULT OF ELECTION IN CLARKSBURG COUNTY FIRE PROTECTION DISTRICT IN THE COUNTY OF YOLO

WHEREAS, the Board of Supervisors of the County of Yolo, State of California, at a regular meeting of said Board held on the 7th day of October, 1946, determined that a portion of the unincorporated territory of the County of Yolo hereinafter described was in need of fire protection and should be formed into a fire protection district under Division 12, Part 3, Chapter 2 of the Health and Safety Code of the State of California; and

WHEREAS, said Board of Supervisors by resolution duly passed and adopted by said Board at said meeting fixed as the time and place for hearing of the matter of the formation of said district the 4th day of November, 1946, and directed the Clerk of the Board to publish and post notice as required by law; and

WHEREAS, said Board of Supervisors on the 4th day of November, 1946, by resolution duly passed and adopted by said Board at said meeting found and determined that there were no legal objections to the formation of said proposed county fire protection district and decided to establish a county fire protection district in Yolo County to be known as "Clarksburg County Fire Protection District in Yolo County" to consist of the following unincorporated territory within the County of Yolo embraced within the boundaries described as follows, to-wit:

> Beginning at the intersection of the centerlines of the Sacramento River and Babel Slough; thence along Babel Slough to its intersection with the South line of Reclamation District 765; thence Westerly along the South line of Reclamation District 765 to its intersection with the Westerly line of Reclamation District 999; thence Southwesterly along the Westerly line of Reclamation District 999 to its intersection with the Westerly projection of the center line of Courtland Road; thence Easterly along said projection and center line of Courtland Road to is intersection with Elk Slough; thence Northerly along Elk Slough about one quarter mile to the Southerly line of the Albert and Thornton Pylman property; thence Southeasterly along said property line to the centerline of the Sacramento River; thence up and along the center line of the Sacramento River to the place of beginning; and

WHEREAS, the said Board of Supervisors of the County of Yolo sitting in a regular meeting on the 4th day of November, 1946, passed and adopted a resolution calling a special election to be held in said county fire protection district on the 26th day of November, 1946, for the purpose of determining by the vote of the qualifiedelectors of said district the question as to whether said Clarksburg County Fire Protection District shall be established; and

WHEREAS, said resolution calling said election contained and provided for all of the things required by law concerning the holding of said election; and

WHEREAS, the notice of said election prescribed in said resolution was duly published and posted in the manner and for the length of time required by law and as directed by said Board of Supervisors; and

WHEREAS, said election was duly and regularly held in said proposed Clarksburg County Fire Protection District, as directed by said Board of Supervisors on the 26th day of November, 1946; and

WHEREAS, the returns of said election have been filed sith said Board of Supervisors in the manner and form required by law; and

WHEREAS, said Board of Supervisors of the County of Yolo has duly canvassed the said election returns of said election;

II IS IHEREFORE, RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California:

1. Ihat at the special election held in the hereinbefore described Clarksburg County Fire Protection District in the County of Yolo there was submitted to the duly qualified electors of said district the proposition: "Shall the Clarksburg County Fire Protection District be established", and opposite and to the right of said proposal on the ballots voted at said election were printed the rods "Yes" and "No" together with voting squares;

2. Ihat there were ninety-eight (98) votes cast at said election; that the ninety-eight (98) votes were cast in favor of the proposal to form said Clarksburg County Fire Protection District;

3. That the Board of Supervisors of the County of Yolo find and determine, and it does hereby find and determine, that at such election, that is to say, the election held in the hereinabove described Clarksburg County Fire Protection District on the 26th day of November, 1946, a majority of the votes cast ratify the declaration of said Board of Supervisors made on the 4th day of November, 1946, deciding to establish a county fire protection district within the unincorporated territory in the County of Yolo, State of California, hereinabove described, to be known as Clarksburg County Fire Protection District in the County of Yolo;

4. Ihat this resolution making the aforesaid findings be entered upon the minutes of said Board of Supervisors of the County of Yolo forthwith and that thereafter said Clarksburg County Fire Protection District in the County of Yolo within the boundaries hereinabove described shall be deemed to be established and organized, and shall in fact be established and organized, as a county fire protection district;

II IS FURIHER RESOLVED AND ORDERED and the Clerk of this Board is hereby authorized and directed to cause a certified copy of this resolution together with a map or plat indicating the above described territory to be immediately filed for record in the office of the County Assessor of the County of Yolo, the county within which the land situated in said Clarksburg County Fire Protection District is wholly situated and with the State Board of Equalization of the State of California.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, the 17th day of December, 1946.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

COMMISSIONERS APPOINTED FOR CLARKSBURG COUNTY FIRE PROTECTION DISTRICT

Supervisor Naismith moved the adoption of the following resolution:

RESOLUTION APPOINTING FIVE COMMISSIONERS FOR THE CLARKSBURG COUNTY FIRE PROTECTION DISTRICT IN THE COUNTY OF YOLO

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California, that five commissioners be appointed to manage the affairs of the Clarksburg County Fire Protection District in the County of Yolo.

BE IT FURTHER RESOLVED that C. E. SLATER, MARTIN BUTLER, THORNTON PYLMAN, HERBERT MERWIN and JOE BORGES be, and they are hereby, appointed commissioners of said Clarksburg County Fire Protection District to manage the affairs of said district; that said commissioners shall hold office at the pleasure of the Board of Supervisors of Yolo County and shall serve without compensation; that said commissioners shall keep a record of its proceedings and of the receipts and disbursements of the district; that said commissioners shall make and enforce proper rules and regulations relating to fire preventation or fire fighting within the district; that said commissioners shall do and perform all duties in connection with the affairs of said district provided to be done by them in Article 4.5 of Division 12, Part 3, Chapter 2, of the Health and Safety Code of the State of California.

AND BE IT FURTHER RESOLVED that said commissioners recommend the amount of tax to be levied, and to certify the same by resolution to the Board of Supervisors of Yolo County not later than the 1st day of August of each year.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of December, 1946.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

APPROVAL OF RAISE OF S. P. TRACKS ACROSS YOLO COUNTY ROAD NO. 97B

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, the Southern Pacific Company desires to apply to the California Railroad Commision for approval of their program of grade revision of the approaches to the Cache Creek Bridge; and

WHEREAS, said change will require a four inch raise of their tracks through County Road No. 97B, the railroad crossing number AE-89.4;

NOW THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo does hereby approve the Southern Pacific Company's proposed raise of their tracks in the amount of four inches where said tracks cross Yolo County Road No. 97B. being the railroad crossing number AE-89.4.

BE IT FURTHER RESOLVED AND ORDERED THAT two certified copies of this resolution be forwarded to the Southern Pacific Company.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of December, 1946.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

AGREEMENT TO FOLLOW STATE DISASTER COUNCIL RULES AND REGULATIONS

Supervisor Nuttall moved the adoption of the following resolution:

WHEREAS, Section 1599.1 of the Military and Veterans Code Chapter 104, Statutes 1946, 1st Extraordinary Session, provides:

"The California State Disaster Countil shall establish by rule and regulation various classes of disaster service workers and the scope of the duties of each class. The California State Disaster Countil shall also adopt rules and regulations prescribing the manner in which disaster workers of each class are to be registered. All such rules and regulations shall be designed to facilitate the paying of workmens compensation", and

WHEREAS, the California State Disaster Council on April 4, 1946, adopted rules and regulations establishing classes of disaster service workers, the scope of duties of each class and the manner of registration of such volunteer workers; and

WHEREAS, Section 1599.2 of the Military and Veterans Code, Chapter 104, Statutes 1946, 1st Extraordinary Session, provides:

"Any disaster council which both agrees to follow the rules and regulations established by the California State Disaster Council pursuant to the provisions of Section 1599.1 of this code and substantially complies with such rules and regulations shall be certified by the California State Disaster Council. Upon making such certification, and not before, the disaster council becomes an accredited disaster council", and

WHEREAS, the County of Yolo has registered and will hereafter register volunteer Disaster Service Workers, and

WHEREAS, the County of Yolo desires to become an "accredited Disaster Council" organization in order that injured Disaster Service Workers registered with it may benefit by the provisions of Chapter 104, Statutes 1946, 1st Extraordinary Session,

NOW, THEREFORE, the Board of Supervisors of the County of Yolo hereby agree to follow the rules and regulations established by the California State Disaster Council under date of April 4, 1946, pursuant to the provisions of Section 1599.1 of the Military and Veterans Code, Chapter 104, Statutes 1946, 1st Extraordinary Session.

The County Clerk is hereby instructed to send two certified copies hereof to the California State Disaster Council.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of December, 1946.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Nuttall, Naismith, Rogers, Cummins. Noes: none. Absent: Merkley.

No further business coming before the Board, the Board adjourned.

G. B. Cummins
Chairman of the Board

Attest: C. L. Kiddleson
Clerk of the Board

- - - - - - - - - - - - - - - - - - -

January 6, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Cummins presiding.

The minutes of the December meetings were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Rogers moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

CHAIRMAN OF THE BOARD FOR 1947

Supervisor Merkley noming Supervisor I. D. Cummins as Chairman of the Board for the ensuing year of 1947.

Supervisor Merkley moved that the nominations be closed and that Supervisor I. D. Cummins be elected Chairman of the Board for the ensuing year of 1947.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers. Noes: none. Absent: none. Not voting; Cummins.

APPOINTMENTS FOR 1947

Supervisor Naismith moved that the following persons be appointed for 1947 to the respective offices opposite their names:

| | |
|---|---|
| Margaret Ann Elwell | Welfare Director |
| W. H. Rockey | Livestock Inspector |
| Chris Nielsen | Head Gardener |
| I. G. Chalmers | Meat Inspector |
| B. C. Fulmer | Head Janitor Court House |
| John L. Perry | Superintendent Yolo General Hospital |
| V. J. Bartels | Foreman Warehouse |
| Emery F. Dodson | Purchasing Agent |

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

APPOINTMENT OF COUNTY PHYSICIAN
Dr. F. J. PETER

Supervisor Robers moved that Dr. F. P. Peter be appointed County Physician.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

APPRECIATION OF DR. J. L. PORTER
AS COUNTY PHYSICIAN

Supervisor Naismith moved that the Clerk of the Board be directed to write a letter of appreciation to Dr. J. L. Porter for his services as County Physician.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

WARRANTS FOR POSTAGE STAMPS

It is ordered that the Auditor draw two warrants for $100.00 each in favor of the Purchasing agent for the purchase of postage stamps.

RESIGNATION OF CATHERINE DONOVAN SUPERINTENDENT OF NURSES YOLO GENERAL HOSPITAL

Supervisor Rogers moved that the resignation of Catherine Donovan as Superintendent of Nurses at Yolo General Hospital be accepted.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

APPOINTMENT OF MURIEL EVELYN ENOS SUPERINTENDENT OF NURSES YOLO GENERAL HOSPITAL

Supervisor Naismith moved that Muriel Evelyn Enos be appointed superintendent of Nurses at Yolo General Hospital, vice Catherine Donovan resigned.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

YOLO COUNTY REPRESENTATIVE AT WEIMAR SANATORIUM

Supervisor Rogers moved that Supervisor A. R. Merkley be selected as the representative of Yolo County at Weimar Sanatorium for 1947.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

APPOINTMENT OF DR. JOHN G. O'HARA ACTING HEALTH OFFICER

Supervisor Naismith moved that Dr. John G. O'Hara be appointed acting Health Officer for 1947.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

APPOINTMENT OF LEILA M. RAY JUSTICE OF THE PEACE GRAFTON TOWNSHIP

Supervisor McDermott moved that Leila M. Ray be appointed Justice of the Peace of Grafton Township to fill the vacancy cause by the death of C. M. Ray, elected June 4, 1946.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

RESIGNATION OF J. W. McDERMOTT TRUSTEE KNIGHTS LANDING CEMETERY DISTRICT

Supervisor Naismith moved that the resignation of J. W. McDermott as Trustee of Knights Landing Cemetery District be accepted.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none. Not voting: McDermott.

APPOINTMENT OF LOWELL F. EDSON TRUSTEE KNIGHTS LANDING CEMETERY DISTRICT

Supervisor McDermott moved that Lowell F. Edson be appointed Trustee of Knights Landing Cemetery District, vice J. W. McDermott resigned.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

EXTENSION OF TIME TO COMPLETE ROADS IN HOAGLAND SUBDIVISION

Supervisor Merkley moved that John E. Hoagland and Mrs. John E. Hoagland be granted

sixty days in addition to the time already allowed to complete the roads in the John E. Hoagland Subdivision No. 1 to Broderick.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

APPLICATION OF CLARK BALLARD TO CONSTRUCT TWO MARINE WAYS

Supervisor Merkley moved that the Chairman of the Board be authorized to inform the War Department, Corps of Engineers, that the Board has no objection to the construction by Clark Ballard of two marine ways approximately 900 feet downstream from the Southern Pacific Bridge between Sacramento and Broderick.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

APPOINTMENT OF COMMITTEES

Chairman Cummins appointed the following committees for the year 1947:

| | | | |
|---|---|---|---|
| Finance | Naismith and Rogers | Library | McDermott and Merkley |
| Hospital | Naismith and Rogers | Court House & Grounds and County Warehouse | Naismith and McDermott |

SALE OF CACHEVILLE ELEMENTARY SCHOOL DISTRICT $48,000.00 BONDS

Supervisor Naismith moved the adoption of the following resolution.

BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

RESOLUTION PROVIDING FOR BONDS OF CACHEVILLE ELEMENTARY SCHOOL DISTRICT

WHEREAS, it appears from the papers heretofore filed with this Board of Supervisors that in accordance with the Resolution and Order of the Governing Board of Cacheville Elemtary School District of Yolo County, California, duly adopted on the 2nd day of October, 1946, an election in said District was duly called for the 31st day of October, 1946, by posting and publishing notices thereof in the manner and for the period prescribed by law, for the purpose of submitting to the electors of said School District the question of issuing and selling bonds of said District to the amount, for the purposes, of the denominations and maturities, and at the rate of interest hereinafter specified, the time and place of said election, the names of the Inspectors and Judges appointed to conduct the election, and all other matters and things required by law being set forth in said Resolution and Order and notices; and,

WHEREAS, it appears that said election, in conformity with said Resolution and Order and notices, was on said day mentioned in said notices regularly held, that the polls thereof remained open during the time required by law and in said Resolution and Order and notices specified, and that the returns of said election were by the Inspectors and Judges of said election duly made to the Governing Board of said School District; that at the time by law prescribed, the Governing Board of said School District did duly meet and canvass the returns of said election and from said canvass it appears that there were 83 votes cast at said election, of which at least two-thirds, to-wit: 78 votes, were cast in favor of issuing said bonds; all of thich matters are fully set forth and appear in the certificate of the Governing Board of said School District, and exhibits thereto attached, certified to and filed with this Board of Supervisors on the 7th day of November, 1946; and,

WHEREAS, said proceedings have been examined by the District Attorney of this County, and he reports that the same are in compliance with law, and that bonds should be issued as in said proceedings provided; and

WHEREAS, it appears, and this Board of Supervisors hereby finds and declares that all the conditions, acts and things required by the Constitution and Laws of the State of Calif-

ornia to exist, to have happened and to have been performed, precedent to and in the issuance of said bonds exist, have happened and have been performed in regular and due time, form and manner as required by law, and that said bonds, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and Laws of said State;

II IS THEREFORE ORDERED that for the purpose of raising money, (a) for the purchasing of school lots, (b) for the building or purchasing of school buildings, (c) for the making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation or repairs, (d) for the repairing, restoring or rebuilding of any school building damaged, injured or destroyed by fire or other public calamity, (e) for the supplying of school buildings with furniture or necessary apparatus of a permanent nature, (f) for the permanent improvement of the school grounds, bonds of the Cacheville Elementary School District, of Yolo County, California, be issued in the sum of Forty-eight Thousand Dollars ($48,000.00); that said bonds shall be dated February 1, 1947, shall bear interest at the rate of not exceeding five per cent (5%) per annum (the exact rate to be determined upon the sale of said bonds), payable annually for the first year on February 1, 1948, and semi-annually thereafter on August 1 and February 1 of each year. Said bonds shall have attached thereto coupons for said interest, and said bonds and interest shll be payable in lawful money of the United States of America at the office of the Treasurer of the County of Yolo, State of California out of the interest and sinking fund of said School District, and the money for the redemption of said bonds and the payment of the interest thereon shall be raised by taxation upon the taxable property in said District, as prescribed by law.

Said bonds shall be numbered, shall be of the denominations, and shall be payable, as follows, to-wit:

| Bond Numbers (Inclusive) | Denominations | Date Payable | Bond Numbers (Inclusive) | Denominations | Date Payable |
|---|---|---|---|---|---|
| 1 to 2 | $1,000.00 | Feb.1 1948 | 21 to 22 | $1,000.00 | Feb.1 1958 |
| 3 to 4 | $1,000.00 | Feb.1 1949 | 23 to 24 | $1,000.00 | Feb.1 1959 |
| 5 to 6 | $1,000.00 | Feb.1 1950 | 25 to 26 | $1,000.00 | Feb.1 1960 |
| 7 to 8 | $1,000.00 | Feb.1 1951 | 27 to 28 | $1,000.00 | Feb.1 1961 |
| 9 to 10 | $1,000.00 | Feb.1 1952 | 29 to 30 | $1,000.00 | Feb.1 1962 |
| 11 to 12 | $1,000.00 | Feb.1 1953 | 31 to 32 | $1,000.00 | Feb.1 1963 |
| 13 to 14 | $1,000.00 | Feb.1 1954 | 33 to 36 | $1,000.00 | Feb.1 1964 |
| 15 to 16 | $1,000.00 | Feb.1 1955 | 37 to 40 | $1,000.00 | Feb.1 1965 |
| 17 to 18 | $1,000.00 | Feb.1 1956 | 41 to 44 | $1,000.00 | Feb.1 1966 |
| 19 to 20 | $1,000.00 | Feb.1 1957 | 45 to 48 | $1,000.00 | Feb.1 1967 |

Said bonds, and interest coupons thereto attached and the registration endorsement to be printed on the back of each bond, respectively, shall be substantially in the following form, to-wit:

UNITED STATES OF AMERICA
STATE OF CALIFORNIA
County of Yolo

Cacheville Elementary School District, of Yolo County, California.

SCHOOL BOND

No._____ $1000.00

Cacheville Elementary School District of Yolo County, State of California, hereby acknowledges itself indebted and for value received promises to pay to the holder hereof (or, if this bond be registered, to the registered owner hereof) on the 1st day of February, A. D., 19__, the sum of One Thousand Dollars $1000.00) and to pay interest thereon at the rate of _____ per cent (_____%) per annum, payable on February 1, 1948, and semi-annually thereafter on February 1st and August 1st in each year until maturity, upon surrender of the annexed coupons as they severally become due (or if this bond be registered, to the registered owner hereof). Both principal and interest of this bond are payable in lawful money of the United States of America at the office of the Treasurer of the County of Yolo, State of California. For the punctual payment of this bond, with interest hereon as aforesaid, and for the levy and collection of taxes sufficient for that purpose, the full faith and credit of said School

District, are hereby irrevocably pledged.

Ihis bond may be registered as to both principal and interest in the manner provided by law.

This bond is one of a series of bonds of like date and tenor, (except for such variations, if any, as may be required to set forth varying maturities, interest rates or denominations) numbered from 1 to 48, inclusive, amounting in the aggregate to Forty-Eight Ihousand Dollars ($48,000.00) and is issued and sold by the Board of Supervisors of the County of Yolo, State of California, for the purpose of raising mone, (a) for the purchasing of school lots, (b) for the building or purchasing of school buildings, (c) for the making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation or repairs, (d) for the repairing, restoring or rebuilding of any school building damaged, injured or destroyed by fire or other public calamity, (e) for the supplying of school buildings with furniture or necessary apparatus of a permanent nature, (f) for the permanend improvement of the school grounds, in pursuance of and in strict conformity with the provisions of the Constitution and Laws of the State of California, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legallly called and held and conducted in said School District.

It is hereby certified and recited that all the conditions, acts and things required by the Constitution and Laws of the State of California to exist, to have happened and to have been performed, precedent to and in the issuance of this bond exist, have happened and have been performed in regular and due time, form and manner as required by law, and that this issue of bonds of which this is one, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and Laws of said State; that due provision has been made for the levy and collection of an annual ad valorem tax upon all taxable property in said School District sufficient to pay the principal and interest on this bond as the same shall fall due.

Ihis bond is in the form prescribed by order of said Board of Supervisors duly made and entered in its minuts and shall be payable out of the interest and sinking fund of said School District.

IN WIINESS WHEREOF, the Board of Supervisors of the County of Yolo, State of California, has caused this bond to be signed by the Officers duly authorized and designated for that purpose, to be sealed with its official seal and the coupons hereto annexed to be signed by the facsimile signature of the County Auditor, and this bond to be dated the _____ day of ___, 19____.

(SEAL)

_____
Chairman of the Board of Supervisors

_____
County Auditor

COUNIERSIGNED:

_____
Clerk of the Board of Supervisors

(Form of Coupon)

No._____ $1000.00

On the 1st day of February, 19___, the Ireasurer of the County of Yolo, State of California, will pay to the holder hereof out of the interest and sinking fund of Cacheville Elementary School District, of Yolo County, State of California, the sum of _____Dollars ($_____) in lawful money of the United States of America, at his office in said County and State, being _____ months' interest then due on its School Bond, dated February 1, 1947, and bearing No.__.

_____
County Auditor

(REGISIRAIION FORM ON BACK OF BOND)

Ihis bond is registered pursuant to the statute in such cases made and provided in the

name of_____ and the interest and principal thereof are herafter payable to such owner.

Dated the _____ day of _____, 19___.

_____
County Treasurer.

II IS FURIHER ORDERED that I. D. Cummins the Chairman of the Board of Supervisors, and the County Auditor, be and they are hereby authorized to sign said bonds when the same are ready for signature and said bonds shall be countersigned by the Clerk of this Board who shall affix the official seal of said Board to each of said bonds. Two of such signatures may be printed, lithographed, engraved, or otherwise mechanically reproduced. Ihe coupons attached attached to said bonds shall bear the printed, engraved or lithographed facsimile signature of the County Auditor.

II IS FURIHER ORDERED that said bonds be offered for sale and sold to the highest responsible bidder for cash at not less than principal and accrued interest; and that sealed proposals be received by this Board up to the hour of 2:00 o'clock P. M. on the 18th day of February, 1947, for the purchase of said bonds for cash, at not less than principal and accrued interest, to the date of their delivery, the interest rate to be designated in the bid, this Board reserving the right to reject any and all bids; and that a certified or cashier's check payable to the order of the Chairman of the Board of Supervisors for a sum not less than 10% of the amount of said bonds bid for, shall accompany each bid (except that of any State of Federal Agency) as a guaranty that the bidder, if successful, will accept and pay for said bonds in accordance with the terms of his bid, when the same are ready for delivery. And it is further ordered that the Clerk of this Board shall cause notice of the sale of said bonds, stating the terms of sale as hereinabove provided, to be publsiehd for a period of two weeks before said date of sale, in Woodland Daily Democrat, a newspaper printed and published in said County of Yolo, State of California, and shall notice of said sale to be mailed, as provided by law, the the State Ireasurer and the State Department of Finance of the State of California.

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STAIE OF CALIFORNIA )
) ss.
County of Yolo )

I, C. L. Hiddleson, County Clerk and ex-officio Clerk of the Board of Supervisors of the said County, do hereby certify that the foregoing is a full true and correct copy of a resolution duly adopted by the Board of Supervisors of the said County at a meeting held on the 6th day of January, 1947, by the following vote, to wit:

Ayes: Supervisors McDermott, Naismith, Merkley, Rogers, Cummins

Noes: Supervisors None Absent: Supervisors None

IN WIINESS WHEREOF, I have heretunto set my hand and affixed the seal of said Board of Supervisors, this 6th day of January, 1947.

_____
County Clerk and Ex-officio Clerk of the Board of Supervisors.

(SEAL)

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

SALE OF ESPARIO ELEMENIARY SCHOOL DISIRICI $25,000.00 BONDS

Supervisor Naismith moved the adoption of the following resolution:

BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

RESOLUIION PROVIDING FOR BONDS OF ESPARIO ELEMENIARY SCHOOL DISIRICI

WHEREAS, it appears from the papers heretofore filed with this Board of Supervisors that in accordance with the Resolution and Order of the Governing Noard of Esparto Elementary School District, of Yolo County, California, duly adopted on the 24th day of September, 1946, an

election in said District was duly called for the 31st day of October, 1946, by posting and publishing notices thereof in the manner and for the period prescribed by law, for the purpose of submitting to the electors of said School District the question of issuing and selling bonds of said District to the amount, for the purposes, of the denominations and maturities, and at the rate of interest hereinafter specified, the time and place of said election, the names of the Inspectors and Judges appointed to conduct the election, and all other matters and things required by law being set forth in said Resolution and Order and notices; and

WHEREAS, it appears that said election, in conformity with said Resolution and Order and notices, was on said day mentioned in said notices regularly held, that the polls thereof remained open during the time required by law and in said Resolution and Order and notices specified, and that the returns of said election were by the inspectors and Judges of said election duly made to the Governing Board of said School District; that at the time by law prescribed, the Governing Board of said School District did duly meet and canvass the returns of said election, and from said canvass it appears that there were 57 votes cast at said election, of which at least two-thirds, to-wit: 57 votes, were cast in favor of issuing said bonds; all of which mtters are fully set forth and appear in the certificate of the Governing Board of said School District, and exhibits thereto attached, certified to and filed with this Board of Supervisors on the 7th day of November, 1946; and.

WHEREAS, said proceedings have been examined by the District Attorney of this County, and he reports that the same are in compliance with law, and that bonds should be issued as in said proceedings provided; and

WHEREAS, it appears, and this Board of Supervisors hereby finds and declares that all the conditions, acts and things required by the Constitution and Laws of the State of California to exist, to have happened and to have been performed, precedent to and in the issuance of said bonds exist, have happened and have been performed in regular and due time, form and manner as required by law, and that said bonds, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and Laws of said State;

II IS THEREFORE ORDERED that for the purpose of raising money, (a) for the purchasing of school lots, (b) for the building or purchasing of school buildings, (c) for the making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation or repairs,(d) for the repairing, restoring of rebuilding of any school building damaged, injured or destroyed by fire or other public calamity, (e) for the supplying of school buildings with furniture or necessary apparatus of a permanent nature, (f) for the permanent improvement of the school grounds, bonds of the Esparto Elementary School District, of Yolo County, California, be issued in the sum of Twenty-Five Thousand Dollars ($25,000.00); that said bonds shall be dated February 1, 1947, shall bear interest at the rate of not exceeding five per cent (5%) per annum (the exact rate to be determined upon the sale of said bonds), payable annually for the first year on February 1, 1948, and semi-annually thereafter on August 1 and February 1 of each year. Said bonds shall have attached thereto coupons for said interest, and said bonds and interest shall be payable in lawful money of the United States of America at the office of the Treasurer of the County of Yolo, State of California, out of the interest and sinking fund of said School District, and the money for the redemption of said bonds and the payment of the interest thereon shall be raised by taxation upon the taxable property in said District as prescribed by law.

Said bonds shall be numbered, shall be of the denominations, and shall be payable as follows, to-wit:

| Bond Numbers (Inclusive) | Denominations | Date Payable | Bond Numbers (Inclusive) | Denominations | Date Payable |
|---|---|---|---|---|---|
| 1 | $1000.00 | Feb.1 1948 | 12 to 13 | $1000.00 | Feb.1 1956 |
| 2 | $1000.00 | Feb.1 1949 | 14 to 15 | $1000.00 | Feb.1 1957 |
| 3 | $1000.00 | Feb.1 1950 | 16 to 17 | $1000.00 | Feb.1 1958 |
| 4 | $1000.00 | Feb.1 1951 | 18 to 19 | $1000.00 | Feb.1 1959 |
| 5 | $1000.00 | Feb.1 1952 | 20 to 21 | $1000.00 | Feb.1 1960 |
| 6 to 7 | $1000.00 | Feb.1 1953 | 22 to 23 | $1000.00 | Feb.1 1961 |
| 8 to 9 | $1000.00 | Feb.1 1954 | 24 to 25 | $1000.00 | Feb.1 1962 |
| 10 to 11 | $1000.00 | Feb.1 1955 | | | |

Said bonds, and interest coupons thereto attached and the registration endorsement to be printed on the back of each bond, respectively, shall be substantially in the following form, to-wit:

UNITED STATES OF AMERICA
STATE OF CALIFORNIA
County of Yolo

Esparto Elementary School District, of Yolo County, California.

SCHOOL BOND

No._____ $1000.00

Esparto Elementary School District, of Yolo County, State of California, hereby acknowledges itself indebted and for value receive promises to pay to the holder hereof (or, if this bond be registered, to the registered owner hereof) on the 1st day of February, A. D. 19__, the sum of One Thousand Dollars ($1000.00) and to pay interest thereon at the rate of ____per cent (___%) per annum, payable on February 1, 1948, and semi-annually thereafter on February 1st and August 1st in each year until maturity, upon surrender of the annexed coupons as they severally be come due ( or if this bond be registered, to the registered owner hereof). Both principal and interest of this bond are payable in lawful money of the United States of America, at the office of the Treasurer of the County of Yolo, State of California. For the punctual payment of this bond, with interest hereon as aforesaid, and for the levy and collection of taxes sufficient for that purpose, the full faith and credit of said School District, are hereby irrevocably pledged.

This bond may be registered as to both principal and interest in the manner provided by law.

This bond is one of a series of bonds of like date and tenor, (except for such variations, if any, as may be required to set forth varying maturities, interest rates or denominations) numbered from 1 to 25, inclusive, amounting in the aggregate to Twenty-Five Thousand Dollars ($25000.00) and is issued and sold by the Board of Supervisors of the County of Yolo, State of California,for the purpose of raising money, (a) for the purchasing of school lots, (b) for the building or purchasing of school buildings, (c) for the making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation or repairs, (d) for the repairing, restoring or rebuilding of any school building damaged, injured or destroyed by fire or other public calamity, (e) for the supplying of school buildings with furniture or necessary apparatus of a permanent nature, (f) for the permanent improvement of the school grounds, in pursuance of and in strict conformity with the provisions of the Constitution and Laws of the State of California, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called and held and conducted in said School District.

It is hereby certified and recited that all the conditions, acts and things required by the Constitution and Laws of the State of California to exist, to have happened and to have been performed, precedent to and in the issuance of this bond exist, have happened and have been performed in regular and due time, form and manner as required by law, and that the issue of bonds of which this is one, together with all other indebtedness of said School District is within every debt and other limit prescribed by the Constitution and Laws of said State; that due provision has been made for the levy and collection of an annual ad valorem tax upon all taxable property in said School District sufficient to pay the principal and interest on this bond as the same shall fall due.

This bond is in the form prescribed by order of said Board of Supervisors duly made and entered in its minutes and shall be payable ot of the interest and sinking fund of said School District.

IN WIINESS WHEREOF, the Board of Supervisors of the County of Yolo, State of California, has caused this bond to be signed by the Officers duly authorized and designated for that purpose, to be sealed with its official seal and the coupons hereto annexed to be signed by the facsimile signature of the County Auditor, and this bond to be dated the ___ day of _____, 19__.

_____
Chairman of the Board of Supervisors.

(SEAL)

COUNIERSIGNED:

_____
County Auditor.

_____
Clerk of the Board of Supervisors

(Form of Coupon)

No. _____ $1000.00

On the 1st day of February, 19__,the Ireasurer of the County of Yolo, State of California, will pay to the holder hereof out of the interest and sinking fund of Esparto Elementary School District, of Yolo County, State of California, the sum of _____ Dollars ($_____) in lawful money of the United States of America, at his office in said County and State, being ____ months' interest then due on its School Bond dated February 1, 1947, and bearing No._____.

_____
County Auditor

(Registration Form on Back of Bond)

Ihis bond is registered pursuant to the statute in such cases made and provided in the name of _____ and the interest and principal thereof are hereafter payable tosuch owner.

Dated the _____ day of _____, 19___.

_____
County Treasurer

II IS FURIHER ORDERED that I. D. Cummins, the Chairman of the Board of Supervisors, and the County Auditor, be and they are hereby authorized to sign said bonds when the same are ready for signature and said bonds thall be countersigned by the Clerk of this Board who shall affix the official seal of said Board to each of said bonds. Iwo of such signatures may be printed, lithographed, engraved,or otherwise mechanically reproduced. the Coupons attached to said bonds shall bear the printed, engraved or lithographed facsimile signature of the County Auditor.

II IS FURIHER ORDERED that said bonds be offered for sale and sold to the highest responsible bidder for cash at not less than principlal and accrued interest; and that sealed proposals be received by this Board up to the hour of 2:00 o'clock P. M., on the 18th day of February, 1947, for the purchase of said bonds for cash, at not less than principal and accrued interest, to the date of their delivery, the interest rate to be designated in the bid, this Board reserving the right to reject any and all bids; and that a certified or cashier's check payable to the order of the Chairman of the Board of Supervisors for a sum not less than 10% of the amount of said bonds bid for, shall accompany each bid (except that of any State or Federal Agency) as a guaranty that the bidder, if successful, will accept and pay for said bonds in accordance with the terms of his bid, when the same are ready for delivery. And it is further ordered that the Clerk of this Board shall cause notice of the sale of said bonds, stating the terms of sale as hereinabove provided, to be published for a period of two weeks before said date of sale, in Woodland Daily Democrat, a newspaper printed and published in said County of Yolo, California, and shall cause notice of sale sale to be mailed, as provided by law, to the State Treasurer and the State Department of Finance of the State of California.

_____

STATE OF CALIFORNIA }
County of Yolo } ss.

I, C. L. HIDDLESON, County Clerk and ex-officio Clerk of the Board of Supervisors of the said County, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the Board of Supervisors of the said County at a meeting held on the 6th day of January, 1947, by the following vote, to-wit:

Ayes: Supervisors McDermott, Naismith, Merkley, Rogers, Cummins

Noes: Supervisors None. Absent: Supervisors None

INWIINESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors this 6th day of January, 1947.

(SEAL)

County Clerk and Ex-officio Clerk of the Board of Supervisors.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

SALE OF WASHINGTON ELEMENIARY SCHOOL DISTRICT $100,000.00 BONDS

Supervisor Merkley moved the adoption of the following resolution:

BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

RESOLUTION PROVIDING FOR BONDS OF WASHINGION ELEMENIARY SCHOOL DISIRICI

WHEREAS, it appears from the papers heretofore filed with this Board of Supervisors that in accordance with the Resolution and Order of the Governing Board of Washington Elementary School District, of Yolo County,California, duly adopted on the 16th day of August, 1946, an election in said District was duly called for the 12th day of September, 1946, by posting and publishing notices thereof in the manner and for the period prescribed by law, for the purpose of submitting to the electors of said School District the question of issuing and selling bonds of said District to the amount, for the purposes, of the denominations and maturities, and at the rate of interest hereinafter specified, the time and place of said election, the names of the Inspectors and Judges appointed to conduct the election, and all other matters and things required by law being set forth in said Resolution and Order and notices; and,

WHEREAS, it appears that said election, in conformity with said Resolution and Order and notices, was on said day mentioned in said notices regularly held, that the polls thereof remained open during the time required by law and in said Resolution and Order and Notices specified, and that the returns of said election were by the Inspectors and Judges of said election duly made to the Governing Board of said School District; that at the time by law prescribed, the Governing Board of said School District did duly meet and canvass the returns of sale election, and from said canvass it appears that there were 475 votes cast at said election, of whch at least two-thirds, to-wit: 432 votes, were cast in favor of issuing said bonds; all of which matters are fully set forth and appear in the certificate of the Governing Board of said School District, and exhibits thereto attached, certified to and filed with this Board of Supervisors on the 13th day of September, 1946; and,

WHEREAS, said proceedings have been examined by the District Attorney of this County, and he reports that the same are in compliance with law, and that bonds should be issued as in said proceedings provided; and

WHEREAS, it appears, and this Board of Supervisors hereby finds and declares that all the conditions, acts and things required by the Constitution and Laws of the State of California to exist, to have happened and to have been performed, precedent to and in the issuance of said bonds exist, have happened and have been performed in regular and due time, form and manner as required by law, and that said bonds, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and Laws of said State:

II IS THEREFORE ORDERED that for the purpose of raising money, (a) for the purchasing of school lots, (b) for the building or purchasing of school buildings, (c) for the making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation or repairs, (d) for the repairing, restoring or rebuilding of any school building damaged, injured or destroyed by fire or other public calamity, (e) for the supplying of school buildings with furniture or necessary apparatus of a permanent nature, (f) for the permanent improvement of the school grounds, bond of the Washington Elementary School District, of Yolo County, California, be issued in the sum of One Hundred Thousand Dollars ($100,000.00); that said bonds shall be dated February 1, 1947, shall bear interest at the rate of not exceeding five per cent (5%) per annum (the exact rate to be determined upon the sale of said bonds), payable annually for the first year on February 1, 1948, and semiannually thereafter on August 1 and February 1 of each year. Said bonds shall have attached thereto coupons for said interest, and said bonds and interest shall be payable in lawful money of the United States of America at the office of the Treasurer of the County of Yolo, State of California, out of the interest and sinking fund of said School District, and the money for the redemption of said bonds and the payment of the interest thereof shall be raised by taxation upon the taxable property in said District, as prescribed by law.

Said bonds shall be numbered, shall be of the denominations, and shall be payable, as follows, to-wit:

| Bond Numbers (Inclusive) | Denominations | Date Payable | Bond Numbers (Inclusive) | Denominations | Date Payable |
|---|---|---|---|---|---|
| 1 to 10 | $1000.00 | Feb. 1 1948 | 51 to 60 | $1000.00 | Feb. 1 1953 |
| 11 to 20 | $1000.00 | Feb. 1 1949 | 61 to 70 | $1000.00 | Feb. 1 1954 |
| 21 to 30 | $1000.00 | Feb. 1 1950 | 71 to 80 | $1000.00 | Feb. 1 1955 |
| 31 to 40 | $1000.00 | Feb. 1 1951 | 81 to 90 | $1000.00 | Feb. 1 1956 |
| 41 to 50 | $1000.00 | Feb. 1 1952 | 91 to 100 | $1000.00 | Feb. 1 1957 |

Said bonds, and interest coupons thereto attached and the registration endorsement to be printed on the back of each bond, respectively, shall be substantially in the following form, to-wit:

UNIIED SIAIES OF AMERICA

SIAIE OF CALIFORNIA

County of Yolo

Washington Elementary School District, of Yolo County, California.

SCHOOL BOND

No._____ $1000.00

Washington Elementary School District, of Yolo County, State of California, hereby acknowledges itself indebted and for value promises to pay to the holder hereof (or, if this bond be registered, to the registered owner hereof) on the 1st day of February, A. D., 19__, the sum of One Ihousand Dollars ($1000.00) and to pay interest thereon at the rate of ___ per cent (___%) per annum, payable on February 1, 1948, and semi-annually thereafter on February 1st and August 1st in each year until maturity, upon surrender of the annexed coupons as they severally become due (or if this bond be registered, to the registered owner hereof). Both principal and interest of this bond are payable in lawful money of the United States of America, at the office of the Treasurer of the County of Yolo, State of California. For the punctual payment of this bond, with interest hereon as aforesaid, and for the levy and collection of taxes sufficient for that purpose, the full faith and credit of said School District are hereby irrevocably pledged.

This bond may be registered as to both principal and interest in the manner provided by law.

This bond is one of a series of bonds of like date and tenor, (except for such variations, if any, as may be required to set forth varying maturities, interest rates or denominations) numbered from 1 to 100, inclusive, amounting in the aggregate to One Hundred Thousand Dollars ($100,000.00) and is issued and sold by the Board of Supervisors of the County of Yolo,

State of California, for the purpose of raising money, (a) for the purchasing of school lots, (b) for the building or purchasing of school buildings, (c) for the making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation or repairs, (d) for the repairing, restoring or rebuilding of an school building damaged, injured or destroyed by fire or public calamity, (e) for the supplying of school buildings with furniture or necessary apparatus of a permanent nature, (f) for the permanent improvement of school grounds, in pursuance of and in strict conformity with the provisions of the Constitution and Laws of the State of California, and is authorized by a vote of more than two-thirds of the voters voting at an electkon duly and legally called and held and conducted in said School District.

It is hereby certified and recited that all the conditions, acts and things required by the Constitution and Laws of the State of California to exist, to have happened and to have been performed, precendent to and in the issuance of this bond exist, have happened and have been performed in regular and due time, form and manneras required by law, and that the issue of bonds of thich this is one, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and Laws of said State; that due provision has been made for the levy and collection of an anual ad valorem tax upon all taxable property in said School District sufficient to pay the principal and interest on this bond as the same shall fall due.

This bond is in the form prescribed by order of said Board of Supervisors duly made and entered in its minutes and shall be payable out of the interest and sinking fund of said School District.

IN WIINESS WHEREOF, the Board of Supervisors of the County of Yolo, State of California, has caused this bond to be signed by the Officers duly authorized and designated for that purpose to be sealed with its official seal and the coupons hereto annexed to be signed by the facsimile signature of the County Auditor, and this bond to be dated the ___ day of ____,19__.

_____
Chairman of the Board of Supervisors.

_____
County Auditor

(SEAL)

COUNIERSIGNED:

_____
Clerk of the Board of Supervisors

(FORM OF COUPON)

No_____ $1000.00

On the 1st day of February, 19___, the Treasurer of the County of Yolo, State of California, will pay to the holder hereof out of the interest and sinking fund of Washington Elementary School District, of Yolo County, State of California, the sum of _____Dollars ($_____) in lawful money of the United States of America, at his office in said County and State, being _____ months' interest then due on its School Bond, dated February 1, 1947, and bearing No. _____.

_____
County Auditor

(REGISIRATION FORM ON BACK OF BOND)

This bond is registered pursuant to the statute in such cases made and provided in the name of_____ and the interest and principal thereof are hereafter payable to such owner.

Dated the _____ day of _____, 19___.

_____
County Treasurer

II IS FURIHER ORDERED that I. D. Cummins the Chairman of the Board of Supervisors, and the County Auditor, be and they are hereby authotized to sign said bonds when the same are ready for signature and said bonds shall be countersigned by the Clerk of this Board who shall affix the official seal of said Board to each of said bonds. Iwo of such signatures may be printed, lithographed, engraved, or otherwise mechanically reproduced. the Coupons attached to said bonds shall bear the printed, engraved or lithographed facsimile signature of the

County Auditor.

IT IS FURTHER ORDERED that said bonds be offered for sale and sold to the highest responsible bidder for cash at not less than principal and accrued interest; and that sealed proposals be received by this Board up to the houer of 2:00 o'clock P. M. on the 18th day of February, 1947, for the purchase of said bonds for cash, at not less than principal and accrued interest, to the date of their delivery, the interest rate to besignated in the bid, this Board reserving the right to reject any and all bids; and that a certified or cashier's check payable to the order of the Chairman of the Board of Supervisors for a sum not less than 10% of the amount of said bonds bid for, shall accompany each bid (except that of any State of Federal Agency) as a guaranty that the bidder, if successful, will accept and pay for said bonds in accordance with the terms of his bid, when the same are ready for delivery. And it is further ordered that the Clerk of this Board shall caus notice of the sale of said bonds, stating the terms of sale as hereinabove provided, to be published for a period of two weeks before said date of sale, in Woodland Daily Democrat, a newspaper printed and published in said County of Yolo, California, and shall cause notice of said sale to be mailed, as provided by law, to the State Ireasurer and the State Department of Finance of the State of California.

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STATE OF CALIFORNIA )
County of Yolo ) ss.

I, C. L. Middleson, County Clerk and ex-officio Clerk of the Board of Supervisors of the said County, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the Board of Supervisors of the said County at a meeting held on the 6th day of January, 1947, by the following vote, to wit:

Ayes: Supervisors McDermott, Naismith, Merkley, Rogers, Cummins

Noes: Supervisors None Absent: Supervisors None

IN WIINESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors, this 6th day of January, 1947.

_____
County Clerk and Ex-officio Clerk of the Board of Supervisors.

(SEAL) By_____
Deputy County Clerk

Supervisor Rogers seconded the motion and on roll call the modion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

INDIGENT TRANSPORTATION FUND

Supervisor Merkley moved that the Auditor be directed to set up a $500.00 Iransportation Fund for the payment of transportation of indigents to their homes outide of Yolo County.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

REVOCATION OF PERMISSION TO CLYDE W. HENRY TO USE WEST SACRAMENTO STREETS AND ALLEYS FOR HIS WATER MAINS

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo, State of California, by minute order on the 18th day of October, 1938, granted permission to CLYDE W. HENRY to use the streets and alleys in the West Sacramento area for his water mains; and

WHEREAS, the water service given to said area by the said CLYDE W. HENRY has been unsatisfactory;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the said CLYDE W. HENRY shall be prohib-

ited from making any new extensions or any new use of streets, alleys or rights of way in the said West Sacramento area for his watermains or pipes used in conjunction with his said water business and that the above referred to minute order is hereby revoked.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 6th day of January, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummons. Noes: none. Absent: none.

READVERTISEMENT FOR BIDS ON THE MOODY SLOUGH AND CAPAY BRIDGES

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, the County of Yolo has entered into an agreement with the Department of Public Works, Division of Highways of the State of California for the construction of a bridge across Moody Slough about two miles Northeast of Winters and at Cache Creed about 0.2 mile North of Capay; District III, Route 1154 and 1152 Federal Aid Secondary Projects S-195(1) and S-196(1) and

WHEREAS, bids were opened in Sacramento on September 18, 1946 and no bids were received for said projects; it is the desire of the County of Yolo that said projects be reopened,

NOW THEREFORE BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo, State of California, hereby authorize the Department of Public Works, Division of Highways, State of California, to re-advertise for bids for the construction and erection of the above described Bridges.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, the 6th day of January, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

No further business coming before the Board, the Board adjourned to January 21, 1947, at 10 A. M.

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January 21, 1947.

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of January 6, 1947.

All members present, Chairman Cummins presiding.

CLAIMS AGAINST THE COUNTY

Supervisor McDermott moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. NoesL none. Absent: none.

YOLO COUNTY INDIGENT TRANSPORTATION FUND

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, it is necessary to establish a revolving fund for the County of Yolo to pay transportation for indigent persons on the gounds that transportation systems will no longer advance tickets for transportation and present claims against the County of Yolo;

WHEREAS, it is necessary that said indigents be transported to their respective homes with a minimum of delay;

NOW, IHEREFORE, BE II RESOLVED AND ORDERED that the sum of $500.00 be, and the same is hereby, transferred from the Yolo County Indigent Fund and set aside into a revolving fund to be known as the Yolo County Indigent Transportation Fund, and the said revolving dund is hereby created. Said fund is to be used for the transportation of necessary indigents to their respective homes.

II IS FURIHER RESOLVED AND ORDERED that the Director of the Yolo County Welfare Department be, and she is hereby, authorized, empowered and directed to receive said sum of $500.00 from the Yolo County Ireasury and deposit the same, as an active deposit, in Bank of Woodland, National Association, located in Woodland, California, the same being a national bank.

II IS FURIHER RESOLVED AND ORDERED that the said Director of the Yolo County Welfare Department be, and she is hereby, authorized, empowered and directed to draw against said fund, by means of checks, whenever necessary to meet the cost of transporting necessary indigents.

II IS FURIHER RESOLVED AND ORDERED that the Director of the Yolo County Welfare Department shall file with the Clerk of the Board of Supervisors of Yolo County a bond executed by herself as principal and by a surety company authorized to execute bonds under the laws of the State of California as surety, in an amount not less than twice the amount of such revolving fund. Said bond shall be conditioned upon the faithful administration of such fund and upon the willingness and ability of the principal on the bond to account for an pay over said fund upon demand of the Board of Supervisors at any time.

II IS FURIHER RESOLVED AND ORDERED that the County Auditor of Yolo County be, and he is hereby, empowered and directed to draw his warrant in favor of the officer for whose benefit the revolving fund is hereby created, upon filing of the bond hereinabove referred to, and that the County Treasurer of Yolo County be, and he is hereby, empowered and directed to cash said warrant.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, the 21st day of January, 1947.

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: _____
Clerk of said Board

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

FORFEIIURE OF DELIA WAIER COMPANY FRANCHISE

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, on the 3rd day of December, 1945, by unanimous vote the Board of Supervisors of the County of Yolo, State of California, accepted the bid of the Delta Water Company, a co-partnership, for a franchise to distribute water in the places in Yolo County described therein; and

WHEREas, on the 3rd day of December, 1945, by unanimous vote the Board of Supervisors of the County of Yolo did pass Ordinance No. 199 granting such franchise to the Delta Water Company, a co-partnership, said franchise to be for a term of fifty (50) years commencing on the 3rd day of January, 1946, or until said franchise shall be forfeited for non-compliance with

its terms by the grantee; and

WHEREAS, the Delta Water Company did, on the 7th day of December, 1945, file in the office of the County Clerk of Yolo County an indemnity bond in which WM. F. HEESCH and CAROLYN M. HEESCH, doing business as DELTA WATER COMPANY, as Principal and Globe Indemnity Company, a New York Corporation, duly licensed to trasact a general surety business in the State of California, as Surety, and which bond is conditioned upon the true and faithful performance of the aforesaid co-partnership of its duties as a water company as provided in its franchis; and

WHEREAS, the Board of Supervisors of the County of Yolo by motion, have granted the Delta Water Company an extension of sixty (60) days from and after April 8, 1946, in which to commence operations; and

WHEREAS, the Delta Water Company has not within a period of sixty (60) days from and after April 8, 1946, nor at any time, commenced operations as specified in its franchis and the acceptance of its bid for a franchise:

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED: That the said copartnership of WM. F. HEESCH and CAROLYN M. HEESCH, doing business as the DELTA WATER COMPANY, has failed to comply with the faithful performance of the terms of said franchise and indemnity bond.

IT IS FURTHER RESOLVED AND ORDERED: That legal proceedings be commenced to effect a forfeiture of said franchise and indemnity bond.

IT IS FURTHER RESOLVED AND ORDERED: That pursuant to the provisions of Deering's General Laws of the State of California, Act 2720, Section 8, the Attorney General of the State of California is requested and authorized to bring such action for forfeiture.

IT IS FURTHER RESOLVED AND ORDERED: That pursuant to the provisions of Deering's General Laws of the State of California, Act 2720, Section 7, the amount of the penal sum of said bond shall be taken and deemed to be liquidated dameges and shall be recoverable from the Principal and Sureties upon said bond.

IT IS FURTHER RESOLVED AND ORDERED: That a certified copy of this resolution be forwarded to the Bonding Company aforesaid and that a certified copy thereof be forwarded to the Attorney General of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 21st day of January, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
Clerk of said Board

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

PETITION TO TRANSFER PROPERTY FROM WEST SACRAMENTO SCHOOL DISTRICT TO WASHINGTON SCHOOL DISTRICT

Supervisor Merkley moved that the petition to transfer certain property from West Sacramento School District to Washington School District be denied.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

APPLICATION OF WASHINGTON WATER AND LIGHT COMPANY FOR FRANCHISE IN BRYTE SET FOR HEARING

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION

WHEREAS, WASHINGTON WATER AND LIGHT COMPANY, a corporation, has filed with this Board an application for a franchise to supply and sell water to the inhabitants of a certain area of Yolo County which is set forth in said application and referred to herein and made a part here-

of for all purposes, and

WHEREAS, this Board is desirous of granting a franchise for the purpose set forth in said application;

NOW THEREFORE, it is hereby resolved and ordered that bids for the sale of a franchise to supply and sell water to the inhabitants of a certain area of Yolo County which is set forth in said application will be received by this Board up to 2:30 o'clock P. M., Monday, March 3rd, 1947.

IT IS FURTHER RESOLVED AND ORDERED that the bids received for said franchise will be publicly opened at the regular meeting of this Board of Supervisors to be held at its regular meeting place in the Board of Supervisors Room of the Courthouse, Woodland, Californi, at 2:30 o'clock P. M., on Monday, March 3rd, 1947.

IT IS FURTHER RESOLVED AND ORDERED that notice of the hearing of said application and of the intention of the Board to sell said franchise be given by publication in the Woodland Daily Democrat, a newspaper printed and published in the City of Woodland, Yolo County, California, for not less than ten (10) successive days, or as often during said period as said newspaper is published which publication shall be completed not less than twenty (20) days prior to the date set for said hearing.

IT IS FURTHER RESOLVED AND ORDERED that the notice of the hearing of said application shall be given by the Clerk of this Board and shall be in substantially the following form:

NOTICE OF HEARING OF APPLICATION FOR FRANCHISE TO SUPPLY AND SELL WATER TO THE INHABITANTS OF THAT CERTAIN AREA IN YOLO COUNTY, STATE OF CALIFORNIA, HEREINAFTER SET FORTH.

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, will receive sealed bids for a franchise to supply and sell water to inhabitants of that certain area in Yolo County, State of California, more particularly described, as follows, to-wit:

Beginning at the Northeasterly corner of the D. W. Hobson Co. Inc. Subdivision in Yolo County, California, as sais subdivision appears of record in the office of the Recorder of Yolo County in Map Book 2 at page 33 and extending thence in a Southerly direction down and along the Easterly boundary of the said subdivision to the Southeasterly corner thereof, which point is situate in the Northerly line of the Southern Pacific Railroad Company's righty of way; thence continuing along the production of the said Easterly line of said subdivision produced South 4° 23' West to the point of intersection with the Southerly line of said Southern Pacific Railroad Company's right of way; thence along said last mentioned right of way in a Southwesterly direction to the point of intersection with the Westerly line of said D. W. Hobson Co. Inc. Subdivision, produced South 14° 41' West from the Southwesterly corner of said last mentioned subdivision; thence North 14° 41' East along the said production of the said westerly line of said subdivision to the said Southwest corner thereor; thence in a Northerly direction up and along the courses of the said Westerly line of the said D. W. Hobson Co. Inc. Subdivision to the Northwesterly corner thereof; thence in an Easterly direction along the course of the Northerly line of said last mentioned subdivision to the point of beginning.

Said bids must be filed with the Clerk of the Board of Supervisors of said Yolo County on or before 2:30 o'clock P. M., Monday, March 3rd, 1947, and must be accompanied by check or cash for the full amount of the bid. The successful bidder must also past a Bond in the sum of Five Hundred Dollars ($500.00) for the faithful performance of the terms of the franchise. Said franchise shall be for a period of fifty (50) years and during the life of said franchise, except for the first five (5) years thereof, the successful bidder shall pay to the County of Yolo two percent (2%) of the gross annual receipts arising from its use, operations of possession.

All bids will be publicly opened and examined by the Board of Supervisors of the said County of Yolo at its regular meeting on Monday, March 3rd, 1947, at the hour of 2:30 o'clock P. M., at which time said franchise will be awarded to the highest bidder in accordance with the terms of the Statute.

The Board of Supervisors of the County of Yolo, State of California, has on file and application by WASHINGTON WATER AND LIGHT COMPANY, a corporation, for the granting of a franchise to supply and sell water to inhabitants of that certain area in Yolo County, State of California, hereinabove described and unless further bids are received, the said Board of Supervis-

ors proposes to grant said application.

DAIED: January 21, 1947.

Clerk of the Board of Supervisors of the County of Yolo, State of California.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, at its regular meeting held the 21st day of January, 1947, by the following vote:

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

Attest: _____
Clerk of the Board

Chairman of the Board of Supervisors of the County of Yolo, State of California.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

IMPASSABLE RIGHT OF WAY IN DUNNIGAN ABANDONED

Supervisor McDermott moved the adoption of the following resolution:

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

WHEREAS, GEORGE E. YOUNGMARK, having filed with hits Board a Petition for the abandonment of the right-of-way hereinafter described; and

WHEREAS, this is the time and placed fixed before this Board for the hearing of said petition; and

WHEREAS, notice of the time and place fixed for the hearing of said petition has been given to all persons in the Road District by posting of notices in accordance with the provisions of the Street and Highway Code of the State of California, and in accordance with the orders of this Board; and

WHEREAS, this Board has heard the evidence offered by all parties interested in said petition; and

WHEREAS, it appears to this Board from all of the evidence submitted that the right-of-way hereinafter described is useless for present or prospective public use, and the Board further finds that said right-of-way is useless and has been impassable for vehicular traffic for a period of in excess of five (5) consecutive years preceeding the date of the filing of said petition, and that said right-of-way was not dedicated to the public by deed, or by express dedication of the owners and was not acquired through eminent domain proceedings, and that there is no longer any necessity for said right-of-way as other roads in said locality are ample for transportation purposes.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California, that the right-of-way described as follows, to-wit:

All that certain real property situate in the County of Yolo, State of California, and particularly described as follows:
That portion of Hayes Street lying North of Lot One (1) Block Eight (8) and South of Lot Six (6), Block Five (5), and East of the East line of Second Street all as shown on the Map of the Town of Dunnigan, filed for record in the Office of the County Recorder of the County of Yolo, November 1st, 1876, in Book "V" of Deeds at page "98",

be and the same is hereby vacated, discontinued, abandoned and abolished, and all rights of the County of Yolo in and to said right-of-way be and the same are hereby abandoned and terminated.

IT IS FURTHER RESOLVED AND ORDERED that a certified copy of this Order and Resolution attested by the Clerk of this Board under the Seal of the Board of Supervisors be recorded in the office of the County Recorder of Yolo County, California.

PASSED AND ADOPIED THIS 21st day of January, 1947.

ATTEST: _____
CLERK OF SAID BOARD

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

FINAL APPROVAL OF REIFF SUBDIVISION MAP

Supervisor Rogers moved that the Map of Reiff Subdivision of Lots 1 and 2 of D. M. Clanton Subdivision of Yolo County be approved.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

LICENSE AGREEMENT WITH WAR ASSETS ADMINISTRAION FOR WINTERS-DAVIS FLIGHT STRIP

Supervisor Naismith moved that T. D. Cummins, Chairman of the Board of Supervisors be authorized and directed to sign the License Agreement with the War Assets Administration for the use of that portion of the Davis-Winters Flight Strip under their jurisdiction.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

TRANSFER OF FUNDS - WAREHOUSE GASOLINE DELIVERIES and MOTOR VEHICLE FINES

Supervisor Naismith moved that the Auditor be directed to make the following transfers of funds covering the deliveries of gasoline distributed from the County Warehouse during the months of June, July, August, September, October, November, and December, 1946, in order to make the proper charg for said gasoline:

| | | |
|---|---|---|
| FROM OFFICERS FUND: | | |
| Agricultural Commissioner | $ 417.10 | |
| Farm Advisor | 229.73 | |
| Surveyor | 62.94 | |
| Supt. of Schools | 41.84 | |
| Welfare Dept. | 32.46 | $ 784.07 |
| FROM GENERAL FUND: | | |
| Court House Lawn Mower | $ 1.65 | |
| Dog Pound | 60.50 | |
| Prison Camp | 2.64 | $ 64.70 |
| FROM HOSPITAL FUND: | | $ 48.01 |
| FROM ROAD DISTRICTS FUND: | | |
| Road Dist. No. 2 | $ 610.83 | |
| " " " 4 | 891.14 | |
| " " " 5 | 174.32 | $1,676.29 |
| | | $2,573.16 |
| TO GENERAL FUND | | $2,573.16 |

and that for the purpose of apportioning the amounts received for Motor Vehicle Fines to December 31, 1946, that the Auditor be directed to transfer from the Unapportioned Fund to the following Road Districts Funds the sum of $11,105.00, as follows:

| | | |
|---|---|---|
| ROAD DISTRICT NO. 1 | $2,221.00 | |
| " " " 2 | 2,221.00 | |
| " " " 3 | 2,221.00 | |
| " " " 4 | 2,221.00 | |
| " " " 5 | 2,221.00 | $11,105.00 |

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

HEARING OF PETITION FOR FORMATION OF SACRAMENTO-YOLO PORT DISTRICT

The petition for the formation of the Sacramento-Yolo Port District came on regularly for hearing this day at 2:30 P. M. pursuant to continuance of December 2, 1946.

W. K. Lowe filed objections by various property owners to the inclusion of all or any part of the County of Yolo within the boundaries of the proposed district, and a letter from

Adams, Schwab and Adams, explaining their present position on the district, and spoke against including the whole of Yolo County within the boundaries of the proposed district.

Letters from various persons, for and against the proposed district, were filed with the Board.

Arthur F. Weaver read objections from property owners in Davis and the vicinity to the inclusion of their property within the proposed district, and spoke against the formation of the district.

Arthur C. Huston, Jr., filed petitions asking for the exclusion of the property of his family from the proposed district.

Warren Egbert asked for the exclusion of the property of the River Farms Company from the proposed district.

W. F. Roth and others spoke against the formation of the proposed district.

C. A. Covell, Marcus Karlstadt, George H. Holmes, Jack Rickabaugh, Harry Whitcomb, Frank Lettis, Walter C. Frame, Eric C. Hughes, and others asked that the whole of Yolo County be included in the proposed district by the Board so that the whole county might vote on the proposition.

Gertrude Jessup, Secretary of the Woodland District Chamber of Commerce, stated that the matter of the boundaries of the district was in the discretion of the Board.

Attorney Stephen W. Downey spoke for the proponents of the district.

All persons desiring to speak having been heard, Supervisor Naismith moved that the hearing of the petition for the formation of the proposed district be continued to January 28, 1947, at 10 A. M.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

TRIAL JURORS FOR 1947
SUPERIOR COURT

C. C. McDonald, Judge of the Superior Court of the County of Yolo, State of California, having made an order directing the Board of Supervisors of the County of Yolo to select the names of Five Hundred (500) persons to serve as trial jurors in the Superior Court of the County of Yolo for the year 1947,

Supervisor Naismith moved that the following names persons be selected by the Board of Supervisors of the County of Yolo to serve as trial jurors in the Superior Court of the County of Yolo for the year 1947:

| | | | |
|---|---|---|---|
| ABELE, Frederick B. | BACCEI, Ruth Barbara | BENNETT, Andree A. | BRAIIIN, John E. |
| ALBIN, Ada V. | BAIRD, Edward L. | BETTENCOURT, Alice J. | BREEN, Lawrence John |
| ALLGAIER, Walter F. | BAKER, Clara Grace | BINNING, Clark E. | BRIGGS, Yolo |
| ALLISON, Ida A. | BAKER, Edward E. | BIRMINGHAM, James A. | BRINCK, William G. |
| AMEN, Edsin Jack | BARNER, Daniel H. | BLANKINSHIP, Ernestine | BRISTOW, Raymond I. |
| ANDERSON, Charles A. | BARKLAGE, William F. | BLEVINS, Geneviève E. | BROMBY, Charles A. |
| ANDERSON, Floyd H. | BARLOW, Richard B. | BOCKMIER, Helen R. | BROWN, Harold |
| ANDERSON, John F. | BARNES, Wellman R. | BOGLE, Fraces | BROWNELL, Marie H. |
| ANDERSON, Ruth Anne | BARRICK, Kathleen M. | BORACH leon Louis | BRUHN, George O. |
| ANDERWALD, Ted | BARRY, Davis B. | BOURLAND, Lois | BRYCE, Virginia S. |
| ANDRADE, Virginia | BATTAGLIA, Rose E. | BOWLEN, Charles M. | BUCKLES, Thomas Worth |
| ARCHER, Walter H. | BECKER, Mary B. | BOWLES, Kenneth S. | BUNFIL, Gladys |
| ARMFIELD, Lester | BEEMAN, Howard Dean | BOYCE, Hazel Hope | BURGDORF, Otto |
| ASHLEY, Bessie | BELL, Ida | BRADFORD, Mildred A. | BURGER, George |
| AULMAN, Margaret Davison | BELTER, Leo H. | BRADSHAW, James R. | BURKS, James H. |
| | BENDER MARY ELIZABETH | BRANSCOMBE, Melvin N. | BUTTON, Eugenia D. |

CADENASSO, Darrell A.
CALDWELL, Edgar W.
CAMPBELL, Antonia M.
CAMPBELL, Charles J.
CAMPOS, Sebastian
CANNON, lloyd
CARR, John I.
CARTER, Nila M.
CASSEL, Calvin C.
CASSEL, Margaret V.
CASSEL, Robert E.
CATTERMOLE, Albert
CECIL, Dorothy E.
CERAND, James D.
CHALMERS, Ruby A.
CHANDLER, Doyle D.
CHAPMAN, Walter R.
CHILDERS, Reva P.
CHILES, Kathryn
CLANCY, Irene M.
CLOVER, Dayle V.
CLOVER, Marguerite
COBLE, Marian M.
COCHRAN, Malda
COLLINS, Myrtle
COLOMBANI, Dorothy J.
COMBS, John A.
COMONIOFSKI, Edward L.
CONRAD, Marion L.
COVELL, Calvin A.
COVINGTON, Ernest P.
CHRISTISON, Orval M.
CRITES, Charles C.
CROSS, Jeanette E.
CROSS, Walter C.
CURTIS, Harry E.

DAHL, Clara J.
DAVIS, Clark
DAVIS, Geo. W.
DAVIS, Jack
DAY, Elizabeth
DeBERRY, Palmer
DEGENER, Edna A.
DEHOFF, Otto Edward
DePAULI, Lillian
DIETZ, Fred H.
DINSDALE, George D.
DIXON, Clement F.
DODSON, George K.
DONNELL, Raymond
DOTY, Amelia M.
DOUGHERTY, John B.
DOZIER, Warren A.
DREW, Ray
DROUIN, Christine
DUGAN, Charles E.
DURSI, Oscar M.
DYER, Lowell T.

EAKLE, Charles C.
EBELL, John W.
ECKERT, Virginia
EDDY, Charles L. Jr.
EDSON, Lowell F.
ELLIOTT, Frieda M.
ELLIOTT, Wilma
ELLIS, Rose M.
ELSION, Ellsworth J.
ENDER, William S.
ENGWALL, King
ERIKSEN, Hans Jorgen
ERRINGTON, Gus E.
EVERETT, Harry D.

FARNHAM, Harry C.
FAYE, Eyvind M.
FENLEY, Georgia S.
FERRY, Amelia Rose
FEYLER, Frances
FINLAY, John C.
FISHBACK, Bruce
FISHER, Frances A.
FISHER, Raymond W.
FISSELL, Geraldine S.
FITZ, Helena M. R.
FLYNN, Ihelma E.
FOSTER, Lucius Spurgeon
FOSTER, Virginia J.
FOSTER, Walter Dudley
FOWLER, Charles A.
FRANK, Alvin
FRANKS, Ross L.
FRICKE, Fritz C.
FRUIT, Robert Willard
FRUIT, James A.

GIGUIERE, Morris Russell
GILBERT, Loice
GILL, Pearl I.
GILMORE, Barbara
GIMENEZ, Louis
GITTINGER, Sceatta
GLAVIN, Dan
GLIDE, Thornton S. Jr.
GLISAN, Fred E.
GOLDEN, Ima
GOLDING, Iva S.
GONI, Eylene Marvelle
GOODMAN, Noble E.
GORDON, Charles M.
GORDON, Elmer
GOSS, Susie
GRAF, John V.
GRANT, Paul M.
GRAY, Ihelma
GREEN, Gillis
GREGG, Ied B.
GREIVE, J. Del.
GREIVE, William W.
GRICE, John A.
GRIFFIN, Joseph R.
GRIGSBY, Samuel E.
GRUENHAGEN, Paul W.
GUTHRIE, Lyell H.

HALL, Elizabeth A.
HALL, Trustrum M.
HANRAHAN, Elizabeth Russell
HARBY, Boyd L.
HARRIS, Mildred J.
HARTER, Harold Harry
HATCHER, Kelsey
HAUSSLER, Gustav A.
HAWORTH, Hazel C.
HAYDEN, Homer Byrns, Jr.
HAYES, Leland E.
HAYS, Grace Caroline
HAZEMAN, Walter H.
HEARD, Hugh F.
HEATON, Maude M.
HEIDRICK, Joseph Andrew
HEIGHT, Maxine
HELIN, Harry A. Jr.
HENDRICKSON, Arthur H.
HENIGAN, Lottie E.
HENNIGAN, Wickliffe W.
HENRY, Vernon Louise
HERGER, Walter F.
HICKEY, Harold J.
HICKS, Beatrice B.
HIDDLESON, Grace B.
HILTON, Flora C.
HINSDALE, Earl S.
Hoagland, Helen F.
HOLLINGSWORTH Edna G.
HOLLINGSWORTH, Hazel
HORGAN, Bernard M.
HOUGHLAN, Carrie
HOUX, Roy R.
HUBBS, Mary A.
HUGHES, Beulah B.
HUGHES, Robert J.
HULSE, Arthur W.
HUNT, Aletha
HUNTER, Clarice F.
HUSTON, Susie Cornelia
HUTCHINGS, Ernest L.

IRELAND, Mae S.
IRELAND, Wayne S.
ISH, Gladys B.

JACKSON, Thomas R.
JAMES, Lloyd C.
JAQUES, Nellie
JARRETT, Walter G.
JENNESS, George B.Jr.
JOHNSON, Lillian June
JOHNSTON, Vernon S.
JUSTUS, Charles H.

KAUPKE, Henry G.
KEELER, Pearl
KEPPELMAN, John H.
KERGEL, Leland E.
KERGEL, Leland E.
KERR, Leroy
KERR, Mary A.
KINCHELOE, Zachariah B.
KINDELL, Carl
KNAGGS, Layton D.
KNIGHT, Ivy D.
KNOTT, Deborah C.
KOSTER, Henry H.
KRAMER, Clifton Austin
Kunze, Everett H.
KYLE, James V.

LAMME, William D.
LAUGENOUR, Forrest
LEACHMAN, Margaret L.
LEAKE, Ferne L.
LEAKE, Peter Cooper
LeMAITRE, Verna M.
LEMEN, Marion F.
LEWIS, Hazel
LIDER, Francis Maynard
LIDER, James V.
LIDER, William R.
LILLARD, Thomas W.
LINDHEIMER, Carl L.
LLOYD, Bernerd P
LODI, John
LOHSE, Frank M.
LOOPER, Henrietta
LOWE, Grover C.
LUCCHESI, Frank
LUCCHESI, Leo
LUFT, Mike M.
LUHDORFF, Claire S.

MAIER, John A.
MANAS, Tad
MARTIN, Elwin L.
MARVIN, Ralph T.
MAST, Roy A.
MATHEWS, Dorothy
MATTLEY, Roy R.
MAWHORTER, Walter R.
MAXON, Meron
MAXWELL, Cecil B.
MEEK, John Hart
MEFFORD, Clarence R.
MEIGGS, Beauford Keith
MENDES, Margaret
MERMOD, Herman E.
MERWIN, Daisy E.
MESSENGER, Samuel A.
MEYER, Francis J.
MEZGER, Rosalie S.
MILLAR, James
MILLER, Harry B.
MILLER, Robert F.
MILLIGAN, Elmer W.
MINER, Lorenzo Guy
MITCHELL, Gertrue
MOE, James Amos
MONROE, James W. Jr.
MORE, Ethel
MORRIN, Beulah
MORRIS, Asa J.
MORRIS, Sue Dea
MUHL, Margaret R.
MULCAHY, Florice
MURRY, Roy M.
MUSGROVE, Nora

McBRIDE, Lillie B.
McCALL, Lewis E.
McCARTHY, Newton B.
McCLISH, Elizabeth E.
McCOLLOM, Lillian
McCOY, Thomas Werner
McDERMOTT, Florence
McDONALD, Alexander
McDONALD, Ednah B.
McDOWELL, John Thomas
McGARR, Grace B.
McGILVRAY, Jack Krohn
McGOWAN, Melbourne E.
McGRAIH, Samuel M.
McGRIFF, Robert E.
McKINNEY, John W.
McKINNEY, Judson B.
McNUTT, Elva S.

NAISMITH, Ada L.
NEAL, Darline
NEILSON, Fred L.
NEWELL, Leona G.
NICHOLS, Vernon A.
NIX, Eula
NOBLE, Gladys M.
NORTON, Ernest
NUSS, Edward
NUTTALL, Albert E.

ODELL, William H.
OESTE, William C.
OLIVER, Daisy E.
OLSON, Elwood M.
OMMEN, Otis P.

PATERSON, Felicia
PAUL, Herbert J.
PAULSON, Nels A. C.
PAYNE, Wendell H.
PEART, Homer Lester
PEART, Jean E.
PENROSE, Raymond G.
PERELLI, Bernice Agnes
PFANNER, Earnest J.
PHARES, Vyvien
PHILP, Mabel B.
PIERCE, Bernell
PIERCE, Wirte E.
PLEASANTS, Thomas S.
PLOCHER, Elmer J.
POTTS, Beatrice
POWERS, Thomas E.
PRITCHARD, Morris A.
PRUITT, Thelma
PUSH, Emmett Leland
PURRINGTON, Eugene H.
PYLE, Emma M.

QUINN, Walter E.

RAABE, Henry
RADEMAKER, Joseph H.
REEL, Arthur L.
REIFF, Robert F.
RENNER, Charles R.
RICHARDSON, Joseph Marrion
RICHTER, Macca
RICHTER, Joe Jay
RICKABAUGH, Jack
RIGNEY, Emma
RILEY, Percy R.
ROBINSON, Guy
ROGERS, Opal E.
ROHR, Harry A.
ROMINGER, Anne V.
ROMINGER, William F.
ROWE, James Gray
ROWLAND, Bert B.
RUDOLPH, Mary Irene
RUED, Eleanor P.
RUMSEY, James Elmer
RUSHING, Virgie
RUSSELL, Jennie G.
RUSSELL, Milton

SALE, William A.
SANTONI, Mathew O.
SAUNDERS, Harry B.
SCHAAD, Albert
SCHLOSSER, John H.
SCHLOTZ, David
SCHNEEGASS, George Washington
SCOTT, Clarence W.
SHELLHAMMER, Elsie
SHERIDAN, Wilma
SHORT, Myrtle
SHRIVER, Horace W.
SHUMWAY, Fred M.
SIEFERMAN, Edna M.
SILBERSTEIN, August C.
SILBERSTEIN, Lucy I.
SILVER, Frank H.
SIMMONS, Ann R.
SIMMONS, John B.
SINGLETON, Claud F.
SKINNER, Charles W.
SKINNER, Walter D. Jr.
SLAVEN, Eugene B.
SLAVEN, Frances M.
SMALLEY, John S.
SNEED, Mary J.
SNYDER, David P.
SQUIER, Arthur E.
SQUIRES, Lowell H.
STAM, Cornelius
STEPHENS, Frank W.
STEPHENS, Lawrence Verden
STEPHENS, Melba A.
STETSON, Laurence K.
STETSON, Thomas Michael
STEUBEN, Rae
STITH, Leland L.
STITT, Mayme J.
STIVERS, George L.
storm, Peter N.
STORY, George
STORZ, Emil F.
STROZ, Ferdinand F.
STORZ, Walter Henry
STOTTLEMEYER, Arthur W.
STREET, Mabel H.
STURDEVANT, William C.
SUGGETT, Marvin W.

TABER, Merlin J. Jr.
TADLOCK, Fred S.
TADLOCK, William E.
TAVERNETTI, Margaret I.
TAYLOR, David P.
TAYLOR, Walter I.
TEACHOUT, Edward A.
TENNIS, Donald F.
THARP, Norman Edgar
THOMPSON, Stewart F.
TOLLE, Marjorie
TOLSON, Mabel C.
TOWNE, Willis J.

TRAYNHAM, Henry V.
TRAYNHAM, Robert Henry
TREADWAY, Ruby
TRUFFINI, Joe J.
TUPIS, Matilda F.

VEGOD, Charles
VERASOFF, Alec
VOLONIE, Evaldo M.

WALKER, Cora H.
WEBB, Ralph E.
WEIDER, Fred
WEISS, Charles
WEISS, Emil Henry
WELCH, Clarence Bartholomew
WHITE, Marie A.
WHITEHEAD, Nellie J.
WHITEHOUSE, Cornelius Septimus
WILBER, Eloise H.
WILD, Frederick
WILDS, Alice
WILSON, David P.
WILSON, L. E.
WILSON, Warner
WINKENHOFER, Earl
WINTERS, John S.
WINTERS, William Franklin
WIRTH, Frederick H.
WITHAM, B. H. Jr.
WOHLFROM, Frank J.
WOLGAMOTT, Walter
WOOD, Dora F.
WOOD, Leonard V.
WOODBURY, Charlit B.
WOODBURY, Hazel J.
WOODHOUSE, Ronald
WOOLSEY, Elizabeth M.
WORLEY, Mac C.
WRIGHT, William M.

YOUNG, Claudia A.
YOUNGER, Ellard L.
YOUNGER, Merwin A. Jr.
YOUNGMARK, Carl B.

ZANE, Grace M.
ZANE, Norma B.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: None

LEASE OF WINTERS-DAVIS FLIGHT STRIP TO INTERSTATE COMMERCIAL FLYERS, INC.

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the County of Yolo has secured a license from the Department of Public Roads of the United States of America to operate and use the said Winters-Davis Flight Strip ofr Yolo County, California, and

WHEREAS, the County of Yolo, State of California, has secured a license to operate the Winters-Davis Flight Strip, Yolo County, California, and has acquired said license from the United States of America acting through the War Assets Administration, which said license agreement was entered into between the said War Assets Administration and the County of Yolo on the 21st day of January, 1947, and

WHEREAS, the said County of Yolo has agreed therein to be responsible for all that certain property located on said flight strip, which said property was inventoried by the said War Assets Administration and Edward W. Shadeck who represented the County of Yolo;

WHEREAS, the Interstate Commercial Flyers, Inc. a California corporation, desires to operate said Winters-Davis Flight Strip of Yolo County as a public airport for the said County of Yolo,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo enter into an agreement with the said Interstate Commercial Flyers, Inc., for the operation of said airport which agreement shall be set forth as follows:

A G R E E M E N T

WHEREAS, the County of Yolo, State of California, has a license to operate the Winters-Davis Flight Strip of Yolo County, California, and has acquired said license from the United States of America acting through the War Assets Administration and the Department of Public Roads of the United States of America,

WHEREAS, the Interstate Commercial Flyers, Inc., desires to operate said airport for the said County of Yolo,

NOW, THEREFORE, IT IS HEREBY AGREED between the said County of Yolo, the Party of the First Part and the Interstate Commercial Flyers, Inc., a California corporation, Party of the Second Part, as follows:

The said party of the second part hereby agrees to operate and maintain said airport for the County of Yolo subject to all the terms of that certain license agreement whereby the said County of Yolo gained possession of said strip from the War Assets Administration which said agreement was executed on the 21st day of January, 1947, and which said license agreement is made a part hereof the same as if it were set forth herein at length. The parto of the second part hereby assumed all the liabilities and obligations of said County of Yolo under said agreement.

The said party of the second part further agrees that it will be responsible as set forth in said above referred to license agreement for all property set forth in the survey and condition report which accompanied said license agreement as evidenced by inspection made on the 21st day of January, 1947, by the representatives of the War Assets Administration and by Edward W. Schadeck who represented the County of Yolo in said inspection; that said survey and condition report is made a part of this agreement the same as if it were set forth herein at length.

The party of the second part agrees to pay to the County of Yolo the sum of One Hundred Fifty Dollars ($150.00) per month in advance as rental for said property; said party of the second part further agrees to pay fifty per cent (50%) semi annually of all fees collected to

the County of Yolo such as tie-downs, landing fees, commercial operation rents; that the remaining fifty per cent (50%) of said fees will be held by the said party of the second part in trust to be used only for field maintenance and building.

Said party of the second part shall have the right to occupy the buildings and use the facilities now constructed on said airport; that they shall have the right to carry on any endeavors connected with aviation which should aircraft sales, service, maintenance, parts sales, instruction, shelter rental, dusting, seeding, spraying or anything further incidental to said airport use; that said party of the second part shall have the sole gasoline and oil concession on said airport.

That said party of the second part hereby agrees to maintain the buildings, the flight strip, runways, fences and property in condition satisfactory to the County of Yolo; that said party of the second part hereby agrees to kep the land free and clear of weeds and to prevent any and all fire hazards.

Said party of the second part agrees to establish restrooms and to provide a pilots' lounge and adequate facilities for transient aircraft at their sole cost and expense.

The party of the second part agrees to provide all necessary electricity, gas, telephone, water and other public utilities at its sole cost and expense.

The said party of the second part further agrees to provide any additional buildings or facilities for their own use at its sole expense, such buildings to be erected on the airport only after approval from the War Assets Administration, and agrees to keep said property free and clear of all liens of whatsoever nature.

Party of the second part hereby agrees to carry adequate public liability insurance to the satisfaction of the County of Yolo, jointly in the name of the County of Yolo and the Treasurer of the United States and to hold said County of Yolo harmless in case of any public liability or property damage. Said party of the second part further agrees that he shall procure and carry with insurors of good standing at its own expense fire, wind, storm and other casualty insurance in an amount satisfactory to the County of Yolo as are customarily carried on such property in the same area to protect said property. Said policy to provide in case of loss that said amount shall be payable to the Treasurer of the United States and the County of Yolo.

Said party of the second part further agrees that all charges made at said airport shall be at the standard rate as prevails at airports located in Northern California. Said party of the sceond part shall not discriminate in any manner or means against any persons or organizations desiring to use said airport, but shall operate the same as a public airport.

IT IS FURTHER AGREED by and between said parties that the said EDWARD W. SHADECK shall perform the duties of Airport Manager and shall appear before the said Board of Supervisors to represent the said Interstate Commercial Flyers, Inc., on all matters pertaining to said license agreement between the said County of Yolo and the said War Assets Administration and between the said County of Yolo and the said party of the second part or third parties.

The terms of this agreement shall remain in full force and effect for a period of eighteed (18)months from the date hereof, unless sooner terminated by the War Assets Administration who may cancel their license at will.

Dated: January 21, 1947

COUNTY OF YOLO STATE OF CALIFORNIA
BY I. D. CUMMINS
CHAIRMAN OF THE BOARD OF SUPERVISORS
PARTY OF THE FIRST PART

INTERSTATE COMMERCIAL FLYERS, INC
BY EDWARD W. SHADECK
EDWARD W. SHADECK
PARTY OF THE SECOND PART

BE IT FURTHER RESOLVED AND ORDERED that the said Chairman of the Board of Supervisors is hereby authorized and directed to sign the above referred to agreement on behalf of the County of Yolo.

Passed and adopted by the Board of Supervisors of the County of Yolo, State of California, this 21st day of January, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: none.

No further business appearing before the Board, the Board adjourned to January 23, 1947, at 10 A. M.

- - - - - - - - - -

January 23, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of January 21, 1947.

All members present, Chairman Cummins presiding.

HEARING OF PETITION FOR FORMATION OF SACRAMENTO-YOLO PORT DISTRICT

The petition for the formation of the Sacramento-Yolo Port District came on regularly for hearing this day at 10 A. M. pursuant to continuance of January 21, 1947.

Supervisor Merkley moved that all lands in Sacramento and Yolo Counties be included in the proposed Sacramento-Yolo Port District, which received no second.

Supervisor Merkley moved that all lands in Sacramento County and lands in the First Supervisor District of Yolo County be included in the proposed Sacramento-Yolo Port District.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

INCLUSION OF LANDS IN SACRAMENTO-YOLO PORT DISTRICT

Supervisor Merkley moved the adoption of the following resolution.

RESOLVED: That it is hereby ordered, decreed and determined by the Board of Supervis- of Yolo County, as follows, to-wit:

1. The Board finds that the petition for the formation of said SACRAMENTO-YOLO PORT DISTRICT heretofore filed with this Board is genuine, in all respects sufficient, and was duly and properly filed, and complies with all of the requirements of law pertaining thereto; that it is signed by not less than five per cent (5%) of the registered voters residing within the proposed district who voted at the last preceding general election prior to the filing of said petition at which a governor was elected.

2. The Board further finds that notice of the filing of said petition and of final hearing thereon has been duly given as required by law and the order of this Board heretofore made.

3. The Board further finds that the project for which said district is sought is feasible, economically sound and for the public interest.

4. The Board further finds that the boundaries of said proposed district shall be as follows:

> All of the land within the limits of the boundaries of Sacramento County and that portion of Yolo County within the limits of the present boundaries of Supervisorial District Number 1 of Yolo County. The boundaries of said Supervisorial District Number 1 are more particularly described as follows:
> Beginning at the Southwest corner of Section 33, T. 6 N., R. 3 E., M. D. B. & M.; said point also being on the boundary line between Yolo and Solano Counties; thence east along said County Boundary line to the center line of Sutter Slough; thence up stream along the center line of Sutter Slough to its intersection with the center line of the Sacramento River; thence upstream along the center line of the Sacramento River to its intersection with the North line of Section 34, T. 10 N., R. 3 E., M. D. B. & M.; the last two courses being the common boundary line between Sacramento and Yolo Counties; thence West to the Northwest corner of Section 33 of said township and range; thence south along the West line of said Section 33 and the West line of Sections 4, 9, 16, 21 and 28, T. 9 N., R. 3 E. to the Southwest corner of said Section 28; thence east along the South line of Sections 28 and 27 to the Northwest corner of Section 35 of said Township and rage; thence South along the West line of Section 35 of said Township and Range, the West line of Sections 2, 11, 14, 23, 26 and 35, T. 8 N., R. 3 E., the West lines of Sections 2, 11, 14, 23, 26, and 35, T. 7 N., R. 3 E., and the West line of Section 2, T. 6 N., R. 3 E., to the quarter corner common to Sections 2 and 3, thence West along the quarter section line through Sections 3 and 4 to the quarter corner on the West line of said Section 4, thence South along the West line of Sections 4, 9, 16, 21, 28 and 33, T. 6 N., R. 3 E. to the point of beginning.

The Board further finds that all of said lands within the boundaries aforesaid will be benefited by the proposed project, and that it is to the interest of the District that all of said lands be included therein.

The Board finds that all land lying in Yolo County, excepting land within the boundaries

of said Supervisorial District Number 1 described in paragraph 4 hereof will not be benefited by the proposed project and are hereby excluded from said District.

6. The Board designates SACRAMENTO-YOLO PORT DISTRICT as the name of said District.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 23rd day of January, 1947.

I. D. CUMMINS
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: C. L. HIDDLESON (SEAL)
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

INSTALLATION OF STOP-SIGNS IN WEST SACRAMENTO

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS the Board of Supervisors of Yolo County did on the 3rd day of June, 1935, adopt and Ordinance No. 146 declaring and designating certain Public Highways of Yolo County "Boulevards", providing that all motor vehicles driven upon such boulevard shall have the right of way over vehicles driven upon Highways intersecting the same and regulating the conduct of drivers of all vehicles entering or crossing the same, and providing a penalty for the violation thereof, and said Ordinance is still in full force and effect, and

WHEREAS the following streets and roads in the County of Yolo are "Boulevards" as defined in said Ordinance No. 146, to wit: Maple Street and The River Road, and

WHEREAS, in the interest of public safety and the orderly and efficient use of said roads and streets by the public, The Board of Supervisors deem it advisable to cause arterial stop signs to be erected and maintained at the following intersections, to-wit:

1. In Causeway No. 1 Precinct, at the Southwest corner of the intersection of Poplar Avenue and Maple Street.
2. In Westgate No. 2 Precinct, at the Northwest corner of Mills Street and the River Road;
3. In Westgate No. 1 Precinct, at the Southwest corner of 15th Street and The River Road;

NOW THEREFORE BE IT RESOLVED That the California State Automobile Association, be, and it is hereby authorized to erect One (1) Stop Sign at each of the intersections described above, said Signs to conform to the specifications set forth in Section 471 (c) of the Vehicle Code of the State of California.

PASSED AND ADOPTED THIS 23rd DAY OF JANUARY, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned.

W. Kaismith
Chairman of the Board
Pro Tem

Attest: C. L. Hiddleson
Clerk of the Board

- - - - - - - - - - -

February 3, 1947

Ihe Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting place in the Yolo County Court House, Woodland, California.

All members prssent except Chairman Cummins.

CHAIRMAN PRO IEM

Supervisor McDermott assumed the Chair for the purpose of selecting a Chairman Pro Iem for this meeting.

Supervisor Merkley moved that Supervisor W. Naismith be selected as Chairman Pro Iem for this meeting.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers. Noes: None. Absent: None. Not Voting: Naismith.

MEMBER OF FINANCE COMMITTEE PRO IEM

Chairman Pro Iem Naismith appointed Supervisor Merkley member of the Finance Committee Pro Iem in his place.

CLAIMS AGAINSI IHE COUNIY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

SACRAMENIO-YOLO PORI DISIRICI
CREATION ELECTION CALLED

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION CALLING SPECIAL ELECTION

WHEREAS, there has been filed with the Boards of Supervisors of Sacramento and Yolo Counties a petition requesting that a River Port District be formed, which said petition is signed by more than five per cent (5%) of the registered voters residing within the boundaries of the proposed district as set forth in said petition who voted at the last precedning general election prior to the filing thereof at which a governor was elected; and

WHEREAS, the said Boards of Supervisors have determined that said petition is genuine and complies with all the requirements of law, and have found that the project therein requested is feasible, economically sound and for the public interes; and

WHEREAS, the said Boards of Supervisors have determined that the name of the proposed District be SACRAMENTO-YOLO PORI DISIRICI and that the proposed District shall include the following territory:

All of the land within the limits of the boundaries of Sacramento County and that portion of Yolo County within the limits of the present boundaries of Supervisorial District Number 1 of Yolo County. Ihe boundaries of said Supervisorial District Number 1 are more particularly described as follows:

Beginning at the Southwest corner of Section 33, I. 6 N., R. 3 E., M. D. B. & M.; said point also being on the boundary line between Yolo and Solano Counties; thence east along said County Boundary line to the center line of Sutter Slough; thence upstream along the center line of Sutter Slough to its intersection with the center line of the Sacramento River; thence upstream along the center line of the Sacramento River to its intersection with the North line of Section 34, I. 10 N., R. 3 E., M. D. B. & M.; the last two courses being the common boundary line between Sacramento and Yolo Counties; thence West to the Northwest corner of Section 33 of said township and range; thence south along the West line of said Section 33 and the west line of Sections 4, 9, 16, and 28, I. 9 N., R. 3 E. to the Southwest corner of said Section 28; thence East along the South line of Sections 28 and 27 to the Northwest corner of Section 35 of said Township and range; thence South along the West line of Section 35 of said Township and Range, the West line of Sections 2, 11, 14, 23, 26 and 35, I. ' N., R. 3 E., the West lines of Sections 2, 11, 14, 23, 26 and 35, I. 7 N., R. 3 E., and the West

line of Section 2, T. 6 N., R. 3 E., to the quarter corner common to Sections 2 and 3, thence West along the quarter section line through Sections 3 and 4 to the quarter corner on the West line of said Section 4, thence South along the West line of Sections 4, 9, 16, 21, 28 and 33, T. 6 N., R. 3 E. to the point of beginning.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo that a special election be and the same is hereby called in accordance with the following:

1. Said election shall be held in the territory heretofore described.

2. At said election there shall be submitted to the qualified electors within said territory the proposition as to whether or not a River Port District embracing said territory shall be created and extablished unter the name of "SACRAMENTO-YOLO PORT DISTRICT".

3. The said election hereby called shall be held on the 15th day of April, 1947.

4. The manner of holding said election shall be by ballot and the ballot shall contain, in addition to such instructions as are otherwise required by law to be printed thereon, the following:

| | | |
|---|---|---|
| Shall the Sacramento-Yolo Port District be created and established? | Yes | |
| | No | |

5. Each voter desiring to vote for the creation and establshment of said River Port District shall stamp a cross (X) in the blank square opposited the word "Yes" on the ballot to the right of said proposition. Each Voter desiring to vote against the creation and establishment of said River Port District shall stamp a cross (X) in the blank space opposite the word "No" on the ballot to the right of said proposition. Such marking shall be done only with a stamp.

6. In all particulars other than as stated in this resolution, said ballot shall be in the form provided by law and said election shall be held in the manner for holding elections for the creation and establishment of river port districts as prescribed by law.

7. The polls for said special election shall open at 7:00 o'clock A. M. of said day of election and shall be kept open until 7:00 P. M. of said day.

8. For the purpose of holding such election said territory is hereby distributed into 127 special election precincts and the following are hereby established as the boundaries and polling places of such special election precincts and the following named persons are hereby appointed as officers of election of such precincts respectively:

SOUTH CLARKSBURG PRECINCT

POLLING PLACE: Boy Scout Building, Clarksburg

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Raymond J. Heringer | Rt. 1, Box 313, Clarksburg |
| Judge | Frances C. Larsen | Rt. 1, Box 216B, Clarksburg |
| Judge | Alta M. Mitchell | Rt. 1, Box 237, Clarksburg |
| Clerk | Polly Ann Hudson | Rt. 1, Box 302, Clarksburg |

NORTH CLARKSBURG PRECINCT

POLLING PLACE: Community Hall, Clarksburg

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | G. E. MacFarlane | Rt. 1, Box 7, Clarksburg |
| Judge | Florence M. Paffrath | Box 6, Clarksburg |
| Judge | Anna M. Rose | Rt. 1, Box 16, Clarksburg |
| Clerk | Frances Bogle | Rt. 1, Box 9, Clarksburg |

WESTGATE NO. 1 PRECINCT

POLLING PLACE: Headquarters Building, West Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Robert L. Newton | 1601 Maryland Ave., West Sacramento |
| Judge | Bernice F. Nichols | 1503 Alabama Ave., West Sacramento |
| Judge | Ruby I. Jamison | West Sacramento |
| Clerk | Gladys L. Mello | 1563 Pennsylvania Ave., West Sacramento |

WESTGATE NO. 2 PRECINCT

POLLING PLACE: West Sacramento School House

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Josephine A. Williams | Rt. 1, Box 2629, West Sacramento |
| Judge | Lillian M. Kale | Rt. 1, Box 2560, West Sacramento |
| Judge | Ruth A. Bloom | Rt. 1, Box 2412, West Sacramento |
| Clerk | Amalia Rapetti | Rt. 1, Box 2506, West Sacramento |

WESTGATE NO. 3 PRECINCT

POLLING PLACE: West Sacramento Fire House

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Myrtle A. Nichols | 305 - 13th St., West Sacramento |
| Judge | Gladys Wilson | 15 - 13th St., West Sacramento |
| Judge | Myrtle A. Krause | 1026 Maryland Ave., West Sacramento |
| Clerk | Laura Belle Smith | 307 - 11th St., West Sacramento |

CAUSEWAY NO. 1 PRECINCT

POLLING PLACE: Kelley Building, Davis-Sacramento Highway

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | George Kelley | Rt. 1, Box 1990, West Sacramento |
| Judge | Minnie S. Cedar | Rt. 1, Box 1997, West Sacramento |
| Judge | Catherine M. Kelley | Carly Acres, West Sacramento |
| Clerk | Clara R. Metcalf | Rt. 1, Box 2030, West Sacramento |

CAUSEWAY NO. 2 PRECINCT

POLLING PLACE: West Acres School House

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Lucile E. Valine | West Sacramento |
| Judge | Henrietta Orr | Rt. 1, Box 2166, West Sacramento |
| Judge | Dorothy E. Brooks | Rt. 1, Box 2051, West Sacramento |
| Clerk | Mabel D. Manzitto | Rt. 1, Box 2154A, West Sacramento |

WASHINGTON NO. 1 PRECINCT

POLLING PLACE: Town Hall, Broderick

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Davis B. Barry | 325 Ann Street, Broderick |
| Judge | Verna Stanley | 329 - 4th St., Broderick |
| Judge | Clara Austin | 412 - 3rd St., Broderick |
| Clerk | Emilie F. Patrick | 422 - 3rd St., Broderick |

WASHINGTON NO. 2 PRECINCT

POLLING PLACE: Rickards Garage, Broderick

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Lois J. Marston | 321 - 5th St., Broderick |
| Judge | Isabelle G. Parkinson | 519 Elizabeth St., Broderick |
| Judge | Elsie M. Olivastri | 511 Elizabeth St., Broderick |
| Clerk | Anna D. Lenci | 422 Elizabeth St., Broderick |

WASHINGTON NO. 3 PRECINCT

POLLING PLACE: 520 - 5th St., Broderick

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Grace M. Maddux | Welcome Grove Auto Court, Broderick |
| Judge | Kathleen N. MacDonald | 530 Margaret St., Broderick |
| Judge | May Rugg | 525 Margaret St., Broderick |
| Clerk | Guy H. Crane | Welcome Grove Auto Court, Broderick |

WASHINGTON NO. 4 PRECINCT

POLLING PLACE: Hart's Garage, Broderick

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Mabel A. Jasper | 230 Margaret St., Broderick |
| Judge | Mildred C. Speicher | 504 - 3rd St., Broderick |
| Judge | Helen M. Monaghan | 700 - 3rd St., Broderick |
| Clerk | Howard G. White | 610 - 2nd St., Broderick |

WASHINGTON NO. 5 PRECINCT

POLLING PLACE: Perini's Garage, Broderick

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Stella M. Howard | 608 William St., Broderick |
| Judge | Nina M. Snyder | 112 - 6th St., Broderick |
| Judge | Elizabeth Waters | 108 - 6th St., Broderick |
| Clerk | Florence Baker | 312 California St., Broderick |

RIVERBANK NO. 1 PRECINCT

POLLING PLACE: Hammer's Garage, Bryte

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Marie A. White | Rt. 3, Box 2615, Sacramento |
| Judge | Rose L. Hammer | 100 Hobson Ave., Bryte |
| Judge | Fred G. Hammer | 102 Hobson Ave., Bryte |
| Clerk | Beatrice B. Hicks | Box 224, Sacramento |

RIVERBANK NO. 2 PRECINCT

POLLING PLACE: School House, Bryte

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Lola J. Pena | 231 Water St., Bryte |
| Judge | Fern M. Eversult | 234 Solano St., Bryte |
| Judge | Ellen E. Dotson | 217 Solano St., Bryte |
| Clerk | Eunice W. Queener | 316 Hobson Ave., Bryte |

RIVERBANK NO. 3 PRECINCT

POLLING PLACE: Keeler's Garage, Bryte

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Myrtle Collins | 214 Jasmine Ave., Bryte |
| Judge | Hazel F. Flint | 108 Todhunter Ave., Bryte |
| Judge | Lucretia P. Steuben | 203 Smilax Ave., Bryte |
| Clerk | Pearl Keeler | Carrie St., Bryte |

The territory included in the precincts heretofore listed is as specified by the Resolution of the Board of Supervisors of Yolo County passed January 17, 1944 as contained in Supervisors' Minutes V at page 112 et seq.

SPECIAL ELECTION PRECINCT NO. 1

TERRITORY INCLUDED: General Election Precincts Nos. 1, 2, 3, 4 and 5, 8th Assembly District.

POLLING PLACE: Lobby Travelers Hotel, 5th & J Sts., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Jennette Genant | 410 J St., Sacramento |
| Judge | Caroline P. Timm | Traveler's Hotel, Sacramento |
| Judge | Martin A. Killiloy | Traveler's Hotel, Sacramento |
| Clerk | Ethel D. Calhoun | 912½ 6th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 2

TERRITORY INCLUDED: General Election Precincts Nos. 6, 7, 9 and 31, 8th Assembly District.

POLLING PLACE: Lobby, City Hall, Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Adel Scott | 708 H St., Sacramento |
| Judge | May Rich Clarke | 724 H St., Sacramento |
| Judge | Eleanor M. Hopper | 712 10th St., Sacramento |
| Clerk | Marie Trust | 1029 K St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 3

TERRITORY INCLUDED: General Election Precincts Nos. 11, 13 and 14, 8th Assembly District

POLLING PLACE: American Red Cross, SE Cor. 13th & G Sts., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Barbara L. Wittpen | 908 12th St., Sacramento |
| Judge | A. E. Lais | 1307 H St., Sacramento |
| Judge | C. R. McMillan | 1307 H St., Sacramento |
| Clerk | Effie B. Hook | 1001 15th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 4

TERRITORY INCLUDED: General Election Precincts Nos. 16, 17, 18 and 19, 8th Assembly District.

POLLING PLACE: Garage, 1807 I St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Elenor Lee Perkins | 1625 I St., Sacramento |
| Judge | Christine C. Kinney | 1829 H St., Sacramento |
| Judge | Maude I. Richards | 1809 J St., Sacramento |
| Clerk | Floretta W. Shannon | 1819 F St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 5

TERRITORY INCLUDED: General Election Precincts Nos. 20, 21, 22 and 23, 8th Assembly District.

POLLING PLACE: Garage, 2101 H St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Clara Massie | 2027 K St., Sacramento |
| Judge | Florence B. Stoneking | 1010 22nd St., Sacramento |
| Judge | William Mendes | 2220 I St., Sacramento |
| Clerk | Ann Guidera | 710 24th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 6

TERRITORY INCLUDED: General Election Precincts Nos. 24, 25 and 26, 8th Assembly District.

POLLING PLACE: Garage, 812 26th St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Jessie Holzworth | 2404 H St., Sacramento |
| Judge | Agnes J. Sullivan | 2519 H St., Sacramento |
| Judge | Florence Rowe | 2510 J St., Sacramento |
| Clerk | Thos. J. McMahon | 816 26th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 7

TERRITORY INCLUDED: General Election Precincts Nos. 27 and 29, 8th Assembly District.

POLLING PLACE: Marshall School, 27th & G Sts., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Sophie P. Schneider | 2710 H St., Sacramento |
| Judge | John C. Bailey | 2720 H St., Sacramento |
| Judge | Claudia M. Rader | 814 29th St., Sacramento |
| Clerk | Elizabeth Reifenrath | 2908 Eye St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 8

TERRITORY INCLUDED: General Election Precincts Nos. 32, 33, 34 and 35. 8th Assembly District.

POLLING PLACE: City Recreation Dept. (Club House 9th & 10th - C Sts.), Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Wesley B. Tilton | 725 7th St., Sacramento |
| Judge | Josephine Schneider | 725 7th St., Sacramento |
| Judge | Sam P. Fogarty | 811 H St., Sacramento |
| Clerk | Thomas Robertson | 921 G St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 9

TERRITORY INCLUDED: General Election Precincts Nos. 36, 37, 38 and 39, 8th Assembly District.

POLLING PLACE: Store, 1311 E St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Walter L. Murray | 1127 E St., Sacramento |
| Judge | Jeanette M. Robb | 1209 F St., Sacramento |
| Judge | Clarence Hamer | 1315 E St., Sacramento |
| Clerk | Irma Sayers | 510 15th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 10

TERRITORY INCLUDED: General Election Precincts Nos. 40, 41 and 43, 8th Assembly District.

POLLING PLACE: Washington School, 17th & E Sts., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Viola M. Rablin | 521 15th St., Sacramento |
| Judge | Elizabeth Williams | 321 18th St., Sacramento |
| Judge | Lillian W. Nevis | 316 18th St., Sacramento |
| Clerk | Anna Agostine | 418 19th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 11

TERRITORY INCLUDED: General Election Precincts Nos. 44, 45, 46 and 47, 8th Assembly District.

POLLING PLACE: Garage, 2201 F St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Edith White | 2000 E St., Sacramento |
| Judge | Willis L. Watts | 514 22nd St., Sacramento |
| Judge | Mary K. Carne | 301 22nd St., Sacramento |
| Clerk | Clara Burns | 2314 C St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 12

TERRITORY INCLUDED: General Election Precincts Nos. 48, 49, 50 and 51, 8th Assembly District.

POLLING PLACE: Garage, 513 26th St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Leona Carroll | 2415 C St., Sacramento |
| Judge | C. H. Whitehouse | 2527 G St., Sacramento |
| Judge | Hazel T. Lang | 2619 F St., Sacramento |
| Clerk | Ethel D. Cameron | 2711 F St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 13

TERRITORY INCLUDED: General Election Precincts Nos. 52, 53, 54 and 55, 8th Assembly District.

POLLING PLACE: City Recreation Dept. (Clunie Club House) Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Grace E. Scott | 2814 F St., Sacramento |
| Judge | W. F. Frieseke | 2905 F St., Sacramento |
| Judge | Grace Bryant | 3006 D St., Sacramento |
| Clerk | Frieda A. Gervin | 217 Alhambra Blvd., Sacramento |

SPECIAL ELECTION PRECINCT NO. 14

TERRITORY INCLUDED: General Election Precincts Nos. 57 and 58, 8th Assembly District.

POLLING PLACE: Theodore Judah School, San Miguel & D Sts., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Charlotte Constantrue | 424 33rd St., Sacramento |
| Judge | Agnes Wipf | 316 32nd St., Sacramento |
| Judge | Ella Mae VanDyke | 420 36th Way, Sacramento |
| Clerk | Edna M. Chance | 300 36th Way, Sacramento |

SPECIAL ELECTION PRECINCT NO. 15

TERRITORY INCLUDED: General Election Precincts Nos. 59, 60 and 66, 8th Assembly District

POLLING PLACE: Garage, 722 37th Street, Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Mentor H. Bremser | 711 33rd St., Sacramento |
| Judge | Clara McCalmont | 701 34th St., Sacramento |
| Judge | Iva Tobin | 719 36th St., Sacramento |
| Clerk | Nell Fenton | 920 35th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 16

TERRITORY INCLUDED: General Election Precincts Nos. 62 and 63, 8th Assembly District.

POLLING PLACE: Garage, 4416 G St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Georgia G. Weisker | 4321 H St., Sacramento |
| Judge | Genevieve H. Sanford | 4432 D St., Sacramento |
| Judge | Gladys A. Saunders | 540 Pala Way, Sacramento |
| Clerk | Mae Rust | 541 46th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 17

TERRITORY INCLUDED: General Election Precincts Nos. 64, 65, 71 and 72, 8th Assembly District.

POLLING PLACE: Fire House, 3145 Granada Way, Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Frances Harding | 3523 I St., Sacramento |
| Judge | Emmie Hampton | 3511 J St., Sacramento |
| Judge | A. W. Campbell | 3455 J St., Sacramento |
| Clerk | Rose Pike | 3344 I St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 18

TERRITORY INCLUDED: General Election Precincts Nos. 68, 69 and 79, 8th Assembly District.

POLLING PLACE: Fire House, NW Cor. 43rd & J Sts., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Ethel Jenkin | 901 43rd St., Sacramento |
| Judge | Lillian Diamond | 826 43rd St., Sacramento |
| Judge | Chas. A. Johnson | 834 50th St., Sacramento |
| Clerk | Phyllis I. Wittkop | 856 50th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 19

TERRITORY INCLUDED: General Election Precincts Nos. 63a and 70, 8th Assembly District.

POLLING PLACE: El Dorado School, 53rd & J Sts., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Arthur N. Humphrey | 1079 57th St., Sacramento |
| Judge | Marilla McWilliam | 861 55th St., Sacramento |
| Judge | Wealthy O. Shick | 836 52nd St., Sacramento |
| Clerk | Minerva L. Reed | 837 56th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 20

TERRITORY INCLUDED: General Election Precincts Nos. 73, 74, 75 and 76, 8th Assembly District.

POLLING PLACE: David Lubin School, 36th & K Sts., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Solly Finkalstein | 1055 Dolores Way, Sacramento |
| Judge | Henrietta D. Stone | 1308 36th St., Sacramento |
| Judge | Charles R. Lee | 1101 39th St., Sacramento |
| Clerk | Gottlob Faig | 1315 39th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 21

TERRITORY INCLUDED: General Election Precincts Nos. 77, 78 and 80, 8th Assembly District.

POLLING PLACE: Garage, 1301 41st St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Waldo E. Spearman | 1034 41st St., Sacramento |
| Judge | Julie Kaye Rifken | 1206 43rd St., Sacramento |
| Judge | Chas. E. Nicolaus | 1425 42nd St., Sacramento |
| Clerk | Flora C. Harvey | 1364 43rd St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 22

TERRITORY INCLUDED: General Election Precincts Nos. 60a, 61 and 67, 8th Assembly District.

POLLING PLACE: Garage, 640 San Miguel Way, Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Ruth E. Solander | 557 San Miguel Way, Sacramento |
| Judge | Emeline G. Sprague | 3717 H St., Sacramento |
| Judge | Clare M. Squires | 425 San Antonio Way, Sacramento |
| Clerk | Lucy Davis | 741 39th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 23

TERRITORY INCLUDED: General Election Precincts Nos. 81 and 81a, 8th Assembly District.

POLLING PLACE: Kit Carson School, 54th & M Sts., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Louise Lagomarsino | 1107 54th St., Sacramento |
| Judge | Irene Martinelli | 1133 54th St., Sacramento |
| Judge | Virginia M. Morrell | 1216 56th St., Sacramento |
| Clerk | Zella King | 1121 56th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 24

TERRITORY INCLUDED: General Election Precincts Nos. 82, 83 and 84, 8th Assembly District.

POLLING PLACE: Garage, 1562 Santa Ynez Way, Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Addie M. Heinrichs | 1486 34th St., Sacramento |
| Judge | Lucille Perrone | 3432 Folsom Blvd., Sacramento |
| Judge | Mabel Hillgrve | 1551 36th St., Sacramento |
| Clerk | Lila Hellman | 1649 36th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 25

TERRITORY INCLUDED: General Election Precincts Nos. 85, 86 and 87, 8th Assembly District.

POLLING PLACE: Garage, 1608 41st Street, Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Marie E. Briggs | 1641 40th St., Sacramento |
| Judge | Josephine Haug | 1533 41st St., Sacramento |
| Judge | Mabel D. Downs | 1609 49th St., Sacramento |
| Clerk | Hazel M. Hart | 1617 47th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 26

TERRITORY INCLUDED: General Election Precincts Nos. 88, 89 and 90, 8th Assembly District.

POLLING PLACE: Sacramento Senior High School, 34th & W Sts., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Jennie H. Barrett | 3232 Serra Way, Sacramento |
| Judge | Charlotte Mahoney | 3333 Serra Way, Sacramento |
| Judge | Ethel M. Douglass | 2000 36th St., Sacramento |
| Clerk | Chas. E. Hill | 3209 W. St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 27

TERRITORY INCLUDED: General Election Precincts Nos. 91, 92 and 92a, 8th Assembly District.

POLLING PLACE: Garage, 3938 T St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Ruth L. Biddall | 2200 Gerber Ave., Sacramento |
| Judge | Mary Ellen Schoefer | 2207 36th St., Sacramento |
| Judge | Rose M. Blake | 3825 S St., Sacramento |
| Clerk | Luella A. Long | 4209 T St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 28

TERRITORY INCLUDED: General Election Precincts Nos. 93, 94 and 95, 8th Assembly District.

POLLING PLACE: Coloma School, 1840 47th St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Naurine C. Smith | 4341 U St., Sacramento |
| Judge | Claud Lemka | 1908 48th St., Sacramento |
| Judge | Hazel J. Peck | 1857 Discovery Way, Sacramento |
| Clerk | Edith W. Draper | 5009 T St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 29

TERRITORY INCLUDED: General Election Precincts Nos. 96 and 97, 8th Assembly District.

POLLING PLACE: Garage, 5425 2nd Ave., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Adelaide Banks | 5201 V St., Sacramento |
| Judge | Anita M. Wheadon | 5308 U St., Sacramento |
| Judge | T. C. Darlow | 4425 Broadway, Sacramento |
| Clerk | Alice D. Foust | 4403 X St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 30

TERRITORY INCLUDED: General Election Precincts Nos. 98, 99 and 118, 8th Assembly District.

POLLING PLACE: Fire House, 3101 Stockton Blvd., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Nellie E. Hurtle | 4700 7th Ave., Sacramento |
| Judge | Edith R. Farrell | 4730 7th Ave., Sacramento |
| Judge | Frank H. Jenkins | 4925 10th Ave., Sacramento |
| Clerk | Cordelia F. Byrne | 4825 11th Ave., Sacramento |

SPECIAL ELECTION PRECINCT NO. 31

TERRITORY INCLUDED: General Election Precincts Nos. 100 and 101, 8th Assembly District.

POLLING PLACE: Tahoe School, 59th St. & 5th Ave., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Mary Lish | 5009 10th Ave., Sacramento |
| Judge | Bertha C. Reese | 3420 52nd St., Sacramento |
| Judge | Bama Ellis | 3434 56th St., Sacramento |
| Clerk | Luella M. Dickerson | 5364 8th Ave., Sacramento |

SPECIAL ELECTION PRECINCT NO. 32

TERRITORY INCLUDED: General Election Precincts Nos. 102, 103, 104 and 105, 8th Assembly District.

POLLING PLACE: Thom's Bicycle Shop, 3401 2nd Ave., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Mae M. Meyer | 3049 4th Ave., Sacramento |
| Judge | Lois I. Smith | 2647 32nd St., Sacramento |
| Judge | Annie E. Maxfield | 3400 1st Ave., Sacramento |
| Clerk | Dorothy G. Mase | 3541 3rd Ave., Sacramento |

SPECIAL ELECTION PRECINCT NO. 33

TERRITORY INCLUDED: General Election Precincts Nos. 106, 107 and 108, 8th Assembly District.

POLLING PLACE: Garage, 3956 1st Ave., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Emily Musfield | 3713 2nd Ave., Sacramento |
| Judge | Mary A. Perry | 2837 39th St., Sacramento |
| Judge | Mamie O. Warmby | 2737 37th St., Sacramento |
| Clerk | Erna F. Gildersleeve | 2441 San Jose Way, Sacramento |

SPECIAL ELECTION PRECINCT NO. 34

TERRITORY INCLUDED: General Election Precincts Nos. 109, 110, 111 and 112, 8th Assembly District.

POLLING PLACE: American Legion School, 38th St. & 4th Ave., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Helen V. Bothne | 1846 46th St., Sacramento |
| Judge | Lucille Thomas | 2836 43rd St., Sacramento |
| Judge | Margaret I. Lunetta | 2986 39th St., Sacramento |
| Clerk | I. Margrethe Stieger | 3015 San Carlos Way, Sacramento |

SPECIAL ELECTION PRECINCT NO. 35

TERRITORY INCLUDED: General Election Precincts Nos. 114, 115, 116 and 117, 8th Assembly District.

POLLING PLACE: Stanford Junior High School, Sacramento Blvd. & 10th Ave., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Bertha M. McShane | 3013 42nd St., Sacramento |
| Judge | Lois Blair | 3724 40th St., Sacramento |
| Judge | E. A. Theile | 3557 43rd St., Sacramento |
| Clerk | Jennie Brust | 4134 11th Ave., Sacramento |

SPECIAL ELECTION PRECINCT NO. 36

TERRITORY INCLUDED: General Election Precincts Nos. 119, 120, 121 and 124, 8th Assembly District.

POLLING PLACE: Fire House, 3414 4th Ave., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Della V. Steen | 2936 32nd St., Sacramento |
| Judge | John R. Murray | 3311 4th Ave., Sacramento |
| Judge | Mae Cobarubia | 3912 36th St., Sacramento |
| Clerk | Bessie A. Taylor | 3764 5th Ave., Sacramento |

SPECIAL ELECTION PRECINCT NO. 37

TERRITORY INCLUDED: General Election Precincts Nos. 122, 123 and 125, 8th Assembly District.

POLLING PLACE: Garage, 3401 Franklin Blvd., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Edna E. Covington | 3128 9th Ave., Sacramento |
| Judge | Myrtle Pritchard | 3238 Donner Way, Sacramento |
| Judge | Ethel Just | 3126 12th Ave., Sacramento |
| Clerk | Anna L. Ennis | 3824 32nd St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 38

TERRITORY INCLUDED: General Election Precincts Nos. 126, 127 and 128, 8th Assembly District.

POLLING PLACE: Garage, 3509 10th Ave., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Annie E. June | 3409 10th Avenue, Sacramento |
| Judge | Fred M. Capen | 3856 38th St., Sacramento |
| Judge | Florence Shearer | 4041 32nd St., Sacramento |
| Clerk | Stella R. Semone | 4050 Willow St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 39

TERRITORY INCLUDED: General Election Precincts Nos. 128a, 129, 129a, and 133, 8th Assembly District.

POLLING PLACE: Garage, 3800 19th Ave., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Bertha L. Sherman | 3522 20th Ave., Sacramento |
| Judge | Isabel Brickell | 3801 19th Ave., Sacramento |
| Judge | Alice F. Truax | 3824 21st Ave., Sacramento |
| Clerk | Irene Rukavina | 4012 Jefferson Ave., Sacramento |

SPECIAL ELECTION PRECINCT NO. 40

TERRITORY INCLUDED: General Election Precincts Nos. 130, 131, 132 and 138, 8th Assembly District.

POLLING PLACE: Fruitridge Fire House

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Julia Young | 4032 43rd St., Sacramento |
| Judge | J. L. Allen | 4520 15th Ave., Sacramento |
| Judge | Alma L. Clifford | 4509 48th St., Sacramento |
| Clerk | Harriet Hammerlindl | 4509 Central Ave., Sacramento |

SPECIAL ELECTION PRECINCT NO. 41

TERRITORY INCLUDED: General Election Precincts Nos. 134, 137 and 139, 8th Assembly District.

POLLING PLACE: Fruitridge School House

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Burlett E. Garnett | 4515 Ventura Ave., Sacramento |
| Judge | Clara K. Loudon | 4417 Ventura Ave., Sacramento |
| Judge | James S. Gibby | 5431 San Francisco Blvd., Sacramento |
| Clerk | Marie Gibby | 5431 San Francisco Blvd., Sacramento |

SPECIAL ELECTION PRECINCT NO. 42

TERRITORY INCLUDED: General Election Precincts Nos. 135 and 136, 8th Assembly District, and General Election Precinct No. 106, 9th Assembly District.

POLLING PLACE: Pacific School House, 47th & Franklin Blvd., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Lily M. Hinrich | Rt. 1, Box 2705, Sacramento |
| Judge | Nettie Capps | Rt. 1, Box 2513, Sacramento |
| Judge | Thelma F. Towle | Rt. 4, Box 4090, Sacramento |
| Clerk | Viola M. Wilder | Rt. 1, Box 2782, Sacramento |

SPECIAL ELECTION PRECINCT NO. 43

TERRITORY INCLUDED: General Election Precincts Nos. 140, 141, 143 and 144, 8th Assembly District

POLLING PLACE: Perkins Store, Perkins

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Florence Causey | Rt. 2, Box 1128, Sacramento |
| Judge | Elman S. Bingham | Rt. 2, Box 1720, Sacramento |
| Judge | J. H. Fairbairn | Rt. 2, Box 3010, Sacramento |
| Clerk | Charles Hughes | Rt. 2, Box 3805, Sacramento |

SPECIAL ELECTION PRECINCT NO. 44

TERRITORY INCLUDED: General Election Precincts Nos. 145, 147 and 148, 8th Assembly District.

POLLING PLACE: American River Grange

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Gertrude Mucke | R.D. 2, Box 2820, Sacramento |
| Judge | Juanita Layton | Rt. 2, Box 2775, Sacramento |
| Judge | Verna McDonell | Rt. 1, Box 818, Fair Oaks |
| Clerk | Myrtle Davies | Box 36, Natoma |

SPECIAL ELECTION PRECINCT NO. 45

TERRITORY INCLUDED: General Election Precincts Nos. 151, 152, 153 and 154, 8th Assembly District.

POLLING PLACE: High School, Folsom

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Margaret Ryan | Box 101, Repressa |
| Judge | Rose Margare Maderos | Box 594, Folsom |
| Judge | Margaret Lowney | P. O. Box 575, Folsom |
| Clerk | Mollie Donnelly | Box 24, Folsom |

SPECIAL ELECTION PRECINCT NO. 46

TERRITORY INCLUDED: General Election Precincts Nos. 156 and 157, 8th Assembly District.

POLLING PLACE: Orangevale Club House, Orangevale

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Henry Schnabel | Rt. 1, Box 183, Folsom |
| Judge | Emma Woods | Box 577, Folsom |
| Judge | Florence Monical | Rt. 1, Box 370, Fair Oaks |
| Clerk | Hattie C. Wham | Rt. 1, Box 334, Fair Oaks |

SPECIAL ELECTION PRECINCT NO. 47

TERRITORY INCLUDED: General Election Precincts Nos. 158 and 159, 8th Assembly District.

POLLING PLACE: Fair Oaks Grammar School, Fair Oaks

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Louis Z. Kroeger | Fair Oaks |
| Judge | Genevieve L. Mayberry | Fair Oaks |
| Judge | John E. Holst | Fair Oaks |
| Clerk | Nancy L. Campbell | Fair Oaks |

SPECIAL ELECTION PRECINCT NO. 48

TERRITORY INCLUDED: General Election Precincts Nos. 160 and 161, 8th Assembly District.

POLLING PLACE: Women's Thursday Club House, Fair Oaks

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Winnie M. Spangle | P. O. Box 25, Fair Oaks |
| Judge | Fannie Gallup | P. O. Box 405, Fair Oaks |
| Judge | Earl Ricketts | Rt. 1, Box 656, Fair Oaks |
| Clerk | Dora E. Haase | Rt. 1, Box 663, Fair Oaks |

SPECIAL ELECTION PRECINCT NO. 49

TERRITORY INCLUDED: General Election Precincts Nos. 162 and 163, 8th Assembly District.

POLLING PLACE: Citrus Heights Fire House, Citrus Heights

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Mary M. Bost | Rt. 1, Box 572, Roseville |
| Judge | Estaline Hulch | Rt. 1, Box 681, Roseville |
| Judge | Lydia Gilliam | Rt. 1, Box 802, Roseville |

SPECIAL ELECTION PRECINCT NO. 50

TERRITORY INCLUDED: General Election Precincts Nos. 164 and 165, 8th Assembly District.

POLLING PLACE: Earl's Service Station, Auburn Blvd., Rt. 7, Box 2963, Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Vera T. Neuerburg | Rt. 1, Box 810, Roseville |
| Judge | May Marsalla | Rt. 1, Box 564, Fair Oaks |
| Judge | J. D. Wheat | Rt. 7, Box 1384, Sacramento |
| Clerk | Anna S. W. Kellam | P. O. Box 368, Sacramento |

SPECIAL ELECTION PRECINCT NO. 51

TERRITORY INCLUDED: General Election Precincts Nos. 166 and 166a, 8th Assembly District.

POLLING PLACE: Carmichael Library, Carmichael

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Leona G. Grow | Rt. 5, Box 6040, Sacramento |
| Judge | Edna M. Sullivan | Rt. 5, Box 7046, Sacramento |
| Judge | L. W. Heringer | Rt. 5, Box 6041, Sacramento |
| Clerk | Maude R. Gibbons | Rt. 9, Box 2537, Sacramento |

SPECIAL ELECTION PRECINCT NO. 52

TERRITORY INCLUDED: General Election Precincts Nos. 167 and 167a, 8th Assembly District.

POLLING PLACE: Carmichael Fire House, Garfield & Fair Oaks Blvd.

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Esther M. Jones | Rt. 5, Box 8057, Sacramento |
| Judge | Grace E. Dickson | Rt. 5, Box 8110, Sacramento |
| Judge | Elsie Graves | Rt. 6, Box 3940, Sacramento |
| Clerk | Wm. Dupen | Rt. 6, Box 4660, Sacramento |

SPECIAL ELECTION PRECINCT NO. 53

TERRITORY INCLUDED: General Election Precincts Nos. 168 and 169, 8th Assembly District

POLLING PLACE: Arden School House, Arden

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Evelyn E. Patton | Rt. 9, Box 1346, Sacramento |
| Judge | Mary E. Chilcott | Rt. 7, Box 5660, Sacramento |
| Judge | Ethel I. Greer | Rt. 9, Box 1780, Sacramento |
| Clerk | Cora Sackett | Rt. 9, Box 935, Sacramento |

SPECIAL ELECTION PRECINCT NO. 54

TERRITORY INCLUDED: General Election Precincts Nos. 170 and 170a, 8th Assembly District.

POLLING PLACE: Ben Ali School House, Ben Ali

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Nellie A. King | Rt. 7, Box 3986, Sacramento |
| Judge | Pauline L. King | Rt. 7, Box 3986, Sacramento |
| Judge | Margaret I. Corrie | 2930 Glacier St., Sacramento |
| Clerk | Mary W. Neville | 2900 Glacier St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 55

TERRITORY INCLUDED: General Election Precincts Nos. 171 and 171a, 8th Assembly District.

POLLING PLACE: Arcade School House, Arcade

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Elizabeth Blackwell | Rt. 9, Box 3185, Sacramento |
| Judge | Rose H. Renwick | Rt. 9, Box 2872, Sacramento |
| Judge | Velma V. Kelley | 3131 Lassen Way, North Sacramento |
| Clerk | Ann Kennedy | 2700 Tioga Way, North Sacramento |

SPECIAL ELECTION PRECINCT NO. 56

TERRITORY INCLUDED: General Election Precincts Nos. 172, 173 and 174, 8th Assembly District.

POLLING PLACE: Duffee's Garage, 3032 Del Paso Blvd.

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Merle Wright | 712 Santiago Ave., North Sacramento |
| Judge | Anna M. Austin | 3133 N 17th St., North Sacramento |
| Judge | Alice M. Boomer | 3109 N 17th St., North Sacramento |
| Clerk | Elizabeth Behm | 3150 N 20th St., North Sacramento |

SPECIAL ELECTION PRECINCT NO. 57

TERRITORY INCLUDED: General Election Precincts Nos. 175 and 175a, 8th Assembly District.

POLLING PLACE: Community House, Parker Homes

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Adeline F. Hobbs | Rt. 2, Box 1410, Del Paso Heights |
| Judge | Florence Schudel | 3715 Ivy St., Del Paso Heights |
| Judge | Annie E. Enos | Rt. 2, Box 1348, Del Paso Heights |
| Clerk | Viola Parrish | Rt. 2, Box 1404, Del Paso Heights |

SPECIAL ELECTION PRECINCT NO. 57

TERRITORY INCLUDED: General Election Precincts Nos. 176, 177 and 182, 8th Assembly District.

POLLING PLACE: Robla School, Robla

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Maude Ross | Rt. 1, Box 982, Del Paso Heights |
| Judge | Elsie Jones | Rt. 1, Box 501, Del Paso Heights |
| Judge | Catherine M. Dunning | Rt. 1, Box 442, Del Paso Heights |
| Clerk | Louise Hansen | Box 1115, Rio Linda |

SPECIAL ELECTION PRECINCT NO. 59

TERRITORY INCLUDED: General Election Precincts Nos. 179, 180 and 181, 8th Assembly District.

POLLING PLACE: Rio Linda School House, Rio Linda

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Geo. Anderson | Elverta |
| Judge | Ruth Skinner | Rt. 1, Box 714, Rio Linda |
| Judge | Maude Chapman | Box 223, Rio Linda |
| Clerk | Lottie A. Urquhart | Rt. 1, Box 105, Rio Linda |

SPECIAL ELECTION PRECINCT NO. 60

TERRITORY INCLUDED: General Election Precincts Nos. 183, 184, 185 and 185a, 8th Assembly District.

POLLING PLACE: Gardenland School House, Gardenland

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | R. F. Bennett | Rt. 3, Box 1260, Sacramento |
| Judge | H. M. Swalley | Rt. 3, Box 1165, Sacramento |
| Judge | August F. Willis | Rt. 3, Box 545, Sacramento |
| Clerk | Bertha Tracy | Rt. 3. Box 432, Sacramento |

SPECIAL ELECTION PRECINCT NO. 61

TERRITORY INCLUDED: General Election Precincts Nos. 186, 187, 188 and 189, 8th Assembly District.

POLLING PLACE: Del Paso Heights Fire Hall, Del Paso Heights

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Lawrence D. LeBoeuf | P. O. Box 1243, Del Paso Heights |
| Judge | Dell LeBoeuf | P. O. Box 1243, Del Paso Heights |
| Judge | Tillie V. Pineo | P. O. Box 1127, Del Paso Heights |
| Clerk | Hilma M. Higgins | Rt. 2, Box 2452, Del Paso Heights |

SPECIAL ELECTION PRECINCT NO. 62

TERRITORY INCLUDED: General Election Precincts Nos. 189a, 190 and 190a, 8th Assembly District.

POLLING PLACE: Plummer's Garage, 3128 12th St., between Arcade & Sonoma Ave., North Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Paul B. Windle | Rt. 1, Box 138, Del Paso Heights |
| Judge | Bertha L. Pascoe | 1212 Sonoma Ave., North Sacramento |
| Judge | Henry C. Roloff | 990 Alamos Ave., North Sacramento |
| Clerk | Louise Lockman | 2925 N 10th St., North Sacramento |

SPECIAL ELECTION PRECINCT NO. 63

TERRITORY INCLUDED: General Election Precincts Nos. 191, 192 and 193, 8th Assembly District.

POLLING PLACE: Garage, 2455 Rio Linda Blvd., North Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Ira A. Norner | 415 W. Bassetlaw Ave., North Sacramento |
| Judge | Luella Walker | 2677 Del Paso Blvd., North Sacramento |
| Judge | Alta Robb | Rt. 3, Box 543, Sacramento |
| Clerk | LaVerne Clare | 816 East Grove, North Sacramento |

SPECIAL ELECTION PRECINCT NO. 64

TERRITORY INCLUDED: General Election Precincts Nos. 194 and 195, 8th Assembly District

POLLING PLACE: Women's Club House, North Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Maud A. Neely | 205 Dixie Ann Ave., North Sacramento |
| Judge | Annie Gott | 311 Oakmont Ave., North Sacramento |
| Judge | Lovina K. Hansen | 308 Oakmont Ave., North Sacramento |
| Clerk | Goldie E. Turk | 422 Calvados Ave., North Sacramento |

SPECIAL ELECTION PRECINCT NO. 65

TERRITORY INCLUDED: General Election Precincts Nos. 196 and 197, 8th Assembly District.

POLLING PLACE: Recreation Hall, 128 E Bassetlaw Ave., North Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Ann Callaway | 312 Douglas Ave., North Sacramento |
| Judge | Margaret A. Nagle | 1300 El Monte Ave., North Sacramento |
| Judge | Thelma F. Martin | 524 Cantalier St., North Sacramento |
| Clerk | Maxine Roth | 809 Blackwood St., North Sacramento |

SPECIAL ELECTION PRECINCT NO. 66

TERRITORY INCLUDED: General Election Precincts Nos. 198 and 199, 8th Assembly District.

POLLING PLACE: Administration Building, Dos Rios Homes

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Florence E. Humberd | 775 N 16th St., Sacramento |
| Judge | Fannie Garner | 380 Mint St., Sacramento |
| Judge | Isabella M. Perry | 220 Dos Rios N 12th St., Sacramento |
| Clerk | Ellen Holler | Rt. 3, Box 53, Sacramento |

SPECIAL ELECTION PRECINCT NO. 67

TERRITORY INCLUDED: General Election Precincts Nos. 1, 2, 3 and 4, 9th Assembly District.

POLLING PLACE: Crocker Playground Building, 3rd Street between O and P Sts., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Frank Vero | 213 ¼ St., Sacramento |
| Judge | Netta White | 1206½ 5th St., Sacramento |
| Judge | Charles N. Fyfe | 522½ K St., Sacramento |
| Clerk | Archie Hulan | 1323 6th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 68

TERRITORY INCLUDED: General Election Precincts Nos. 5, 6, and 7, 9th Assembly District.

POLLING PLACE: Lobby, Hotel Sacramento, 10th & K Sts., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Lillian McElrath | 711 N St., Sacramento |
| Judge | D. M. Lavelle | 825 Capitol Ave., Sacramento |
| Judge | Iva I. Layton | 817 Capitol Ave., Sacramento |
| Clerk | Phillip Asher | 1007 O St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 69

TERRITORY INCLUDED: General Election Precincts Nos. 9, 11, 12 and 13, 9th Assembly District.

POLLING PLACE: Lobby, Hotel Senator, 12th & L Sts., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Dorothy Maltby | 1515 12th St., Sacramento |
| Judge | R. S. Phillips | 1411 O St., Sacramento |
| Judge | Max Markowitz | 1325 15th St., Sacramento |
| Clerk | Van L. Kernodell | 1220 17th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 70

TERRITORY INCLUDED: General Election Precincts Nos. 14, 15, 16, 17 and 18, 9th Assembly District.

POLLING PLACE: Fire House, 1215 19th Street, Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | G. N. Cook | 1717 Capitol Ave., Sacramento |
| Judge | Inez E. Telfer | 1818 N St., Sacramento |
| Judge | Margaret A. Keegan | 1116 20th St., Sacramento |
| Clerk | Eva A. Welsh | 1421 20th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 71

TERRITORY INCLUDED: General Election Precincts Nos. 19, 20, 21 and 22, 9th Assembly District.

POLLING PLACE: Fremont School, 24th & N Sts., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Stella Fisher | 2126 O St., Sacramento |
| Judge | Geo. F. Cluff | 2316 N St., Sacramento |
| Judge | Anna Bilger | 1215 24th St., Sacramento |
| Clerk | Lillian Coil | 2511 O St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 72

TERRITORY INCLUDED: General Election Precincts Nos. 23, 25, 27, 51 and 52, 9th Assembly District.

POLLING PLACE: Garage, 3004 N St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | J. H. Geiger | 2930 Capitol Ave., Sacramento |
| Judge | Emma Landis | 1110 30th St., Sacramento |
| Judge | Anton Steppan | 2615 N St., Sacramento |
| Clerk | Ruby Brasher | 3014 N St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 73

TERRITORY INCLUDED: General Election Precincts Nos. 28, 31, 32 and 33, 9th Assembly District.

POLLING PLACE: City Recreation Dept. (Club House 9th & 10th - P & Q Sts.), Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Jas. W. Huntley | 1520½ 8th St., Sacramento |
| Judge | Grace Heil | 1600 9th St., Sacramento |
| Judge | Lucetta Oakley | 825 P St., Sacramento |
| Clerk | Willis Bass | 919 S St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 74

TERRITORY INCLUDED: General Election Precincts Nos. 34, 35, 36 and 37, 9th Assembly District.

POLLING PLACE: Garage, 1809 R St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Albert M. Cabler | 1630½ 11th St., Sacramento |
| Judge | Elizabeth Mahoney | 1726 12th St., Sacramento |
| Judge | Blanche Vogel | 1731 12th St., Sacramento |
| Clerk | Mary S. Chipman | 1505 13th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 75

TERRITORY INCLUDED: General Election Precincts Nos. 38, 39, 40, 41 and 42, 9th Assembly District.

POLLING PLACE: Dante Club, 1511 P St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Jno. E. Chamberlain | 1400 Q St., Sacramento |
| Judge | Mildred K. Warmby | 1830 16th St., Sacramento |
| Judge | Nellie McKay | 1619 Q St., Sacramento |
| Clerk | Dorothea Carey | 1524 17th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 76

TERRITORY INCLUDED: General Election Precincts Nos. 43, 45, 47 and 49, 9th Assembly District.

POLLING PLACE: Garage, 2331 P Street, Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Samuel G. Polkinghorne | 2001 P St., Sacramento |
| Judge | Margaret N. Gilfillan | 2200 P St., Sacramento |
| Judge | Louise E. Arndt | 2400 Q St., Sacramento |
| Clerk | J. E. Simpson | 2604 O St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 77

TERRITORY INCLUDED: General Election Precincts Nos. 53, 54 and 55, 9th Assembly District.

POLLING PLACE: City Recreation Dept. South Side - Club House, Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Alfred King | 315½ V St., Sacramento |
| Judge | Rita Schwander | 514 T St., Sacramento |
| Judge | Edith Douglass | 2329 5th St., Sacramento |
| Clerk | Ella Smith | 521 T St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 78

TERRITORY INCLUDED: General Election Precincts Nos. 58, 59 and 60, 9th Assembly District.

POLLING PLACE: William Land School, 11th & U Sts., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Thomas G. Harvey | 918 V St., Sacramento |
| Judge | Ida Ball | 1022 W St., Sacramento |
| Judge | Rose C. Fahlo | 2109 10th St., Sacramento |
| Clerk | Elizabeth M. Rose | 2017 13th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 79

TERRITORY INCLUDED: General Election Precincts Nos. 61, 62 and 64, 9th Assembly District.

POLLING PLACE: Garage 1428 W St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Augusta Henley | 1214 S St., Sacramento |
| Judge | Adele Nix | 1214 S St., Sacramento |
| Judge | Irene Chorn | 1237 X St., Sacramento |
| Clerk | Ann Differding | 1426 T St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 80

TERRITORY INCLUDED: General Election Precincts Nos. 65, 66 and 67, 9th Assembly District.

POLLING PLACE: Garage, 1911 18th St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Mae LaForge | 1910 17th St., Sacramento |
| Judge | Henry C. Sachs | 1724 S St., Sacramento |
| Judge | Daisy J. Thomas | 2115 17th St., Sacramento |
| Clerk | Ruthe M. Harrison | 2117 18th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 81

TERRITORY INCLUDED: General Election Precincts Nos. 68, 69 and 71, 9th Assembly District.

POLLING PLACE: Fire House, 1917 22nd St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Mary A. Desmond | 2121 X St., Sacramento |
| Judge | Georgie Lurns | 2116 X St., Sacramento |
| Judge | Maude D. Egeberg | 2326 V St., Sacramento |
| Clerk | Frances Flint | 2330 V St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 82

TERRITORY INCLUDED: General Election Precincts Nos. 72, 73 and 74, 9th Assembly District.

POLLING PLACE: Newton Booth School, 26th & V Sts., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Agnes Pickart | 2420 W St., Sacramento |
| Judge | Bertha Stober | 2012 25th St., Sacramento |
| Judge | Minnie A. Buford | 2500 W St., Sacramento |
| Clerk | Joseph M. Devine | 2014 27th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 83

TERRITORY INCLUDED: General Election Precincts Nos. 75, 76, 77 and 78, 9th Assembly District

POLLING PLACE: Garage, 2113 29th St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | E. C. Mott | 2714 V St., Sacramento |
| Judge | Mary Honeychurch | 2111 28th St., Sacramento |
| Judge | Dorothy Leone Hollern | 2109 29th St., Sacramento |
| Clerk | Ruby Durst | 2875 2nd Ave., Sacramento |

SPECIAL ELECTION PRECINCT NO. 84

TERRITORY INCLUDED: General Election Precincts Nos. 79, 80 and 81, 9th Assembly District.

POLLING PLACE: Garage, 2200 2nd Ave., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Ruth Hampton | 2440 Sloat Way, Sacramento |
| Judge | Rose K. Finkenbeiner | 2401 Sloat Way, Sacramento |
| Judge | Ann Diepenbrock | 2709 22nd St., Sacramento |
| Clerk | Thomas L. O'Brien | 2114 Castro Way, Sacramento |

SPECIAL ELECTION PRECINCT NO. 85

TERRITORY INCLUDED: General Election Precincts Nos. 82, 83 and 84, 9th Assembly District.

POLLING PLACE: Sierra School, 24th & 3rd Ave., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Helen L. Real | 2725 25th St., Sacramento |
| Judge | Ray Hanley | 2850 Castro Way, Sacramento |
| Judge | Aimee B. Asher | 2775 26th St., Sacramento |
| Clerk | Nellie B. Morrow | 2741 4th Ave., Sacramento |

SPECIAL ELECTION PRECINCT NO. 86

TERRITORY INCLUDED: General Election Precincts Nos. 85, 86 and 87, 9th Assembly District.

POLLING PLACE: Garage, 2516 Montgomery Way

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Herbert A. Becker | 2470 5th Ave., Sacramento |
| Judge | Mary E. Krull | 2424 Marshall Way, Sacramento |
| Judge | Hazel Britt | 2751 Portola Way, Sacramento |
| Clerk | Mary K. Ryan | 2541 Curtis Way, Sacramento |

SPECIAL ELECTION PRECINCT NO. 87

TERRITORY INCLUDED: General Election Precincts Nos. 88, 89 and 90, 9th Assembly District.

POLLING PLACE: Bret Harte School, Franklin Blvd., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Carolyn Lamken | 2744 Donner Way, Sacramento |
| Judge | Florence James | 2640 6th Ave., Sacramento |
| Judge | Bessie C. Leitch | 2673 10th Ave., Sacramento |
| Clerk | Myrtle M. Bissett | 2508 9th Ave., Sacramento |

SPECIAL ELECTION PRECINCT NO. 88

TERRITORY INCLUDED: General Election Precincts Nos. 91 and 92, 9th Assembly District.

POLLING PLACE: Sacramento Junior College, Freeport Blvd., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Lucille L. Schinkel | 3203 Freeport Blvd., Sacramento |
| Judge | Ann C. O'Brien | 2159 Perkins Way, Sacramento |
| Judge | Evelyn C. Baker | 2140 Weller Way, Sacramento |
| Clerk | Lillian Carr | 2352 Marshall Way, Sacramento |

SPECIAL ELECTION PRECINCT NO. 89

TERRITORY INCLUDED: General Election Precincts Nos. 93 and 101b, 9th Assembly District.

POLLING PLACE: City Recreation Dept. (Club House Wm. Land Park), Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | William A. Burnam | 1800 11th Ave., Sacramento |
| Judge | Margaretha E. Larson | 1640 12th Ave., Sacramento |
| Judge | Dora Fisher | 1540 12th Ave., Sacramento |
| Clerk | Ruth C. Burke | 1117 10th Ave., Sacramento |

SPECIAL ELECTION PRECINCT NO. 90

TERRITORY INCLUDED: General Election Precincts Nos. 93a and 93b, 9th Assembly District.

POLLING PLACE: C. K. McClatchy School, Freeport Blvd., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Ethyl H. Marshall | 1901 10th Ave., Sacramento |
| Judge | Marjorie T. Brady | 2925 17th St., Sacramento |
| Judge | Beatrice H. McClaskey | 1999 7th Ave., Sacramento |
| Clerk | Elizabeth M. Oakley | 1836 8th Ave., Sacramento |

SPECIAL ELECTION PRECINCT NO. 91

TERRITORY INCLUDED: General Election Precincts Nos. 94 and 94a, 9th Assembly District.

POLLING PLACE: California Junior High School, Vallejo Way & Land Park Drive, Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Irene P. Staum | 2950 Freeport Blvd., Sacramento |
| Judge | Della M. Tedford | 1908 4th Ave., Sacramento |
| Judge | Lucy Traub | 1770 Bidwell Way, Sacramento |
| Clerk | Edith F. Simmons | 1708 3rd Ave., Sacramento |

SPECIAL ELECTION PRECINCT NO. 92

TERRITORY INCLUDED: General Election Precincts Nos. 94b and 95, 9th Assembly District.

POLLING PLACE: Garage, 1838 Caramay Way, Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Maratha E. Wiseman | 1812 2nd Ave., Sacramento |
| Judge | Lucille M. Russell | 2724 18th St., Sacramento |
| Judge | Oree V. Callaway | 2788 Marty Way, Sacramento |
| Clerk | Clara E. Halverson | 2736 16th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 93

TERRITORY INCLUDED: General Election Precincts Nos. 96, 97 and 98, 9th Assembly District.

POLLING PLACE: Garage, 2721 Freeport Blvd., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Edna Kirchubel | 1813 Larkin Way, Sacramento |
| Judge | Lucille Grimes | 1816 Burnett Way, Sacramento |
| Judge | Emanuel P. Reissig | 1933 Larkin Way, Sacramento |
| Clerk | Edna Madeiros | 2633 17th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 94

TERRITORY INCLUDED: General Election Precincts Nos. 99 and 100, 9th Assembly District.

POLLING PLACE: Garage, 1240 Larkin Way, Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Josephine M. Tricomo | 2550 16th St., Sacramento |
| Judge | Grace A. Leonard | 2649 16th St., Sacramento |
| Judge | Nellie S. Wrinkle | 2658 14th Ave., Sacramento |
| Clerk | Mabel Raynor | 2637 14th St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 95

TERRITORY INCLUDED: General Election Precincts Nos. 100a and 100b, 9th Assembly District.

POLLING PLACE: Garage, 2760 14th St., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Vera I. Lowry | 2786 Land Park Drive, Sacramento |
| Judge | Meredith I. Permar | 2769 17th St., Sacramento |
| Judge | Irma B. Wilmunder | 1149 Swanston Drive, Sacramento |
| Clerk | Harry E. Groff | 1148 Markham Way, Sacramento |

SPECIAL ELECTION PRECINCT NO. 96

TERRITORY INCLUDED: General Election Precincts Nos. 101 and 101a, 9th Assembly District.

POLLING PLACE: Garage, 1207 Marion Way, Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Sophia E. Pierini | 1140 Robertson Way, Sacramento |
| Judge | Alice E. Clayton | 1120 Swanston Drive, Sacramento |
| Judge | Marjory C. LeCount | 1124 Perkins Way, Sacramento |
| Clerk | Rose M. Baker | 1337 Teneighth Way, Sacramento |

SPECIAL ELECTION PRECINCT NO. 97

TERRITORY INCLUDED: General Election Precincts Nos. 102 and 102a, 9th Assembly District.

POLLING PLACE: Riverside School, 2970 Riverside Blvd., Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Ethel Lassner | 1085 Perkins Way, Sacramento |
| Judge | Lois Barber | 3010 Bullin Way, Sacramento |
| Judge | Myrtle Suber | 3234 Riverside Road, Sacramento |
| Clerk | Emma Woodruff | 3300 Riverside Road, Sacramento |

SPECIAL ELECTION PRECINCT NO. 98

TERRITORY INCLUDED: General Election Precincts Nos. 103 and 103a 9th Assembly District.

POLLING PLACE: Administration Building, New Helvetia, Sacramento

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Josephine Bowden | 949 3rd Ave., Sacramento |
| Judge | Martha McAuliffe | 941 3rd Ave., Sacramento |
| Judge | Genevieve Thornton | 730 "B" Revere St., Sacramento |
| Clerk | Mary P. Ballew | 817 Kemble St., Sacramento |

SPECIAL ELECTION PRECINCT NO. 99

TERRITORY INCLUDED: General Election Precincts Nos. 104 and 107, 9th Assembly District.

POLLING PLACE: Sutterville Heights School, Sutterville Heights

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | C. L. Miner | 1829 Sherwood Ave., Sacramento |
| Judge | Mary A. Miner | 1829 Sherwood Ave., Sacramento |
| Judge | Annie Kattenhorn | 1617 Wentworth Ave., Sacramento |
| Clerk | Claire D. Hammond | 2122 Shielah Way, Sacramento |

SPECIAL ELECTION PRECINCT NO. 100

TERRITORY INCLUDED: General Election Precinct No. 105, 9th Assembly District.

POLLING PLACE: South Sacramento School, Franklin Blvd. & 21st Ave., __

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Dearborn Mugford | 2649 21st Ave., Sacramento |
| Judge | L. E. Sanders | 4400 Franklin Blvd., Sacramento |
| Judge | Myrtle E. Smith | 2651 21st Ave., Sacramento |
| Clerk | Mary Mercer | 2650 21st Ave., Sacramento |

SPECIAL ELECTION PRECINCT NO. 101

TERRITORY INCLUDED: General Election Precinct No. 108, 9th Assembly District.

POLLING PLACE: Old School Building, Freeport Blvd., Freeport

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Mary K. Sweeney | Rt. 8, Box 1443, Sacramento |
| Judge | Ethel Beach | Rt. 8, Box 1410, Sacramento |
| Judge | Mary Foster | Rt. 8, Box 1160, Sacramento |
| Clerk | Minnie Coleman | Rt. 8, Box 1155, Sacramento |

SPECIAL ELECTION PRECINCT NO. 102

TERRITORY INCLUDED: General Election Precinct No. 109, 9th Assembly District.

POLLING PLACE: Home of Aged, Franklin Blvd., __

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | A. N. Watson | Rt. 1, Box 4375, Sacramento |
| Judge | Myrtle Sims | Rt. 1, Box 1121, Elk Grove |
| Judge | Helena J. Stephenson | Rt. 1, Box 1127, Elk Grove |
| Clerk | J. B. Sims | Rt. 1, Box 1121, Elk Grove |

SPECIAL ELECTION PRECINCT NO. 103

TERRITORY INCLUDED: General Election Precincts Nos. 110, 114 and 114a, 9th Assembly District.

POLLING PLACE: Florin School House, North Florin, Florin

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Lester C. Reese | Florin |
| Judge | Clorinda H. Bratton | Florin |
| Judge | Alice E. Sulverhouse | Box 25, R. D. 1, Florin |
| Clerk | Erma C. French | P. O. Box 171, Florin |

SPECIAL ELECTION PRECINCT NO. 104

TERRITORY INCLUDED: General Election Precincts Nos. 111, 112, 119 and 120, 9th Assembly District.

POLLING PLACE: Justice Court, Elk Grove

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Almerine F. Bousfield | Elk Grove |
| Judge | Mabel Kerby | Elk Grove |
| Judge | Elva Lewis | Rt. 2, Box 2396, Elk Grove |
| Clerk | Nellie Dixon | Box 62, Elk Grove |

SPECIAL ELECTION PRECINCT NO. 105

TERRITORY INCLUDED: General Election Precincts Nos. 113 and 118, 9th Assembly District.

POLLING PLACE: Town Hall, Wilton

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Sara L. Riley | Rt. 2, Box 2200, Elk Grove |
| Judge | Frances Myers | Rt. 2, Box 2354, Elk Grove |
| Judge | Beulah Mackey | Rt. 2, Box 2130, Elk Grove |
| Clerk | Rosina Schauer | Rt. 2, Box 2368, Elk Grove |

SPECIAL ELECTION PRECINCT NO. 106

TERRITORY INCLUDED: General Election Precincts Nos. 115 and 116, 9th Assembly District.

POLLING PLACE: Slough House Hall, Slough House

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Chas. Eichenberger | Elk Grove |
| Judge | W. J. Sheldon | Elk Grove |
| Judge | J. D. Granlees | Slough House |
| Clerk | C. B. Ruman | Slough House |

SPECIAL ELECTION PRECINCT NO. 107

TERRITORY INCLUDED: General Election Precinct No. 117, 9th Assembly District.

POLLING PLACE: James Clark Garage, Alta Mesa

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Eugene Kenefick | Galt |
| Judge | Marie Monseth | Rt. 2, Box 514, Galt |
| Judge | Annie M. Mullins | Herald |
| Clerk | Wm. McEnerney | Galt |

SPECIAL ELECTION PRECINCT NO. 108

TERRITORY INCLUDED: General Election Precincts Nos. 121, 122, 123 and 124, 9th Assembly District.

POLLING PLACE: Justice Court, 212 5th Street, Galt

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Clarence E. Hauschildt | Rt. 2, Box 406, Galt |
| Judge | Mae M. Evans | P. O. Box 226, Galt |
| Judge | Stella V. White | P. O. Box 196, Galt |
| Clerk | Lucy M. Christensen | Rt. 1, Box 223, Galt |

SPECIAL ELECTION PRECINCT NO. 109

TERRITORY INCLUDED: General Election Precincts Nos. 125 and 126, 9th Assembly District.

POLLING PLACE: Franklin Hall, Franklin

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Helen Hanner | Rt. 1, Box 1404, Elk Grove |
| Judge | Frank H. Backer | Rt. 1, Box 1512, Elk Grove |
| Judge | Bertha Allinger | Rt. 1, Box 1244, Elk Grove |
| Clerk | Philip Kammerer, Jr. | Rt. 1, Box 129, Elk Grove |

SPECIAL ELECTION PRECINCT NO. 110

TERRITORY INCLUDED: General Election Precincts Nos. 127 and 128, 9th Assembly District.

POLLING PLACE: Native Sons Hall, Courtland

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Martha L. Buckley | Courtland |
| Judge | Edna W. King | Courtland |
| Judge | Irene Laney | Walnut Grove |
| Clerk | Barbara C. Wheeler | Courtland |

SPECIAL ELECTION PRECINCT NO. 111

TERRITORY INCLUDED: General Election Precincts Nos. 129, 130 and 131, 9th Assembly District.

POLLING PLACE: Post Office (Rear), Walnut Grove

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | Inez Duffield | Walnut Grove |
| Judge | Norma Wise | Walnut Grove |
| Judge | Pearl Arlin | Walnut Grove |
| Clerk | Florence H. Hughes | Box 108, Ryde |

SPECIAL ELECTION PRECINCT NO. 112

TERRITORY INCLUDED: General Election Precincts Nos. 132, 133 and 134, 9th Assembly District.

POLLING PLACE: Isleton School, Isleton

ELECTION BOARD:

| | | |
|---|---|---|
| Inspector | H. C. Balsmeier | Box 343, Isleton |
| Judge | Mildred S. Teixeira | P. O. Box 687, Isleton |
| Judge | Edna C. Emigh | P. O. Box 444, Isleton |
| Clerk | Louis Patrick | Star Route, Rio Vista |

9. Notice of this election shall be given by publication of this resolution once a week for three successive weeks in The Sacramento Bee, a newspaper having general circulation in said proposed District.

10. Notice of this election shall further be given by posting a copy of this resolution in three public places in each of the special election precincts heretofore designated.

11. If, upon the canvass of the returns of said election, it shall appear that a majority of the votes cast thereat are in favor of the formation of said District, then said District shall be declared to be duly created, organized and formed; provided, however, that should a majority of the votes cast in Yolo County be opposed to the formation of said District, then that portion of the proposed District lying in Yolo County shall be excluded from said District; and provided further that should a majority of the votes cast in Sacramento County be opposed to the formation of said District, then that portion of the proposed District lying in Sacramento County shall be excluded from said District.

Passed and adopted by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of February, 1947, by the following vote:

Ayes: Supervisors McDermott, Merkley, Rogers, Naismith.

Noes: Supervisors None.

Absent: Supervisor Cummins.

W. NAISMITH
Chairman of the Board
Pro Tem

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

RESIGNATION OF JENS P. HARMS TRUSTEE OF RECLAMATION DISTRICT NO. 1600

Supervisor McDermott moved that the resignation of Jens P. Harms as Trustee of Reclamation District No. 1600 be accepted.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

APPOINTMENT OF J. E. O'CONNOR TRUSTEE OF RECLAMATION DISTRICT NO. 1600

Supervisor McDermott moved the adoption of the following order:

ORDER APPOINTING J. E. O'CONNOR TRUSTEE OF RECLAMATION DISTRICT 1600 OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

WHEREAS, JENS P. HARMS, a Trustee of Reclamation District No. 1600, of the County of Yolo, State of California, resigned and said resignation was accepted by this Board of Super-

visors on the 3rd day of February, 1947; and

WHEREAS, there is now a vacancy in the Board of Trustees of said Reclamation District No. 1600; and

WHEREAS, it is the duty of this Board to appoint an eligible person to fill the said vacancy;

NOW, THEREFORE, BE IT RESOLVED that J. #. O'CONNOR be, and he is hereby, appointed a Trustee of said Reclamation District No. 1600, of the County of Yolo, State of California.

Done at a regular meeting of the Board of Supervisors of the County of Yolo, State of California, this 3rd day of February, 1947.

BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

BY W. NAISMITH
Chairman Pro Tem

C. L. HIDDLESON
Clerk

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

AUTOMATIC R. R. WARNING SIGNALS
RACE TRACK ROAD AND S. P. R. R.

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, in the interest of public safety and the orderly and efficient use by the public of the roads of Yolo County, the Board of Supervisors of the County of Yolo deem it advisable to cause automatically operated railroad warning signals to be erected and maintained at County Road Crossing AE - 86.1 located at the intersection of Race Track Road and the Oakland-Portland branch of The Southern Pacific Railroad, and

WHEREAS, by letter of February 1, 1947, signed by M. J. Jennings, superintendent of the Sacramento Division of said railroad, said railroad has offered to assume one half of the total labor and material installation costs estimated at $3,624.00, (one-half of said sum being $1,812.00) and

WHEREAS, by the provisions of said letter, said railroad has offered to assume the expense incident to the maintenance of the automatic protection aforesaid, and

WHEREAS, said Company has requested said Board to pass a resolution so that this matter might be presented to the State of California Public Utility Commission.

NOW, THEREFORE, BE IT RESOLVED That the Southern Pacific Railroad Company erect and maintain automatic warning signals at the crossing aforesaid.

BE IT FURTHER RESOLVED, that the Southern Pacific Railroad Company, and the County of Yolo, each pay one half (1/2) of the cost of the erection and installation of said signal or signals; said railroad to assume the expense of the maintenance of said automatic protection:

BE IT FURTHER RESOLVED, that subsequent to the aforementioned approval of Public Utility Commission of the State of California, an agreement covering this transaction will be entered into between said railroad and said Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of February, 1947.

CHAIRMAN PRO TEM OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

CHANGE IN PERMIT FOR WINTERS-DAVIS FLIGHT STRIP

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the County of Yolo signed a revocable permit on the 17th day of November, 1946, with the Public Roads Administration of the United States of America for the operation of the Winters Davis Flight Strip; and

WHEREAS, in the first paragraph on the first page of said per mit the word "permit" should be substituted for the word "license"; and

WHEREAS, in Section 13 of said permit the word "lease" which appears in two places should be substituted by the word "permit";

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Public Roads Administration is hereby authorized to make the changes in the above referred to permit as set forth above.

BE IT FURTHER RESOLVED AND ORDERED that a certified copy of this resolution be forwarded to the Public Roads Administration, Federal Works Agency, Division Seven, 720 Phelan Building, San Francisco 2, California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of February, 1947.

CHAIRMAN PRO TEM OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

CORRECTIONS IN ASSESSMENT ROLL

Supervisor Merkley moved the adoption of the following order, the District Attorney having granted permission in writing to make said corrections and cancellarions:

Satisfactory proof having been made to this Board that the following assessments of improvements on Assessment Roll D, Yolo County Assessment Roll for 1946, are erroneous:

1. Caroline Bertagna, line 22, page 12, assessment $1400.00, assessment should be $400.00, the same as the 1945 assessment roll as no additional improvements were added to the property between the lien dates of 1945 and 1946.

2. E. I. Bowlden and Celenia E. Bowlden, page 16, line 28, assessment $2400.00; assessment should be $100.00, the same as 1945 as no additional improvements were added to the property between the lien dates of 1145 and 1946.

3. Ralph J. Cebrian, et al, page 25, line 30, assessment $2000.00, no improvements were on the property on the lien date of D46.

4. Nancy E. Howard, page 81, line 4, assessment $800.00; assessment should be $100.00, the same as 1945 as no additional improvements were added to the property between the lien dates of 1945 and 1946.

5. Florence Ierra, page 272, line 13, assessment $385.00; no improvements were on the property on the lien date of 1946, the said improvements having been removed some time previous.

It is hereby ordered that the County Auditor correct the assessment of improvements on page 12, line 22, from $1400.00 to $400.00; on said page 16, line 28, correct the assessment from $2400.00 to $100.00; on page 25, line 30, cancel the assessment of $2000.00 improvements; on page 81, line 4, correct the assessment of $800.00 to $100.00; on page 272, line 13, cancel the assessment of $385.00 improvements.

Dated: February 3, 1947
Attest:_____
Clerk

_____
Chairman Board of Supervisors

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

PURCHASE OF $200,000.00 U. S. CERTIFICATES OF INDEBTEDNESS

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the County of Yolo, of the State of California, now has in its Treasury surplus money in the sum of Two Hundred Thousand Dollars ($200,000.00) which is not required for the immediate necessities of the said County; and

WHEREAS, the Board of Supervisors of the said County of Yolo deems it wise and expedient to invest such surplus in Two Hundred Thousand Dollars ($200,000.00) face value United States of America Treasury Certificates of Indebtedness Seven-Eights of One Percent (7/8%), dated February 1, 1947, and maturing February 1, 1948, plus premium and interest.

IT IS HEREBY RESOLVED AND ORDERED that the County of Yolo invest the sum of Two Hundred Thousand Dollars ($200,000.00) in face value in United States of America Treasury Certificates of Inddbtedness Seven-Eights of One Percent (7/8%), dated February 1, 1947, and maturing February 1, 1948 at a price to yield the County approximately Eighty-four One Hundredths(84/100%) Percent and that the County Treasurer of the County of Yolo be and he is hereby authorized and directed to accept delivery of said Certificates of Indebtedness and to pay for the same.

IT IS FURTHER RESOLVED AND ORDERED that the County Auditor be and he is hereby authorized and directed to deliver his warrant on the General Fund of the County of Yolo in favor of R. H. Moulton & Company, San Francisco, California, for a sum equivalent to the amount of the premium and accrued interest on said Certificate of Indebtedness to the date of the purchase of said Certificates.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yol this 3rd day of February, 1947.

CHAIRMAN PRO-TEM OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

ANNEXATION OF TERRITORY TO WESTGATE COUNTY FIRE PROTECTION DISTRICT SET FOR HEARING

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS the Board of Supervisors of the County of Yolo, State of California propose that additional territory hereinafter described in this notice of proposed annexation of territory to the Westgage County Fire Protection District in Yolo County as set forth in that said notice contained in this resolution is in need of fire protection and should be annexed to the said Westgate County Fire Protection District in Yolo County; and

WHEREAS the above referred to portion to be annexed is unincorporated territory of the said Yolo County and is not included in any forest land protected by the State Board of Forestry of the State of California or in any manner approved by the State Board of Forestry; and

WHEREAS the above referred to territory proposed to be annexed is in need of fire protection and should be annexed to the Westgate County Fire Protection District in Yolo County;

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California, as follows:

1. That the matter of annexation of the hereinafter set forth territory to the Westgate County Fire Protection District in Yolo County shall be heard by the Board of Supervisors of said County of Yolo on the 3rd day of March, 1947 at 2:00 P. M. at the regular meeting place of said Board of Supervisors of Yolo County in the Supervisors' Room in the Yolo County Court House situated in the City of Woodland, County of Yolo, State of California, and said time and place are hereby fixed as the time and place for hearing of the matter of annexation of said territory to said fire protection district.

2. That the Woodland Daily Democrat is a newspaper of general circulation, printed and published in the said County of Yolo and circulated in the tertitory which it is proposed to annex and that the said Board of Supervisors deems said newspaper most likely to get notice of the time and place of said hearing to the inhabitants of said area.

3. The Clerk of this board be and he is hereby directed to publish a notice of the proposed annexation of said territory and of the time and place of hearing of the matter of the annexation of said territory to the said county fire protection district once a week for two successive weeks in said Woodland Daily Democrat; that said notice to be published as aforesaid shall be substantially in the words and figures as follows to-wit:

"NOTICE OF THE PROPOSED ANNEXATION OF TERRITORY TO THE WESTGATE COUNTY FIRE PROTECTION DISTRICT IN YOLO COUNTY

NOTICE IS HEREBY GIVEN by the Board of Supervisors of the County of Yolo to the inhabitants of the unincorporated territory hereinafter described and to all other persons concerned that the Board of Supervisors has found and determined that the portion of the unincorporated territory of the County of Yolo hereinafter described is in need of fire protection and should be annexed into the Westgate County Fire Protection District in Yolo County and that said Board has fixed the time and place for hearing on the matter of the said annexation of said territory to the Westgate County Fire Protection District in Yolo County for the 3rd day of March, 1947, at 2:00 P. M. at the regular meeting place of the Board of Supervisors of Yolo County in the Supervisors' Room in the Yolo County Court House situated in the City of Woodland, County of Yolo, State of California, at the said time and place or at any time to which said mearing may be continued any interested person may appear and show cause why said territory should not be annexed to the said county fire protection district.

That the exterior boundaries proposed to be annexed to the said Westgate County Fire Protection District in Yolo County are as follows to-wit:

Beginning at the intersection of the centerlines of the Sacramento River and Babel Slouth; thence along the centerline of Babel Slough to its intersection with the South line of Reclamation District 765; thence Westerly along the South line of Reclamation District 765 to the Westerly line of Reclamation District 999; thence Northerly along the Westerly line of Reclamation District 999 to the Southwest corner of Reclamation District 900; thence Northerly along the Westerly line of Reclamation District 900 and its projection to the Northerly line of the Southern Pacific Company's Right of Way; thence Easterly along the said Northerly Right of Way line to its intersection with the projection of the East Right of Way line of the Drainage Ditch lying to the East of the Little Poultry Farms Subdivision; thence Southerly along said Easterly Right of Way line to its intersection with the South line of the County Road along the South side of Westacres Subdivision; thence Easterly along the South side of said road to its intersection with the West line of the County Road running North and South along the East side of Westacres Subdivision; thence Southerly along the West line of said road to its intersection with the Northwesterly line of Park Boulevard; thence down along the Northwesterly side of Park Boulevard to the Northeasterly corner of Block 66 of West Sacramento Unit One; thence N 58° 45' 10" W, 110.3 feet; thence S 35° 17' 20" W, 2926.06 feet; thence South to the point of intersection with the centerline of Park Boulevard; thence S 35° 17' 20" W along the prolongation of the centerline of Park Boulevard to its intersection with the centerline of Jefferson Boulevard; thence Southerly along the centerline of said Jefferson Boulevard to its intersection with the Westerly projection of the South boundary line of S.L.S. 261; thence Easterly along said Westerly projection and along the South boundary line to the Southeast corner of S.L.S. 261; thence Southerly along the Westerly boundary line of S.L.S. 571 to the Southwest corner thereof; thence along the Southern boundary line of S.L.S. 571 to a point N 79° 40' W, 42.66 chains from the Southeast corner of S.L.S. 571; thence N 1° 30' W, 11.02 chains; thence S 79° 40' E, 40.72 chains to the river bank; thence on and along the same course to the center of the Sacramento River; thence down and along the said centerline to the point of beginning.

By order of the Board of Supervisors of the County of Yolo, State of California, passed and adopted this 3rd day of February, 1947,

_____
CLERK OF SAID BOARD

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this 3rd day of February, 1947.

_____
CHAIRMAN PRO-TEM OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO STATE OF CALIFORNIA.

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins

EXTRA HELP FOR COUNTY CLERK

Supervisor Rogers moved that the Auditor be directed to transfer Four Hundred Dollars ($400.00) from the Unapportioned Reserve to the Officers Fund to provide extra help for the County Clerk.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

THIRTY-FIVE DAYS LEAVE OF ABSENCE FOR SUPERVISOR W. NAISMITH

Supervisor Rogers moved that Supervisor W. Naismith be granted thirty-five (35) days leave of absence from the State.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers. Noes: None. Absent: Cummins: Not voting:Naismith

APPLICATION FOR $616.60 FOR PRELIMINARY ENGINEERING ROAD 140 & NETHERLANDS ROAD } CA 565 77 UHR.

Supervisor Merkley moved that Chairman Pro Tem Naismith be authorized to sign and application to the Division of Highways, Department of Public Works, State of California, for $616.60 to apply on the cost of preliminary engineering for the improvement of County Road No. 140 and Netherlands Road.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

AMENDMENTS TO WINTERS-DAVIS AIR PORT LEASE

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the County of Yolo entered into an agreement with the Interstate Commercial Flyers, Incorporated for the operation of the Winters Davis Flight Strip of Yolo County, which said agreement was executed on the 21st day of January, 1947, between said parties; and

WHEREAS, the Interstate Commercial Flyers, Incorporated have requested that certain matter be added to the said contract which is agreeable to the County of Yolo;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Chairman of the Board of Supervisors is hereby authorized and directed on behalf of said County to insert on page 4, line 24 iimediately following the words "Edward W. Schadeck" the following words " or such party as may be designated in writing at any time by the said party of the second part" and initial the same on behalf of said County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that the title of the said Edward W. Schadeck as Secretary-Treasurer of said Interstate Commercial Flyers, Incorporated, a California, Corporation, shall be made to appear in said agreement.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of February, 1947.

ATTEST:_____
CLERK OF SAID BOARD

_____
CHAIRMAN PRO TEM OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

ADDITIONAL WELFARE WORKER FOR WELFARE DEPARTMENT

Supervisor Rogers moved that the Yolo County Welfare Director be authorized to employ an additional Welfare Worker for her department for the month of March, 1947.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

LETTER TO REPRESENTATIVE LEROY JOHNSON- BUREAU OF RECLAMATION IN YOLO COUNTY

Supervisor Merkley moved that Chairman Pro Tem Naismith be authorized to write to Representative LeRoy Johnson, 3rd Congressional District, regarding the withdrawal of Yolo County from the Solano-Yolo Irrigation Project by the Bureau of Reclamation.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

No further business coming before the Board, the Board adjourned to February 18, 1947, at 10 A. M.

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February 18, 1947

The Board of Supervisors of the County of Yolo met this day at 10 A. M. in regular session in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of February 3, 1947.

All members present except Supervisors Naismith and Cummins.

CHAIRMAN PRO TEM

Supervisor Merkley assumed the chair for the purpose of selecting a Chairman Pro Tem for this meeting.

Supervisor Rogers moved that Supervisor Merkley be selected as Chairman Pro Tem for this meeting.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Rogers, Merkley. Noes: None. Absent: Naismith and Cummins.

MEMBER OF FINANCE COMMITTEE PRO TEM

Chairman Pro Tem Merkley appointed Supervisor McDermott Member of the Finance Committee Pro Tem for this meeting in the place of Supervisor Naismith absent.

CLAIMS AGAINST THE COUNTY

Supervisor McDermott moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Rogers, Merkley. Noes: None. Absent: Naismith and Cummins.

TWO WARRANTS FOR $100.00 EACH FOR POSTAGE STAMPS

It is ordered that the Auditor be directed to draw two warrants for $100.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

WARRANT FOR $25.00 FOR POSTAL CARDS FOR FARM ADVISOR

It is ordered that the Auditor be directed to draw a warrant for $25.00 in favor of the

Purchasing Agent for the purchase of 2500 1¢ postal cards for the Farm Advisor.

PURCHASE OF X-RAY MACHINE FOR YOLO GENERAL HOSPITAL

Supervisor Rogers moved that the Purchasing Agent be authorized and directed to purchase a General Electric 200 M.A. X-Ray Machine for the Yolo General Hospital.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Rogers, Merkley. Noes: None. Absent: Naismith and Cummins.

$100,000.00 WASHINGTON ELEMENTARY SCHOOL DISTRICT BONDS SOLD

This being the time set for the opening of bids for the sale of $100,000.00 Washington Elementary School District Bonds, and it appearing to the Board that notice of the sale had been given for the time and in the manner provided by law, the Clerk opened the bids for said bonds as follows:

Bank of America N. T. &. S. A.: $90,000.00 @ 1 3/4%, $10,000.00 at 2%, par and accrued interest, premium $83.00; and John Nuveen & Co.: $70,000.00 @ 1½%, $30,000.00 @ 1 3/4%, par and accrued interest, premium $52.00;

and it appearing to the Board that the Bid of John Nuveen & Co. was the highest and best bid,

Supervisor Rogers moved the adoption of the following resolution:

BOARD OF SUPERVISORS COUNTY OF YOLO

RESOLUTION RELATING TO SALE OF SCHOOL BONDS OF WASHINGTON ELEMENTARY SCHOOL DISTRICT

WHEREAS, this Board has heretofore advertised, by the publication of a Notice of Sale of Bonds, for the time and in the manner provided by law, for bids for the bonds of Washington Elementary School District of Yolo County, of the aggregate par value of One Hundred Thousand and 00/100 Dollars ($100,000.00), and bids for the said bonds have been received and opened by this Board on this day, and

WHEREAS, it appears that the bid of John Nuveen and Company, 135, South La Salle Street, Chicago (3), Illinois in the sum of par and interest accrued to the date of delivery plus a premium of $52.00 for said bonds bearing interest at the following rate(s): Bond numbers (inclusive) one to seventy (1-70) at one and one half (1½) per cent per annum. Bond numbers (inclusive) seventy-one to one hundred (71-100) at one and three quarters (1 3/4) per cent per annum, payable annually the first year the bond have to run and semi-annually thereafter, is the highest bid received from a responsible bidder, and that said bid is satisfactory and in compliance with said Botice of Sal of Bonds.

NOW, IHEREFORE, it is Resolved that said Bonds are hereby awarded to said John Nuveen and Company, 135 South La Salle Street, Chicago (3), Illinois at the price and upon the terms and conditions set forth in said bid and in the said Notice of Sale of Bonds, and that all other bids for said bonds are hereby rejected, and that the Clerk of this Board is directed to return to the respective bidders the checks submitted with the bids so rejected, and

II IS ORDERED that the rate(s) of interest on said bonds, payable as heretofore provided shall be as follows: Bond numbers (inclusive) one to seventy (1-70) at one and one half (1½) per cent per annum. Bond numbers (inclusive) seventy-one to one hundred (71-100) at one and three quarters (1 3/4) per cent per annum, payable annually the first year the bonds have to run and semi-annually thereafter.

II IS FURIHER ORDERED that the Clerk of this Board prepare and deliver to the purchasers of said bonds an abstract of the proceedings for their issuance.

II IS FURIHER ORDERED that when said bonds are ready for delivery, the Clerk of this Board shall deliver the same to the County Treasurer who shall deliver said bonds to the above named purchasers thereof, upon payment of the purchase price thereof in accordance with said bid and this award, and shall deposit and credit the said payment as provided by law.

State of California }
County of Yolo } ss

I, C. L. Hiddleson, County Clerk and ex-officio Clerk of the Board of Supervisors of the said County do hereby certify that the foregoing is a full, ture and correct copy of a Resolution duly adopted by the said Board of Supervisors at a meeting held on the 18th day of February, 1947, the vote thereon being as follows:

Ayes: Supervisors McDermott, Rogers, Merkley Noes: Supervisors None

Absent: Supervisors Naismith, Cummins.

IN WIINESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors this 18th day of February, 1947.

(SEAL)

County Clerk and Ex-Officio Clerk of the Board of Supervisors.

By_____
Deputy County Clerk.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Rogers, Merkley. Noes: None Absent: Baismith and Cummins.

√ $48,000.00 CACHEVILLE ELEMENIARY SCHOOL DISTRICI BONDS SOLD

This being the time set for the opening of bids for the sale of $48,000.00 Cacheville Elementary School District Bonds, and it appearing to the Board that notice of the sale had been given for the time and in the manner provided by law, the Clerk opened the bids for said bonds as follows:

Bank of America N. I. & S. A.: $48,000.00 @ 2 3/4%, par and accrued interest, premium $150.00; John Nuveen & Co.: $10,000.00 @ 2%, $38,000.00 @ 2 3/4%, par and accrued interest, premium $144.00; R. H. Moulton & Co.: $48,000.00 @ 2½%, par and accrued interest, premium $500.00; Lawson, Levy & Williams: $48,000.00 @ 2½%, par and accrued interest, premium $103.00; Weeden & Co.: $48,000.00 @ 2½%, par and accrued interest, premium $707.00;

and it appearing to the Board that the bid of Weeden & Co. was the highest and best bid,

Supervisor McDermott moved the adoption of the following resolution:

BOARD OF SUPERVISORS COUNIY OF YOLO

RESOLUIION RELAIING IO SALE OF SCHOOL BONDS OF CACHEVILLE ELEMENIARY SCHOOL DISIRICI

WHEREAS, this Board has heretofore advertised, by the publication of a Notice of Sale of Bonds, for the time and in the manner provided by law, for bids for the bonds of Cacheville Elementary School District of Yolo County, of the aggregate par value of Forty-Eight Thousand and 00/100 Dollars ($48,000.00), and bids for the said bonds have been received and opened by this Board on this day, and

WHEREAS, it appears that the bid of Weeden and Company, 315 Montgomery Street, San Francisso (4), alifornia in the sum of par and interest accrued to the date of delivery plus a premium of $580.00 for said bonds bearing interest at the following rate: Iwo and one-half (2½) per cent per annum, payable annually the first year the bonds have to run and semi-annually thereafter, is the highest bid received from a responsible bidder, and that said bid is satisfactory and in compliance with said Notice of Sale of Bonds,

NOW, IHEREFORE, it is Resolved that said Bonds are hereby awarded to said Weeden and Company, 315 Montgomery Street, San Francisco (4), California at the price and upon the terms and conditions set forth in said bind and in the said Notice of Sale of Bonds, and that all other bids for said bonds are hereby rejected, and that the Clerk of this Board is directed to return to the respective biders the checks with the bids so rejected, and

II IS ORDERED that the rate (s) of interest on said bonds, payable as heretofore provided shall be as follows: Bond numbers (inclusive) one to forty-eight (1-48) at two and one

half (2½) per cent per annum, payable annually the first year the bonds have to run and semi-annually thereafter.

IT IS FURTHER ORDERED that the Clerk of this Board prepare and deliver to the purchasers of said bond an abstract of the proceedings for their issuance.

IT IS FURTHER ORDERED that when said bonds are ready for delivery, the Clerk of this Board shall deliver the same to the County Treasurer who shall deliver said bonds to the above named purchasers thereof, upon payment of the purchase price thereof in accordance with said bid and this award, and shall deposit and credit the payment as provided by law.

STATE OF CALIFORNIA )
County of Yolo ) ss.

I, C. L. Middleson, County Clerk and ex-officio Clerk of the Board of Supervisors of the said County do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the said Board of Supervisors at a meeting held on the 18th day of February, 1947, the vote thereon being as follows:

Ayes: Supervisors McDermott, Rogers, Merkley Noes: Supervisors None

Absent: Supervisors Naismith, Cummins.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors this 18th day of February, 1947

County Clerk and Ex-Officio Clerk of the Board of Supervisors.

(SEAL)

By_____
Deputy County Clerk.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Rogers, Merkley. Noes: None. Absent: Naismith and Cummins.

$25,000.00 ESPARTO ELEMENTARY SCHOOL DISTRICT BONDS SOLD

This being the time set for the opening of bids for the sale of $25,000.00 Esparto Elementary School District Bonds, and it appearing to the Board that notice of the sale had been given for the time and in the manner provided by law, the Clerk opened the bids for said bonds as follows:

Bank of America N. T. & S. A.: $25,000.00 @ 2 3/4%, par and accrued interest, premium $52.00; John Nuveen & Co.: $25,000.00 @ 2½%, par and accrued interest, premium $75.00; R. H. Moulton & Co.: $25,000.00 @ 2½%, par and accrued interest, premium $30.00; Lawson, Levy & Williams: $15,000.00 @ 2½%, $10,000.00 @ 2½%, par and accrued interest, premium $25.00; Weeden & Co.: $25,000.00 @ 2½%, par and accrued interest, premium $580.00;
and it appearing to the Board that the bid of Weeden & Co. was the highest and best bid,

Supervisor McDermott moved the adoption of the following resolution:

BOARD OF SUPERVISORS COUNTY OF YOLO

RESOLUTION RELATING TO SALE OF SCHOOL BONDS OF ESPARTO ELEMENTARY SCHOOL DISTRICT

WHEREAS, this Board has heretofore advertised, by the publication of a Notice of Sale of Bonds, for the time and in the manner provided by law, for bids for the bonds of Esparto Elementary School District of Yolo County, of the aggregate par value of Twenty-Five Thousand and 00/100 Dollars ($25,000.00), and bids for the said bonds have been received and opened by this Board on this day, and

WHEREAS, it appears that the bid of Weeden and Company, 315 Montgomery Street, San Francisco (4), California in the sum of par and interest accrued to the date of delivery plus a premium of $580.00 for said bonds bearing interest at the following rate: Two and one-half (2½) per cent per annum, payable annually the first year the bonds have to run and semi-annually thereafter. is the highest bid received from a responsible bidder, and that said bid is satisfactory and in compliance with said Notice of Sale of Bonds,

NOW, IHEREFORE, it is Resolved that said Bonds are hereby awarded to said Weeden and Company, 315 Montgomery Street, San Francisco (4), California at the price and upon the terms and conditions set forth in said bid and in the said Notice of Sale of Bonds, and that all other bids for said bonds are hereby rejected, and that the Clerk of this Board is directed to return to the respective bidders the checks submitted with the bids so rejected, and

II IS ORDERED that the rate(s) of interest on said bonds, payable as heretofore provided shall be as follows: Bond numbers (inclusive) one to twenty-five (1-25) at twn and one half (2½) per cent per annum, payable annually the first year the bonds have to run and semi-annually thereafter.

II IS FURIHER ORDERED that the Clerk of this Board prepare and deliver to the purchasers of said bonds and abstract of the proceedings for their issuance.

II IS FURIHER ORDERED that when said bonds are ready for delivery, the Clerk of this Board shall deliver the same to the County Ireasurer who shall deliver said bonds to the above named purchasers thereof, upon payment of the purchase price thereof in accordance with said bid and this award, and shall deposit and credit the said payment as provided by law.

SIAIE OF CALIFORNIA }
COUNIY OF YOLO } ss

I, C. L. Hiddleson, County Clerk and ex-officio Clerk of the Board of Supervisors of the said County do hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted by the said Board of Supervisors at a meeting held on the 18th day of February, 1947, the vote thereon being as follows:

Ayes: Supervisors McDermott, Rogers, Merkley Noes: Supervisors None

Absent: Supervisors Naismith, Cummins

IN WIINESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors this 18th day of February, 1947.

(SEAL)

County Clerk and Ex-Officio Clerk of the Board of Supervisors

By_____

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Rogers, Merkley. Noes: None. Absent: Naismith and Cummins.

INCREASE OF SALARY - BRANCH LIBRARIAN AT CLARKSBURG

Supervisor McDermott moved that the hours of the Branch Librarian at Clarksburg be increased from 5 hours a week to 8 hours a week during March, April, May and June, 1947, and that her salary be increased from $15.00 per month to $25.00 per month during the same period.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Rogers, Merkley. Noes; None. Absent: Naismith and Cummins.

No further business coming before the Board, the Board adjourned.

Chairman

Attest:

C. L. Hiddleson
Clerk of the Board

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March 3, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present except Supervisor McDermott, Chairman Cummins presiding.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: McDermott.

$300.00 EXTRA HELP FOR TAX COLLECTOR

Supervisor Merkley moved that the Auditor be directed to transfer $300.00 from the Unappropriated Reserve to the Officers Fund to provide extra help for the Tax Collector.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: McDermott.

RESIGNATION OF D. B. CONNER, COMMISSIONER OF SPRING LAKE COUNTY FIRE PROTECTION DISTRICT

Supervisor Merkley moved that the resignation of D. B. Conner as Commissioner of Spring Lake County Fire Protection District be accepted.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: McDermott.

APPOINTMENT OF LESTER J. GERMESHAUSEN COMMISSIONER OF SPRING LAKE COUNTY FIRE PROTECTION DISTRICT

Supervisor Naismith moved that Lester J. Germeshause, Route 2, Box 95AB, Woodland, be appointed Commissioner of Spring Lake County Fire Protection District in the place of D. B. Conner, resigned.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: McDermott.

JAMES I. RAMSEY APPOINTED COMMISSIONER OF THE SPRING LAKE COUNTY FIRE PROTECTION DISTRICT

Supervisor Rogers moved that James I. Ramsey, Rt. 3, Box 120, Woodland, be appointed Commissioner of Spring Lake County Fire Protection District in the place of Chas W. Day, resigned.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: None.

ORDINANCE NO. 204 GRANTING FRANCHISE TO WASHINGTON WATER AND LIGHT COMPANY TO LAY WATER PIPES IN STREETS OF BRYTE

The hearing of the application of the Washington Water and Light Company for a franchise to lay and use pipes and appurtenances for the purpose of distributing water for any and all purposes under, along, across or upon the public streets, ways and places as the same now or may hereafter exist in the County of Yolo over and along the territory described in said application and in the notice of the hearing of said application came on regularly this day at 2 P. M.,

And it appearing to the Board of Supervisors of the County of Yolo that due notice of the hearing and opening of bids in connection with the application for said franchise was given and required by law and the resolution of the said Board,

And it appearing to said Board that the said Washington Water and Light Company having bid $1.00 for the said franchise and the same now being on deposit with the Clerk of the Board, and said bid being the only bid, and the highest bid,

Supervisor Merkley moved that the bid of the Washington Water and Light Company for a franchise to lay and use pipes and appurtenances for the purposeof distributing water for any and all purposes under, along, across or upon the public streets, ways and places as the same now or may herafter exist in the County of Yolo over and along the property described in said application and notice be accepted, and that, according to the statutes in such cases made and provided, the following ordinance be adopted:

ORDINANCE NO. 204

ORDINANCE GRANTING TO THE WASHINGTON WATER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE TO LAY AND USE PIPES AND APPURTENANCE FOR THE PURPOSE OF DISTRIBUTING WATER FOR ANY AND ALL PURPOSES UNDER, ALONG, ACROSS OR UPON THE PUBLIC STREETS, WAYS AND PLACES AS THE SAME NOW OR MAY HEREAFTER EXIST IN THE COUNTY OF YOLO.

THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO DOES ORDAIN AS FOLLOWS:

SECTION 1: Whenever in this ordinance the words or phrases hereinafter in this section defined are used, they shall have the respective meanings assigned to them in the following definitions (unless, in the given instance, the context wherein they are used shall clearly impart a different meaning):

(a) The word "grantee" shall mean Washington Water and Light Company, a corporation, and its lawful successors and assigns.

(b) The word "Territory" shall mean that certain area in the County of Yolo more particularly described as follows, to-wit:

Beginning at the Northeasterly corner of the D. W. Hobson Co. Inc., Subdivision in Yolo County, California, as said Subdibision appears of record in the office of the Recorder of Yolo County in Map Book 2 at page 33 and extending thence in a Southerly direction down and along the easterly boundary of the said Subdivision to the Southeasterly corner thereof which point is situate in the Northerly line of the Southern Pacific Railroad Company's right of way; thence continuing along the production of the said Easterly line of said Subdivision produced South 4° 23' West to the point of intersection with the Southerly line of said Southern Pacific Railroad Company's right of way; thence along said last mentioned right of wain in a Southwesterly direction to the point of intersection with the Westerly line of said D. W. Hobson Co. Inc. Subdivision, produced South 14° 41' West from the Southwesterly corner of said last mentioned subdivision; thence North 14° 41' East along the said production of the said Westerly line of said subdivision to the said Southwest corner thereof; thence in a Northerly direction up and along the courses of the said Westerly line of the said D. W. Hobson Co. Inc. Subdivision to the Northwesterly corner thereof; thence in an Easterly direction along the courses of the Northerly line of said last mentioned subdivision to the point of beginning.

(c) The word "streets" shall mean the public streets, ways, alleyas and places as the same now or may hereafter exist in said territory.

(d) The phrase "pipes and appurtenances" shall mean pipes, pipelines, mains, services, traps, vents, vaults, manholes, meters, gauges, regulators, valves, conduits, plugs, outlets, appliances, attachments, appurtenances, and any other property located or to be located in, upon, along, across, under or over the streets of the territory, and used or useful in the transmitting and for distributing of water.

(e) The phrase "law and use" shall mean to lay, construct, erect, install, operate, maintain, use, repair or replace.

SECTION 2: The franchise to lay and use in the streets of said territory all pipes and appurtenances for transmitting and distributing water to the public for any and all purposes within said territory is hereby granted to the Washington Water and Light Company, a corporation, its successors and assigns, upon the terms and conditions set forth in Statutes of 1905, page 177 and amendments thereto.

SECTION 3: Said franchise shall be for a term of fifty years (50) commencing on the 3rd day of April, 1947, or until said franchise shall be forfeited for noncompliance with its

terms by the grantee.

SECTION 4: The grantee shall during the term thereof pay to the County of Yolo two per cent (2%) of its gross annual receipts arising from its use, operation of possession, no percentage shall be paid however for the first five (5) years succeeding the commencement date of the franchise.

SECTION 5: The grantee shall file with the Clerk of the County of Yolo within three months after the expiration of the calendar year, or fractional calendar year, after the date of the granting hereof, and within three months after the expiration of each and every calendar year thereafter, a duly verified statement showing in detail the total gross receipts of such grantee during the preceding calendar year, or such fractional calendar year, from the sale of water within said territory. Such grantee shall pay to the county within fifteen (15) days after the time for filing such statement, in lawful money of the United States, the aforesaid percentage of the gross receipts for such calendar year or such fractional calendar year, covered by such statement, any neglect, omission or refulsal by said grantee to file such verified statement, or to pay said percentage at the time and in the manner specified, shall be grounds for the declaration of a forfeiture of this franchiseand all rights of grantee hereunder.

SECTION 6: This ordinance shall become effective thirty (30) days after its passage.

SECTION 7: The County Clerk shall cause this ordinance to be published once within fifteen (15) days after its passage in the Woodland Daily Democrat, a newspaper of general circulation published and circulated in the County of Yolo, State of California.

Adopted at a regular meeting of the Board of Supervisors on the 3rd day of March, 1947, by the following vote:

AYES: SUPERVISORS: NAISMITH, MERKLEY, ROGERS, CUMMINS.

NOES: SUPERVISORS: NONE. ABSENT: SUPERVISOR: McDermott.

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST:_____
Clerk of the Board

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: McDermott.

WILLIAM F. HEESCH ET AL OFFER FOR A WATER FRANCHISE SURRENDER ACCEPTED

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, by County of Yolo Ordinance No. 199, William F. Heesch and Caroline M. Heesch, husband and wife doing business as The Delta Water Company, a co-partnership, was granted "The franchise to lay and use pipes and appurtenances for the purpose of distributing water for any and all purposes under, long, across or upon the public streets, ways and places as the same now or may hereafter exist in the County of Yolo", and,

WHEREAS, on the 21st day of January, 1947, by unanimous vote, the Board of Supervisors of Yolo County did pass a resolution to commence legal proceddings to effect a forfeiture of said franchise for failure on the part of said water company to faithfully perform the terms thereof, and

WHEREAS, subsequent to service upon it of the resolution aforementioned, the said William F. Heesch and Caroline M. Heesch, through their attorney, Jerome Peters of Chico, California, have offered to surrender said franchise and all rights pertaining thereto, and

WHEREAS, said William F. Heesch and Caroline M. Heesch have further offered to reimburse the said County of Yolo for any costs incurred by the said County pursuant to publication as provided by law of the said Ordinance No. 199, or of the application therefor, or the repeal thereof arising out of an acceptance by the said County of the aforesaid offer to surrender said franchise.

NOW THEREFORE BE IT RESOLVED AND ORDERED That said offer by William G. Heesch and Caroline M. Heesch to surrender said franchise and to pay said costs of publication, be, and is hereby accepted.

BE IT FURTHER RESOVED AND ORDERED That upon the passing by this Board in the manner provided by law of an ordinance repealing said Ordiance No. 199, said franchise shall be irrevocably and finally terminated and extinguished.

BE IT FURTHER RESOLVED AND ORDERED That the Board of Supervisors of the County of Yolo, this day pass an ordinance repealing said Ordinance No. 199.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of March, 1947.

ATTEST:_____
CLERK OF SAID BOARD

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: McDermott.

ORDINANCE NO. 205 REPEALING ORDINANCE NO. 199
HEESCH WEST SACRAMENTO WATER FRANCHISE

Supervisor Merkley moved the adoption of the following ordinance:

ORDINANCE NO. 205

THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO DO ORDAIN AS FOLLOWS:

Section 1: An Ordinance numbered 199, entitled "Ordinance granting to the Delta Water Company its successors and assigns, the franchise to lay and use pipes and appurtenances for the purpose of distributing water for any and all purposes under, along, across or upon the public streets, ways and places as the same now or may hereafter exist in the County of Yolo", passed and adopted by this Board of Supervisors on the 3rd day of December, 1945, and effective 30 days after said passage thereof, is hereby repealed.

Section 2: This Ordinance shall be in full force and effect on and after the 2nd day of April, 1947; and before the expiration of fifteen days after the passage of this Ordinance, the same shall be published once, with the names of the members voting for and against the same in the "WOODLAND DEMOCRAT", a newspaper of general circulation published and printed in the aforesaid County of Yolo.

Adopted and passed at a regular meeting of the said Board of Supervisors on the 3rd day of March, 1947, by the following votes:

AYES: Supervisors Naismith, Merkley, Rogers, Cummins.

NOES: Supervisors None. ABSENT: Supervisor McDermott.

ATTEST:_____
CLERK OF SAID BOARD

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: McDermott.

ANNEXATION OF TERRITORY TO WESTGATE
COUNTY FIRE PROTECTION DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS by Resolution dated February 3rd, 1947, the Board of Supervisors of the County of Yolo, State of California, proposed that additional territory hereinafter described, to-wit:

Beginning at the intersection of the centerlines of the Sacramento River and Babel Slough; thence along the centerline of Babel Slough to its intersection with the South line of Reclamation District 765; thence Westerly along the South line of Reclamation District 765 to the Westerly line of Reclamation District 999; thence Northerly along the Westerly line of Reclamation District 999 to the Southwest corner of Reclamation District 900; thence Northerly along the Westerly line of Reclamation District 900 and its projection to the Northerly line of the South-

ern Pacific Company's Right of Way; thenceEasterly along the said Northerly Right of Way line to its intersection with the projection of the East Right of Way line of the Drainage Ditch lying to the East of the Little Poultry Farms Subdivision; thence Southerly along said Easterly Right of Way line to its intersection with the South line of the County Road along the South side of Westacres Subdivision; thence Easterly along the South side of said road to its intersection with the West line of the County Road running North and South along the East side of Westacres Subdivision; thence Southerly along the West line of said road to its intersection with the Northwesterly line of Park Boulevard; thence down along the Northwesterly side of Park Boulevard to the Northeasterly corner of Block 66 of West Sacramento Unit One; thence N 58° 45' 10" W, 110.3 feet; thence S 35° 17' 20" W, 2926.06 feet; thence South to the point of intersection with the centerline of Park Boulevard; thence S 35° 17' 20" W along the prolongation of the centerline of Park Boulevard to its intersection with the centerline of Jefferson Boulevard; thence Southerly along the centerline of said Jefferson Boulevard to its intersection with the Westerly projection of the South boundary line of S.L.S 261; thence Easterly along said Westerly projection and along the South boundary line to the Southeast corner of S.L.S. 261. thence Southerly along the Westerly boundary line of S.L.S. 571 to the Southwest corner thereof; thence along the Southern boundary line of S.L.S. 571 to a point N 79° 40' W. 42.66 chains from the Southeast corner of S.L.S. 571; thence N 1° 30' W, 11.02 chains; thence S 79° 40' E, 40.72 chains to the river bank; thence on and along the same course to the center of the Sacramento River; thence down and along the said centerline to the point of beginning.

be annexed to the Westgate County Fire Protection District in Yolo County, and

WHEREAS by said Resolution, March 3, 1947, and the Supervisors Room in the Yolo County Court House were the time and place fixed as the time and place for public hearing of the matter of said annexation; and

WHEREAS notice of said hearing was published in the manner provided by the State of California Health and Safety Code Sections 14511, 14512 and 14513, in the Woodland Daily Democrat, a newspaper of general circulation, printed and published in the said County of Yolo and circulated in the territory which it is proposed to annex; and

WHEREAS at the time and place aforesaid, a public hearing was held concerning the matter of said proposed annexation and,

WHEREAS after such public hearing the Board of Supervisors of the County of Yolo, State of California, deems it advisable to annex said additional territory to said Fire Protection District and hereby determines so to do;

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California

1. That the hereinbefore described territory be and is annexed to the Westgate County Fire Protection District in Yolo County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this 3rd day of March, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: McDermott.

SUPERVISOR ROGERS APPOINTED REPRESENTATIVE OF SUPERVISORS AT WINTERS-DAVIS AIRPORT

Supervisor Naismith moved that Supervisor Rogers be appointed to represent the Board of Supervisors of the County of Yolo in the management of the Winters-Davis AirPort and to cooperate with Edward W. Schadeck in the management of said AirPort.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: McDermott.

UNION OIL CO. GASOLINE AND OIL LEASE AT WINTERS-DAVIS AIRPORT

Supervisor Merkley moved that Chairman I. D. Cummins be authorized to sign the lease of the Union Oil Company for gasoline and oil facilities at Winter-Davis Airport.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried

and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: McDermott.

BIDS APPROVED FOR CONSTRUCTION OF MOODY AND CAPAY BRIDGES

WHEREAS, the Division of Highways, Department of Public Works, State of California, received bids on the proposed bridge construction on FAS Routes 1152 and 1154, projects S-1152 (1) and S-1154 (1); and

WHEREAS, said bids were opened on the 19th day of February, 1947, and the low bid was submitted by Chittenden and Chittenden, Auburn, California, in the amount of Seventy Thousand One Hundred Ninety-Three and 75/100 Dollars ($70,193.75); and

WHEREAS, said amount is Nine Hundred Seventy and 25/100 Dollars ($970.25) more than the engineer's estimate of said cost of construction; and

WHEREAS, the above cose is One Thousand Dollars ($1,000.00) more than that set up in Article Six of the agreement between the County of Yolo and the Department of Public Works, Division of Highways, State of California;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo hereby concurs in the award of said contracts to Chittenden and Chittenden of Auburn, California, in the amount of Seventy Thousand One Hundred Ninety-Three and 75/100 Dollars (70,193.75)

BE IT FURTHER RESOLVED AND ORDERED that a certified copy of this resolution be forwarded to the Division of Highways, District Three, Department of Public Works, State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California this 3rd day of March, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: McDermott.

PURCHASING AGENT DODSON TO SETTLE JANUARY 7, 1947, FIRE LOSS

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, Emery F. Dodson is the Yolo County Purchasing Agent, and

WHEREAS, said Purchasing Agent acts for and on behalf of the said County of Yolo in adjusting all claims and losses occuring by virtue of the terms of insurance policies carried by the County of Yolo.

NOW THEREFORE BE IT RESOLVED that Emery F. Dodson be and hereby is appointed and constituted the lawful agent of the Board of Supervisors of Yolo County, California, with full power to act for said Board of Supervisors in all matters pertaining to the adjustment, compromise and settlement of all claims for losses sustained, to be sustained by said Board of Supervisors by reason of the fire which occurred on or about the 7th day of January, 1947, including all claims against the Fire Insurance Companies interested in said losses, and to execute for said Board of Supervisors in its name or otherwise, all documents, apprisal and other agreements, proofs of loss, receipts and releases as my in his judgment be necessary or desirable in the premises.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of March, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: McDermott.

ORDER APPOINTING VIEWERS
ROAD NO. 546

Supervisor Merkley moved the adoption of the following order:

IN THE MATTER OF ROAD NO. 546

Ten Freeholders, resident of said County, who will be accommodated by the opening of the propose road, two of whom are residents of said Road District No. 1, the District in which said Road is wholly situate, having filed with this Board their petition in writing, setting forth among other things the general route of the road to be laid out and constructed, and over whose land the same will run, and praying for the laying out and construction of a new road over said proposed route, and having at the same time filed with said Board a good and sufficient bond, duly approved and accepted by said Board, in double the amount of the probable cost of viewing and laying out said road, and conditioned that the bondsmen will pay all the costs of viewing and surveying said route, in case the prayer of said petition is not granted.

Now, therefore, it is ordered that Dyson E. Fourness, Eric C. Hughes and John H. Roberts, three competent and disinterested citizens of said County, one of whom, to-wit, John H. Roberts, is the County Surveyor of said County, duly elected, qualified and acting, be and the said persons and each of them are hereby appointed viewers to view and survey the proposed opening of said new road and submit to this Board an estimate of the cost of said opening, including the purchase of the right of way and their views of the necessity thereof.

Dated the 3rd day of March, 1947.

Attest:_____ _____
Clerk. Chairman.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: none. Absent: McDermott.

PROTEST OF PAUL H. MAIER
RACE TRACK ROAD ZONING

Supervisor Rogers moved that the protest of Paul H. Maier against the rezoning of property on Race Track Road by the Yolo County Planning Commission be placed on file.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers,Cummins. Noes: None. Absent: McDermott.

DEPUTY SHERIFF AT WINTERS

Supervisor Rogers moved that the Sheriff be authorized to employ a Deputy Sheriff at Winters during the months of March, April, May and June, 1947, at a salary of $175.00 per month.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: McDermott.

No further business coming before the Board, the Board adjourned to March 18, 1947, at 10 A. M.

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March 18, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of March 3, 1947.

All members present except Chairman Cummins.

CHAIRMAN PRO TEM

Supervisor Naismith assumed the Chair for the purpose of selecting a Chairman Pro Tem for this meeting.

Supervisor Merkley moved that Supervisor Naismith be selected Chairman Pro Tem for this meeting.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers. Noes: None. Absent: Cummins. Not voting: Naismith.

MEMBER OF FINANCE COMMITTEE PRO TEM

Chairman Pro Tem Naismith appointed Supervisor Merkley member of the Finance Committee Pro Tem for this meeting in the place of Supervisor Naismith.

CLAIMS AGAINST THE COUNTY

Supervisor McDermott moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

WARRANT FOR POSTAGE SACRAMENTO-YOLO PORT DISTRICT ELECTION

Supervisor Merkley moved that the Auditor be directed to draw a warrant in favor of the Post Master, Woodland, for not to exceed $52.00 to pay the postage on the sample ballots for the Sacramento-Yolo Port District Election on April 15, 1947.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

RECLAMATION DISTRICT NO. 785 WARRANTS

Supervisor Merkley moved that the following warrants on Reclamation District No. 785 be approved:

No. 359, Homer E. Ensher, $10.00; No. 360, R. E. Hughes, $10.00; for attending the Trustees meeting on March 7, 1947.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

HENRY AMEN APPOINTED TRUSTEE RECLAMATION DISTRICT NO. 785

Supervisor Merkley moved the adoption of the following order:

ORDER APPOINTING TRUSTEE FOR RECLAMATION DISTRICT 785.

WHEREAS, heretofore Herman Waldeck was a duly appointed, qualified and acting trustee of Reclamation District 785, formed by the consolidation and reorganization of Reclamation Districts 785 and 752, which said District is situated entirely within the County of Yolo,

State of California, and

WHEREAS, said Herman Waldeck died on February 16, 1947, and that by rdason therof there is a vacancy in the Board of Irustees of said District, and

WHEREAS, the Board of Irustees of said District, so consolidated has filed a petition with this Board of Supervisors praying that a Irustee be appointed to fill the vacancy in said Board of Trustees so created by the death of said Henry Waldeck, and likewise a petition signed by three land owners of said District owning lands within the boundaries thereof that Henry Amen be appointed to fill said vacancy on said Board of Irustees, and

WHEREAS, said vacancy still exists;

NOW THEREFORE, we the undersigned, Board of Supervisors of the County of Yolo, State of California, do hereby appoint HENRY AMEN as a Irustee of said Reclamation District 785, formed by the consolidation and reorganization of Reclamation Districts 785 and 752, to fill the vacancy created by the death of said Herman Waldeck.

Dated: March 18, 1947.

BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA.

By_____
Chairman Pro Iem

By_____
Clerk

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

WINIERS-DAVIS AIR PORT ACQUISITION

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the War Assets Administration has given notice that it has available for disposal under the Surplus Property Act of 1944 as amended the Winters-Davis Flight Strip, Davis, County of Yolo, State of California, and which said airport has been declared surplus to the needs of the Federal Department of Agency having control of the same; and

WHEREAS, the County of Yolo desires to secure title to the said Winters-Davis Flight Strip and to operate and maintain the same as an airport and desires to make application to the War Assets Administration for the said airport property; and

WHEREAS, the applicant shall furnish with its application and as a condition precedent to the delivery of the aforesaid instruments of transfer, evidence satisfactory to the War Assets Administration of its legal authority to accept transfer of the airport property and to covenant, to operate and maintain the same as an airport;

NOW, IHEREFORE, BE II RESOLVED AND ORDERED that JOHN I. ROGERS, a member of the Board of Supervisors of the County of Yolo, is hereby authorized and directed to enter into and negotiate with the said War Assets Administration for and on behalf of the County of Yolo for the acquiring of the above referred to flight strip; that he is further authorized and directed to sign the application by the County of Yolo for the acquisition of said airport property as above described and he is further directed and authorized to accept the transfer of the airport property from the said War Assets Administration to the said County of Yolo and to covenant, to operate and maintain the same as an airport. Ihe said JOHN I. ROGERS is hereby authorized to sign any and all instruments of transfer, agreements of any and all nature, with the said War Assets Administration to accept the acquisition of the said Winters-Davis Flight Strip by and on behalf of the County of Yolo.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California this 18th day of March, 1947.

CHAIRMAN PRO-IEM OF IHE BOARD OF SUPERVISORS OF IHE COUNTY OF YOLO, SIAIE OF CALIFORNIA

AIIESI:_____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SURPLUS AIR PORT EQUIPMENT ACQUISITION

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the County of Yolok State of California, has made application to the War Assets Administration for securing title to the Winters-Davis, Flight Strip for the purposes of operating and maintaining the same as an airport; and

WHEREAS, the War Assets Administration has certain surplus property which is necessary for use in conjunction with the operation of the said Winters-Davis Flight Strip;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo make application to and by this resolution requests the War Assets Administration for the following described surplus property to be used in conjunction with the operation and maintenance of the Winters-Davis Flight Strip:

1. Fire truck or crash truck
2. Tug for towing of airplanes
3. Control tower for the operation of said airport
4. Power mower for the control of weeds at said airport
5. Tar port for equipment of runway of said airport
6. Portable field lighting unit
7. Wheelbarrows, shovels and rakes necessary for the maintenace of said airport

BE IT FURTHER RESOLVED AND ORDERED that three (3) certified copies of this resolution be forwarded to the War Assets Administration.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California this 18th day of March, 1947.

ATTEST:_____
CLERK OF SAID BOARD

CHAIRMAN PRO-TEM OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RETURN OF DRAINAGE DITCH EASEMENT TO ROBERT FREDERICK MILLER

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the County of Yolo acquired by a conveyance on July 20, 1946, a ten foot (10') easement for road drainage purposes over the hereinafter described property of Robert Frederick Miller of the County of Yolo which said easement was recorded in Book 245 pages 67 and 68 of Official Records of the County of Yolo and which said property is all that certain tract of land lying and being near the City of Davis in the County of Yolo, State of California, and particularly described as follows:

> Beginning at a point five (5) east of an iron pipe marking the northeast corner of College Park Subdivision; thence N. 0° 51' W. along a line 5 feet from and parallel to a fence along the West line of the property of R. F. Miller, a distance of 893.2 feet to a point 5 feet East of a 8 inch by 8 inch redwood post; thence N. 0° 15' W. along a line 5 feet from and parallel to the West line of Lot 7 of Davis Homes Irace, a distance of 325 feet to a point which is N. 89° 50' E. 5 feet and S. 0° 15' E. 5 feet of the northeast corner of the southeast one-quarter (S.E.¼) of Section 9, T. 8 N. R. 1 E.; thence N. 89° 50' W. along a line 5 feet South of and parallel to the North line of Lot 7 of the Davis Homes Iract; a distance of 288 feet to a point

WHEREAS, it appears of record that the property over which said easement was acquired stood and is in the names of ROBERT FREDERICK MILLER and ROXIE M. MILLER, his wife; and

WHEREAS, it further appears that ROXIE M. MILLER did not sign nor join in the execution of the conveyance of the aforementioned easement; and

WHEREAS, by reason of the aforegoing facts the County of Yolo acquired a defective title to said easement; and

WHEREAS, it is necessary to clear said title that the County of Yolo convey back to ROBERT FREDERICK MILLER the said easement in exchange for a conveyance of said easement executed by both ROBERT FREDERICK MILLER and ROXIE M. MILLER; and

WHEREAS, it further appears to be to the best interest of the County of Yolo that the said easement run in favor of the County of Yolo of the State of California, and of the City of Davis, a municipal corporation, situated in the County of Yolo, State of California, as tenants in common;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Chairman of the Board of Supervisors of the County of Yolo and the Clerk thereof be authorized and they are hereby directed to execute and convey back to ROBERT FREDERICK MILLER the easement above mentioned and recorded in Book 245, Pages 67 and 68 of Official Records of Yolo County.

BE IT FURTHER RESOLVED AND ORDERED that the County of Yolo accept the conveyance of the aforementioned easement from and executed by both ROBERT FREDERICK MILLER and ROXIE M. MILLER, his wife, in exchange for the conveyance by the County of Yolo to ROBERT FREDERICK MILLER afore mentioned.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 18th day of March, 1947.

CHAIRMAN PRO-TEM OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

OPPOSITION TO STATE SALES TAX
ON COUNTY PURCHASES

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, it has been called to the attention of the Board of Supervisors that Yolo County is called upon to pay Sales Tax on purchases made for the County either for road equipment or for supplies for the County Hospital; and

WHEREAS, it has been called to the attention of this Board that the Weimar Sanitorium which is financed by various counties of the State of California, and by the State of California itself is also under the present law required to pay a sales tax upon purchases made by said institution.

WHEREAS, it appears to this Board that the said collection of sales tax by the Sales Tax Division of the State of California is a double taxation and should be eliminated by proper legislative amendments; and

WHEREAS, payment of said sales tax must be paid out of tax money collected from public at large and it appears to this Board that this is a double taxation and that the law providing for same should be amended so that such collections would not be required on counties and county agencies.

NOW THEREFORE BE IT RESOLVED that this Board go on record as opposed to such taxation and is favoring an amendment of the sales tax law of the State of California eliminating such double taxation.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Honorable Lloyd W. Lowrey, Assemblyman; Honorable Allan G. Thurman, Assemblyman; Honorable Frank L. Gordon, Senator, and His Excellency Earl Warren, Governor of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo State of California, this 18th day of March, 1947.

CHAIRMAN PRO-TEM OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Cummins. Noes: None. Absent: Cummins.

$500.00 EXIRA HELP FOR RECORDER

Supervisor Merkley moved that the Auditor be directed to transfer $500.00 from the Unappropriated Reserve to the Officers Fund to provide extra help for the Recorder.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

OPPOSITION TO WEST SACRAMENTO FREEWAY

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the Department of Public Works of the State of California has announced its intention of establishing a freeway road from the East end of the Yolo Causeway and terminating at the Tower Bridge which intersects the Sacramento-Yolo County line; and

WHEREAS, said proposed freeway will bisect and divide the present West Sacramento residential and townsite districts; and

WHEREAS, said townsite district is now in the process of rapid expansion; and

WHEREAS, said proposed road will merely duplicate the existing California State Highway U. S. No. 99; and

WHEREAS, the taxpayers have been forced to pay large sums for the support, maintenance and construction of said highway; and

WHEREAS, said duplicating road will not speed up traffic to the City of Sacramento in that said road has to enter the present highway at the Sacramento-Yolo County line at the Tower Bridge as aforesaid, which said bridge is now and has for many years past been a "bottle neck" for the present road traffic in that said bridge is not open at all times to automobile traffic and that said bridge is likewise obstructed by the Southern Pacific Railroad; and

WHEREAS, it is the intention of the State of California to return the present highway No. 99 to the County of Yolo; and

WHEREAS, said highway is a shorter route to the City of Sacramento and will be continued to be used by state traffic and it is not the desire of the said County of Yolo nor does the said County of Yolo have the necessary funds to maintain the said highway in a condition commensurate to said traffic that will still continue to flow over said existing highway; and

WHEREAS, the present highway joining the said Tower Bridge and the said Causeway is of approximately four and one-half (4-1/2) miles in length, twenty-five per cent (25%) of which is now four (4) laned; and

WHEREAS, it is the opinion of the Board of Supervisors of the County of Yolo, State of California, that said highway should be developed into a four (4) laned highway for the remaining distance of said roads.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo go on record as opposing the construction of a duplicating freeway highway from the East terminal of the Yolo Causeway to the Tower Bridge located at the intersection of the said Counto of Yolo and the County of Sacramento paralleling the present State Highway, U. S. No. 99, being approximately six (6) miles in length.

BE IT FURTHER RESOLVED AND ORDERED that a certified copy of this resolution be sent to the Honorable Lloyd W. Lowrey, Assemblyman; to the Honorable Senator Frank L. Gordon and to His Excellency Earl Warren, Governor of the State of California.

PASSED AND ADOPTED BY THE BOAROD OF SUPERVISORS of the County of Yolo, State of California, this 18th day of March, 1947.

CHAIRMAN PRO-TEM OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

DRAWING ON UNAPPROPRIATED RESERVE FOR YOLO GENERAL HOSPITAL EXPENSE

Supervisor Merkley moved that the Auditor be authorized and directed to draw on the Unappropriated Reserve to cover additional expenses at the Yolo General Hospital for the balance of the fiscal year.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

No further business coming before the Board, the Board adjourned.

Chairman of the Board

Attest: C. P. Middleton
Clerk of the Board

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April 7, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Cummins presiding.

The minutes of the March meetings were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

WARRANTS FOR POSTAGE STAMPS

The Auditor was directed to draw two warrants for $100.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

RESIGNATION OF ALBERT L. HENLE, COMMISSIONER OF WEST PLAINFIELD COUNTY FIRE PROTECTION DISTRICT

Supervisor Rogers moved that the resignation of Albert L. Henle as Commissioner of West Plainfield County Fire Protection District be accepted.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

APPOINTMENT OF ERNEST J. PFANNER, JR., COMMISSIONER OF WEST PLAINFIELD COUNTY FIRE PROTECTION DISTRICT

Supervisor Rogers moved that Ernest J. Pfanner, Jr., be appointed Commissioner of West Plainfield County Fire Protection District in the place of Albert L. Henle resigned.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

TENTATIVE BUDGET HEARING FISCAL YEAR 1947-1948

Supervisor Merkley moved that the Auditor of the County of Yolo be directed to prepare and file Departmental Requests for the tentative budget for the fiscal year 1947-1948 on Friday the 9th day of May, 1947, and that a public hearing be held to discuss the said tentative budget on Monday, the 20th day of May, 1947, at the hour of 9 o'clock A. M., in the meeting room of the Board of Supervisors of the County of Yolo in the Yolo County Court House, Woodland, California, at which time and place any tax payer of the County of Yolo may appear and be heard for or against any part of said budget, and that the Clerk of the Board give notice of the said hearing by publishing a notice thereof in the Woodland Daily Democrat at least once ten days before said hearing, and that Monday, the 20th day of May, 1947, be set aside as the time at which any authorized officer of any City within the County of Yolo may appear and be heard on matters relating to the financing of streets, roads and highways both within and without the incorporated areas of Yolo County.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

CLEARANCE OF ESTHER L. MARDON, COUNTY LIBRARIAN FOR STOLEN $8.07 CASH

It appearing to the satisfaction of the Board from the affidavit of County Librarian

Esther L. Wardon that $8.07 cash was stolen from the County Library, Woodland, California, during the week-end of March 1, 1947, and for that reason she is unable to deposit said sum in the Treasury of the County of Yolo with her accruals for the first half of 1947,

Supervisor Naismith moved that said County Librarian Esther L. Wardon be given a clearance from all liability as to said sum of $8.07 on the deposit of her accruals for the first half of 1947 in the County Treasury.

Supervisor Merkley sconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

ALLOTMENT OF $20,000.00
FOR STEPHENS BRIDGE

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, the State of California, under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the County of Yolo hereinafter designated "Local Agency" desires to apply for an allotment of State aid for the construction of a public works project under said Act; and

WHEREAS, an application to the State Director of Finance for cuch an allotment has been prepared and presented to this Legilative Body for consideration; and

WHEREAS, Local Agency has made provision for paying that portion of the cost of the project not requested as an allotment from the State:

NOW, THEREFORE, BE IT RESOLVED, that Local Agency sumibt the aforesaid application for State aid for consturction of a public works project to the Director of Finance, requesting an allotment of Twenty Thousand Dollars ($20,000.00), or an allotment of such amount as may be allotted by the State Allocation Board; and

BE IT FURTHER RESOLVED that Local Agency hereby certified that the estimate of total cost of the construction of Stevens Bridge for which Local Agency is making application under said Act is Eighty-One Thousand Two Hundred Fifty Dollars ($81,250.00); and

BE IT FURTHER RESOLVED, that Local Agency, pursuant to the provisions of Section 23 of the foregoing Act, hereby assigns to the State Department of Public Works, Division of Water Resources, for use by said assignee in defraying the cost of construction the said public works project, any and all funds which may be alloted to Local Agency pursuant to said application, such assgnment to be effective as of the date of the allotment; and

BE IT FURTHER RESOLVED, that for the purpose of this request W. Naismith, Supervisor, District No. 5, Yolo County Court House, Woodland, California, be, and he hereby is, designated as the authorized agent of Local Agency, and is hereby authorized and directed to sigh the hereinmention application of Local Agencye and to submit the same to the State Director of Finance together with a certified statement of the total estimated cost to be paid for the construction of the project herein mentioned and such other information as may be required; and said authorized agent is further authorized and directed as representative of Local Agency to conduct all negotiations and conclude all arrangements, with either the State Allocation Board or the Director of Finance, which may be necessary in connection with the said application.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of April, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried

and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

APPROVAL OF MAP OF LINDEN ACRES SUBDIVISION

It appearing to the satisfaction of the Board that Surveyor A. G. Proctor has deposited with the Clerk of the Board Cashier's Check No. 384925 of the Capital National Bank of Sacramento for $4087.50, payable to the County of Yolo, to secure the completion of all road work in Linden Acres Subdivision in Reclamation District No. 900 in Yolo County to the satisfaction of the Surveyor of the County of Yolo, and Cashier's Check No. 384924 of the Capital National Bank of Sacramento for $200.00, payable to the County of Yolo, to secure the payment of any unpaid taxes on the lands in said Subdivision,

Supervisor Merkley moved that the map of Linden Acres Subdivision in Reclamation District No. 900 in Yolo County, presented to the Board by Surveyor A. G. Proctor, be approved, and that the Clerk of the Board retain the Cashier's Check for $4087.50 until the Surveyor of the County of Yolo certifies that the road work in said Subdivision is satisfactorily completed, and that the Clerk retain the Cashier's Check for $200.00 until further notice.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

SALARY INCREASE FOR BRODERICK BRANCH LIBRARY CUSTODIAN

Supervisor Merkley moved that the salary of the custodian of the Broderick Branch Library be increased from $12.50 to $15.00 per month.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

CONTRACT WITH RECLAMATION DISTRICT NO. 108 FOR PAYMENT OF MONEY IN LIEU OF TAXES

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, pursuant to Section 3902-E of the Revenue and Taxation Code of the State of California, Reclamation District No. 108 has offered to pay to the County of Yolo the sum of Fifty-Two Hundred Dollars ($5,200.00) per annum in lieu of taxes and proposes to enter into the following contract with the County of Yolo regarding the payment thereof:

"THIS AGREEMENT made and entered into this __ day of April, 1947, by and between RECLAMATION DISTRICT NO. 108, a public agency, First Party, hereafter referred to as "District", and COUNTY OF YOLO, Second Party, hereafter referred to as "County",

W I T N E S S E T H:

WHEREAS, a controversy exists between the parties hereto as to the respective rights, duties and obligations of the parties hereto with reference to the property hereinafter described, under and by virtue of Section 3902(e) of the Revenue and Taxation Code of the State of California, and concerning the payment by District of certain rentals on property owned by it in lieu of taxes; and

WHEREAS, the parties hereto desire to compromise, and fully settle, satisfy and adjust said controversy in the manner hereafter set forth.

NOW, THEREFORE, IT IS AGREED as follows:

1. On April 15, 1947, District will pay to County Five Thousand Two Hundred and no/100 Dollars ($5,200.00) out of rentals derived it from property owned by said District situate, lying and being in the County of Yolo, State of California, and known as Tract No. 6 on the Rolls of Assessment No. 5 of said District, said tract containing approximately Seven Thousand Eight Hundred (7,800) acres of land, more or less.

2. On the 15th day of April of each and every calendar year thereafter the District will pay to

said County out of the rentals derived from said property the same amount, to-wit, Five Thousand Two Hundred and no/100 Dollars ($5,200.00), so long as it continues to own the whole of said property. In the event that the District sells or otherwise disposes of said property the obligation of the District hereunder will fully terminate. In the event that District sells or ceases to own any part of said property the payment to be made thereon shall be reduced in proportion to the acreages sold or otherwise disposed of. For the purpose of ascertaining the payments due hereunder the status of the ownership of saic property shall be determined as of April 15 in each calendar year.

3. It is expressly agreed that upon payment of the sums of money herein stipulated to be paid, said District shall be released and discharged of any and all obligations arising directly or indirectly under Section 3902(e) of the Revenue and Taxation Code of the State of California, or any other obligation to pay money in lieu of taxes.

The obligation of the District hereunder is to make payments only out of rentals from said property, and cannot in any event exceed the amount of rentals received by said District.

IN WITNESS WHEREOF, the parties hereto, under and pursuant to authority of their governing bodies, have cause these presents to be executed by their officers hereunto duly authorized.

RECLAMATION DISTRICT NO. 108

BY_____

_____

_____

Trustees First Party

COUNTY OF YOLO

BY_____

_____

_____

_____

_____

Board of Supervisors
Second Party"

WHEREAS, it appears to the best interest of the County of Yolo that the said offer be accepted and enter into the above mentioned contract with the said Reclamation District No.108:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Chairman of the Board of Supervisors of the County of Yolo and the Clerk thereof be authorized and they are hereby directed to enter into and execute the said contract.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of April, 1947.

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to April 22, 1947, at 10 A. M.

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Woodland, California, April 16, 1947

A Special Meeting of the Board of Supervisors of the County of Yolo, State of California, is hereby called for April 16, 1947, at the hour of ten o'clock A. M., in the meeting room of said Board of Supervisors in the Yolo County Court House, Woodland, Yolo County, California, for the purpose of declaring the existance of a vacancy in the office of Assessor of Yolo County, and for the purpose of appointing an Assessor to fill the unexpired term of B. F. Hillhouse, deceased, former Assessor of Yolo County.

I. D. CUMMINS, A. R. MERKLEY, JOHN I. ROGERS, W. NAISMITH, J. W. McDERMOTT

Woodland, California, April 16, 1947

The Board of Supervisors of the County of Yolo, State of California, met this day in special session in their meeting room in the Yolo County Court House, Woodland, California, at the hour of ten o'clock A. M., pursuant to the above call for a special session of said Board of Supervisors for the purpose of declaring the existance of a vacancy in the office of the Assessor of Yolo County, and for the purpose of appointing an Assessor to fill the unexpired term of B. F. Hillhouse, deceased, former Assessor of Yolo County.

All members present, Chairman Cummins presiding.

MATTER OF DECLARING VACANCY IN OFFICE OF ASSESSOR OF YOLO COUNTY

Supervisor Naismith moved that the Office of Assessor of Yolo be declared vacant by reason of the death of B. F. Hillhouse, former Assessor of Yolo County.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered, and the Chairman declared the Office of Assessor of Yolo County vacant by reason of the death of B. F. Hillhouse, former Assessor of Yolo County.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

APPOINTMENT OF ASSESSOR OF YOLO COUNTY

The Office of Assessor of Yolo County having heretofore been declared vacant by reason of the death of B. F. Hillhouse, former Assessor,

Supervisor Rogers moved that C. C. Stitt be appointed Assessor of Yolo County to fill the unexpired term of B. F. Hillhouse, deceased, former Assessor of Yolo County.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.
The business of the Special Session having been completed, the Board adjourned.

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Woodland, California, April 16, 1947

A Special Meeting of the Board of Supervisors of the County of Yolo, State of California, is hereby called for April 16, 1947, at the hour of 10:15 o'clock A. M. in the meeting room of said Board of Supervisors in the Yolo County Court House, Woodland, Yolo County, California, for the purpose of considering raises in the salaries of the Superior Judge of Yolo County and the District Attorney of Yolo County and making recommendations thereon to the Governor of California, the Legislature of the State of California, and the Representatives of Yolo County in the State Legislature.

I. D. CUMMINS, J. W. McDERMOTT, A. R. MERKLEY, JOHN I. ROGERS. W. NAISMITH.

Woodland, California, April 16, 1947

The Board of Supervisors of the County of Yolo, State of California, met this day in Special Session in ther meeting room in the Yolo County Court House, Woodland, California, at 10:15 o'clock A. M., pursuant to the above call for a special session of said Board of Supervisors for the purpose of considering raises in the salaries of the Superior Judge of Yolo County and the District Attorney of Yolo County and making recommendations thereon to the Gov-

ernor of California, the Legislature of the State of California, and the Representatives of Yolo County in the State Legislature.

All members present, Chairman Cummins presiding.

SALARY RECOMMENDATION FOR DISTRICT ATTORNEY

Supervisor Merkley moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that this Board recommend, and it does hereby recommend to the California State Legislature, and to the Governor of the State of California that the Legislature of the State of California amend Section 4264 of the Political Code of that State of California so that that section shall provide that the District Attorney in and for the County of Yolo shall receive an annual salary of Six Thousand and 00/100 Dollars ($6,000.00).

BE IT FURTHER RESOLVED that certified copies of this Resolution be forthwith duly certified by the Clerk of this Board and forthwith forwarded by him to the Governor of the State of California, the Assembly and Senate, to Frank L. Gordon, Senator of this District, and Lloyd W. Lowrey, Assemblyman of this District.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of April, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
Clerk of said Board

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

SALARY RECOMMENDATION FOR SUPERIOR JUDGE

Supervisor Rogers moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that this Board recommend, and it does hereby recommend to the California State Legislature, and to the Governor of the State of California that the Legislature of the State of California amend Section 737EEE of the Political Code of the State of California so that section shall provide that the Judge of the Superior Court in and for the County of Yolo shall receive an annual salary of Ten Thousand Dollars ($10,000.00).

BE IT FURTHER RESOLVED that certified copies of this Resolution be forthwith duly certified by the Clerk of this Board and forthwith forwarded by him to the Governor of the State of California, the Assembly and Senate, to Frank L. Gordon, Senator of this District, and Lloyd W. Lowrey, Assemblyman of this District.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of April, 1947.

Chairman of the Board of Supervisors of the County of Yolo, State of California

Attest:_____
Clerk of said Board

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

The business of the Special Session having been completed, the Board adjourned.

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April 22, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of April 7, 1947.

All members present, Chairman Cummins presiding.

CLAIMS AGAINSI IHE COUNIY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

CANVASS OF RETURNS SACRAMENTO-
YOLO PORI DISIRICI ELECTION

This being the day fixed by law for the canvass of the returns of the Special Election in Supervisor District No. 1 of the County of Yolo for the formation of the Sacramento-Yolo Port District, and the returns having been received from all of the elections precincts in Supervisor District No. 1, the Board proceeded to canvass said returns by opening said returns and estimating the number of votes cast for and against the proposition voted upon, and said canvass having been completed,

Supervisor Merkley moved that the result in each precinct, the total votes cast for and against the formation of the Sacramento-Yolo Port District be declared to be as tabulated and shown on the following tabulated statement, inserted between pages 166 and 167 (see margin)

Tabulation of supervisors' statement of election #1 minutes.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

DECLARATION OF RESULI OF SACRAMENIO-
YOLO PORI DISIRICI ELECTION

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION

WHEREAS, the Boards of Supervisors of Sacramento and Yolo Counties did heretofore duly and regularly call and election to determine whether or not the SACRAMENTO-YOLO PORI DISIRICI should be created and established; and

WHEREAS, the said Boards determined that said election should be conducted within the territory described as all of the land within the limits of the boundaries of Sacramento County, and that portion of Yolo County within the boundaries of Supervisorial District No. 1 of Yolo County as described in the resolution calling said election; and

WHEREAS, the said Boards prescribed that said election should be held on April 15, 1947, and that at said election the following proposition should be submitted to the voters thereat, "Shall the SACRAMENTO-YOLO PORI DISIRICI be created and established?"; and

WHEREAS, said election was duly and regularly conducted according to law on said date and the returns of all of the votes cast in said Supervisorial District No. 1 of Yolo County have been heretofore duly and regularly filed with this Board of Supervisors;

NOW, THEREFORE, the Board of Supervisors of the County of Yolo hereby canvasses the returns of the votes cast at said election in said Supervisorial District No. 1 of Yolo County and finds the results of said election in said Supervisorial District No. 1 of Yolo County to be as follows:

Votes in favor of the creation and establishment of the SACRAMENTO-YOLO PORI DISIRICI 1628

Votes against thecreation and establishment of the SACRAMENTO-YOLO PORI DISIRICI 440

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 22nd day of April, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST_____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

COUNTY PRISON CAMP LEASE

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, the County of Yolo is in need of real property for the purpose of establishing a County prison camp; and

WHEREAS, the City of Woodland is the owner of all that certain real property situate in the County of Yolo, State of California and particularly described as follows:

Commencing ar a point 927.96 feet east and 640.86 feet north of the southwest corner of Section 28, Township 10 North, Range 2 East, M.D.B.&M. and running thence north 247.50 feet, thence east 444.18 feet, thence south 88° 30' east 85.14 feet to a property line, thence south 247.50 feet thence west 529 feet to the point of beginning and including 3 acres of land more or less. (formerly City dumping ground);

and

WHEREAS, the City of Woodland will least the said above described real property to the County of Yolo rent free for a period of five (5) years with an option to renew for a period of one (1) year which said option must be exercised one (1) year in advance; and

WHEREAS, it is for the mutual benefit of the said City of Woodland and the said County of Yolo for the said County of Yolo to establish the County prison camp on said above described real property;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Chairman of the Board of Supervisors of the County of Yolo is hereby authorized and directed to enter into a contract with the said City of Woodland for the leasing of the above referred to real property under the terms as above described.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 22nd day of April, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

INVESTIGATION AND PURCHASE OF SURPLUS WAR MATERIAL FOR COUNTY PRISON CAMP

Supervisor McDermott moved that the Purchasing Agent and the Sheriff of Yolo County be authorized and directed to make an investigation of available surplus War Material suitable for the proposed County Prison Camp, and that the Purchasing Agent be authorized and directed to purchase whatever surplus War Material that may be necessary to equip the said County Prison Camp.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

EXTRA $20,000.00 CONTRACT FOR STEVENS BRIDGE

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, by agreement heretofore entered into by and between the County of Yolo and the Department of Public Works of the State of California acting by and through the Director of

Public Works, executed by the County on the 22nd day of July, 1941, and by the Department on the 31st day of July, 1941; by supplemental agreement executed by the County on the 3rd day of November, 1941, and by the Department on the 8th day of November, 1941; and by second supplemental agreement executed by the County on the 1st day of April, 1946, and by the Department on the 9th day of April, 1946, the repair and restoration of Capay and Stevens bridges were provided for; and

WHEREAS, the repair and restoration of said Stevens Bridge has not been accomplished because of war conditions and insufficiency of funds; and

WHEREAS, the County of Yolo is desirous of accomplishing the repair and restoration of the Stevens Bridge during the low water season of 1947, and has signified its willingness to contribute a further sum of Twenty Thousand Dollars ($20,000.00) for the repair and restoration of said Stevens Bridge; and

WHEREAS, on the 18th day of April, 1947, pursuant to the provisions of Chapter 20, Statutes of 1946 (First Extraordinary Session) application was filed by the County of Yolo with the State Allocation Board of the State Department of Finance, for said addition Twenty Thousand Dollars ($20,000.00); and

WHEREAS, the Board of Supervisors of the County of Yolo has been requested by the Department of Public Works of the State of California to execute a third supplemental agreement between the County of Yolo and the Department of Public Works of the State of California for the Stevens Bridge project, amending the prior agreements to provide for additional funds from funds appropriated by Chapter 20, Statutes of 1946.

NOW, THEREFORE BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo execute a third supplemental agreement between the County of Yolo and the Department of Public Works of the State of California for the Stevens Bridge project, amending the prior agreement to provide for additional funds from fund appropriated by Chapter 20, Statutes of 1946.

BE IT FURTHER RESOLVED AND ORDERED, that W. Naismith, Supervisor, District No. 5, Yolo County Court House, Woodland, California, be, and he hereby is designated as the authorized agent of Yolo County, and is hereby authorized and directed to sign the aforementioned third supplemental agreement and to submit the same to the State Director of Public Works; and said authorized agent is further authorized and directed as representative of the County of Yolo to conduct all negotiations and conclude all arrangements, with the Director of Public Works, or his authorized agents, which may be necessary in connection with said application.

PASSED AND ADOPTED this 21st day of April, 1947, by the Board of Supervisors of the County of Yolo, State of California.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

#206 Repealed by page 445 of County Code Book

ORDINANCE NO. 206
DUSTING - SPRAYING

Supervisor Naismith moved the adoption of the following Ordinance:

ORDINANCE NO. 206

AN ORDINANCE TO REGULATE THE USE AND APPLICATION OF POISONOUS MATERIALS WHICH ARE INJURIOUS TO ANIMALS OR ANY OTHER PROPERTY; TO REQUIRE THAT THE USERS NAME BE STAMPED ON THE CONTAINERS OF SUCH POISONOUS MATERIALS AND THAT SUCH EMPTIED CONTAINERS BE BURNED; TO PRESCRIBE PENALTIES FOR THE VIOLATION OF THE PROVISIONS HEREOF; AND REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE.

THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO do ordain as follows:

SECTION 1: The Yolo County Ordiances numbers 201 passed and adopted on the 4th day of

February, 1946, and 202 passed and adopted on the 16th day of April, 1946, are hereby repealed.

SECTION 2: As used in this Ordinance, unless otherwise apparent from the context:

(a) "Person" includes firm, company, corporation, partnership or association.

(b) "Agricultural Commissioner" means the Agricultural Commissioner of Yolo County.

(c) "Poisonous substance" means a substance used or intended to be used for eradicating plant or animal pests which is harmful to plants or animals.

SECTION 3: No person, except orchardists or those spraying ornamentals, shall use, spread, spray, dust or apply any poisonous substance or materials or mixture of poisonous substance which is intended to be used for eradicating plant and animal pests without first having applied for and obtained a permit so to do from the Agricultural Commissioner. Application for such permit shall be made to the Agricultural Commissioner in writing and shall give the name and address of the applicant, and if applicant is a partnership, the names of all partners, a description of the crops upon which and the land where such materials are to be used, sprayed, dusted or applied, and the names of such poisonous substances which will be used and such other information as the Agricultural Commissioner shall require to enable him to enforce the provisions of this Ordinance. Each applicant shall pay to said Agricultural Commissioner an application fee of One Dollar ($1.00). An permit issued hereunder shall expire on the first day of January of the year following the date of issuance. A permit shall not be required or any person using or applying such poisonous substance or materials to any crop being raised by said person for consumption by himself or his immediate family or employees.

SECTION 4: Berfore any permit is issued to any applicant hereunder the applicant shall deliver to the Agricultural Commissioner a certificate of insurance or other evidence satisfactory to said Agricultural Commissioner that applicant is insured by an insurance company in not less than the sum of Five Thousand Dollars ($5,000.00) against liability for damage caused by applicant, or any person hired or engaged by applicant as an independent contractor or otherwise, in, or as the result of using, spreading, spraying, dusting or applying any poisonous substance or materials or mixture of poisonous substance or substances and thus causing such materials to settle or deposit upon any land or property of another person. In lieu of such insurance, applicant may execute and deliver to said Agricultural Commissioner a surety bond in the sum of Five Thousand Dollars ($5,000.00) executed by the applicant as principal and by a surety company qualified and authorized to do business in this State as surety. Said bond shall be upon a form approved by said Commissioner and shall be conditioned upon the payment by applicant of any judgment against applicant for damages caused by the use, spreading, spraying, dusting, settling, depositing or application of such poisonous substance or materials by applicant or by any person hired or engaged by applicant as an independent contractor or otherwise and thus causing such materials to settled or deposit upon any land or property of another person. It shall be unlawful for any person to do any act for which said permit is required by this Ordinance, at any time when said insurance policy or bond has been cancelled and not replaced by another insurance policy or bond as required herein.

SECTION 5: It shall be unlawful for any person to use, spread, spray, dust or apply any poisonous substance or materials or mixture of poisonous substance or substances, in such a manner that the same shall settle or deposit in amounts in excess of seven parts per million upon the land or poperty of another person.

SECTION 6: Each owner of a container of poisonous substance or materials or mixture of poisonous substance which are injurious to animals or any other property before opening the same shall write or stamp in legible letters the owner's name on the top and botton of the container. Said container shall when emptied, if made of combustible material, beburned by the owner thereof the same day it is opened.

SECTION 7: Any person violating any provision of this Ordinance shall be guilty or a misdemeanor and upon conviction thereof shall be punished by a fine not exceeding Five Hundred

Dollars ($500.00) or by imprisonment in the County Jail of the County of Yolo not exceeding six (6) months, or by both such fine and imprisonment. Upon conviction of a violation of this Ordinance the court may suspend or revoke the permit issued hereunder to the person convicted.

SECTION 8: All experimental work conducted by State and Federal Agencies and their staffs shall be exempt from all of the provisions of this Ordinance.

SECTION 9: This ordinance is hereby declared to be enacted in the exercise of the police power of the County of Yolo and for the protection of public health and private property. If an section, sentence, clause or part of this Ordinance is for any reason held to be unconstitutional, such decision shall not affect the remaining portions of this Ordinance. The Board of Supervisors hereby declares that it would have passed this Ordinance, and each section, sentence, clause and part thereof despite the fact that one or more sections, sentences, clauses or parts thereof be declared unconstitutional.

SECTION 10: This Ordinance shall take effect thirty (30) days after its passage and before the expiration of fifteen (15) days from the passage hereof shall be published once in the Woodland Daily Democrat, a newspaper published, printed and circulated in the County of Yolo, State of California, and the County Clerk of the County of Yolo is hereby ordered to have said Ordinance published accordingly.

The foregoing Ordinance was passed and adopted by the Board of Supervisors of the County of Yolo at a regular meeting of said Board on the 22nd day of April, 1947, by the following vote:

AYES: SUPERVISORS McDermott, Naismith, Merkley, Rogers, Cummins

NOES: SUPERVISORS None ABSENT: SUPERVISORS None

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
COUNTY CLERK AND EX-OFFICIO CLERK OF SAID BOARD OF SUPERVISORS.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

CANCELLATION OF TAXES

Supervisor Merkley moved that the taxes be cancelled on the following described property:

Lots 4 and 5 - Block 3, Riverbank, in the name of Francisco Carvahlo, entered in Roll C in the office of the Yolo County Tax Collector as follows:

Line 7, Page 3-144: Assessed Valuation $220.00 on the land and $50.00 improvements, Taxes as follows:

| | |
|---|---|
| First Installment | $ 6.99 |
| Second Installment | 6.99 |
| 6% penalty | .41 |
| Total Tax to be cancelled | $14.39, |

because these lots were sold to the State of California for the purpose of building a levee along the Sacramento River.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

RESIGNATION OF MURIEL ENOS SUPERINTENDENT OF NURSES AT YOLO GENERAL HOSPITAL

Supervisor McDermott moved that the resignation of Muriel Enos, Superintendent of Nurses at Yolo General Hospital, be accepted as of this date.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

CONTRACT WITH THE UNITED STATES FOR $1,098.74 IN LIEU OF TAXES

Supervisor Merkley moved the adoption of the following resolution:

R E S O L U T I O N

WHEREAS, the United States of America has acquired and is acquiring real property for and is operating (a) rural rehabilitation project(s) for resettlement purposes (as defined in 49 Stat. 2035), hereinafter called the "Act", located within the jurisdictional limits of the local public taxing units listed in Exhibit "B", attached to and made a part of this resolution; and

WHEREAS, the aforesaid project (s) and the persons now and hereafter residing on or occupying such premises will be supplied with public or municipal services by said local public or municipal services by said local public taxing units;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Yolo County, California, that this resolution shall constitute the Request to the United States of America, by and on behalf of said local public taxing units, pursuant to the provisions of Section 2 of the Act, to enter into an Agreement for the payment by the United States of sums in lieu of taxes; and

BE IT FURTHER RESOLVED that this body does hereby authorize its Chairman to execute, for and on behalf of said local public taxing units, said Agreement with the United States of America.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 22nd day of April, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

CONTRACT WITH THE UNITED STATES FOR $313.66 IN LIEU OF TAXES

Supervisor Merkley moved the adoption of the following resolution:

R E S O L U T I O N

WHEREAS, the United States of America has acquired real property for and is operating (a) rural rehabilitation project(s) for resettlement purposes (as defined in 49 Stat. 2035), hereinafter called the "act", located within the jurisdictional limits of the local public taxing units listed in Page 1 of the Bankhead Agreement to which the Resolution is affixed,

WHEREAS, the aforesaid project(s) and the persons now and hereafter residing on or occupying such premises will be supplied with public or municipal services by said locl public taxing units;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Yolo County, California, that this resolution will constitute the Request to the United States of America, by and on behalf of said local public taxing units, pursuant to the provisions of Section 2 of the Act, to enter into an Agreement for the payment by the United States of sums in lieu of taxes; and

BE IT FURTHER RESOLVED that this body does hereby authorize its Chairman to execute, for and on behalf of said local public taxing units, said Agreement with the United States of America.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 22nd day of April, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

TRANSFER OF FUNDS FOR PAYMENT FOR AUTO FOR PLANNING COMMISSION

Supervisor Naismith moved that the Auditor be authorized and directed to transfer $1525.35 from the Unappropriated Reserve to the General Fund for the purchase of an automobile for the Planning Commission.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

TRANSFER OF FUNDS FOR PAYMENT ON AUTO FOR AGRICULTURAL EXTENSION SERVICE

Supervisor McDermott moved that the Auditor be authorized and directed to transfer $286.71 from the Unappropriated Reserve to the Officers Fund for the payment on an automobile for the Agricultural Extension Service.

Supervisor Naismith seconded the motion and on roll call the motion was decoared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

VACANCY IN COMMISSIONER OF BRYTE COUNTY FIRE PROTECTION DISTRICT

Supervisor Merkley moved that the office of Lawrence E. Richardson as Commissioner of Bryte County Fire Protection District be declared vacant for the reason that said Laurence E. Richardson has not performed the duties of his office for over a year.

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

APPOINTMENT OF COMMISSIONER BRYTE COUNTY FIRE PROTECTION DISTRICT

Supervisor Merkley moved that George W. Todd be appointed Commissioner of Bryte County Fire Protection District to fill the vacancy of Lawrence E. Richardson.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

APPOINTMENT OF RUTH HUGHES SUPERINTENDENT OF NURSES AT YOLO GENERAL HOSPITAL

Supervisor Merkley moved that Ruth Hughes be appointed Superintendent of Nurses at Yolo General Hospital in the place of Muriel Enos resigned.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

No further business coming before the Board, the session was continued to April 23, 1947, at 10 A. M.

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April 23, 1947

Ihe Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to continuance of April 22, 1947.

All members present, Chairman Cummins presiding.

ADOPTION OF CANVASS OF SACRAMENTO-YOLO PORT DISTRICT ELECTION RETURNS BY SACRAMENTO COUNTY BOARD OF SUPERVISORS

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION

WHEREAS, an election was duly and regularly conducted on April 15, 1947 to determine whether or not the SACRAMENTO-YOLO PORT DISTRICT should be created and established; and

WHEREAS, said election was conducted in that territory lying within the limits of the boundaries of Sacramento County, and within that portion of Yolo County within the boundaries of Supervisorial District No. 1 of Yolo County as described in the resolution calling said election; and

WHEREAS, the Board of Supervisors of the County of Sacramento, State of California, has by resolution adopted this 23rd day of April, 1947, duly canvassed the returns of all of the votes cast at said election in the said County of Sacramento, a certified copy of which resolution is hereto attached; and

WHEREAS, said Board of Supervisors of the County of Sacramento declared the returns of said votes so cast in said County of Sacramento to be as follows:

Votes in favor of the creation and establishment of the SACRAMENTO-YOLO PORT DISTRICT

25,681

Votes against the creation and establishment of the SACRAMENTO-YOLO PORT DISTRICT

7,076

NOW, IHEREFORE, BE II RESOLVED, that the canvass of the returns of the votes cast in said County of Sacramento as made by the said Board of Supervisors of said County, and as set forth in said resolution attached hereto, is hereby adopted by this Board of Supervisors and the same is hereby confirmed, approved and ratified; and

BE II FURTHER RESOLVED by the Board of Supervisors of the County of Yolo and said Board of Supervisors finds that the returns of votes cast at said election in said County of Sacramento is as follows:

Votes in favor of the creation and establishment of the SACRAMENTO-YOLO PORT DISTRICT

25,681

Votes against thecreation and establishment of the SACRAMENTO-YOLO PORT DISTRICT

7,076

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 23rd day of April, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:_____
CLERK OF SAID BOARD

RESOLUTION NO. 6969

WHEREAS, the Boards of Supervisors of Sacramento and Yolo Counties did heretofore duly and regularly call an election to determine whether or not the SACRAMENTO-YOLO PORT DISTRICT should be created and established; and

WHEREAS, the said Boards determined that said election sould be conducted within the territory described as all of the landing within the limits of the boundaries of Sacramento County, and that portion of Yolo County within the boundaries of Supervisorial District No. 1 of Yolo County as described in the resolution calling said election; and

WHEREAS, the said Boards prescribed that said election should be held on April 15, 1947,

and that at said election the following proposition should be submitted to the voters thereat, "Shall the SACRAMENTO-YOLO PORT DISTRICT be created and established?"; and

WHEREAS, said election was duly and regularly conducted according to law on said date and the returns of all of the votes cast in Sacramento have been heretofore duly and regularly filed with this Board of Supervisors;

NOW, THEREFORE, the Board of Supervisors of the County of Sacramento hereby canvasses the returns of the votes cast at said election in the County of Sacramento and finds the results of said election in said County to be as follows:

Votes in favor of the creation and establishment of the SACRAMENTO-YOLO PORT DISTRICT 25,681

Votes against the creation and establishment of theSACRAMENTO-YOLO PORT DISTRICT 7,076

PASSED AND ADOPTED by the Board of Supervisors of the County of Sacramento, State of California, this 23rd day of April, 1947.

AYES: SUPERVISORS, Champlin, Conrad, Elmer, Garlick.

NOES: SUPERVISORS, None. ABSENT: SUPERVISORS, M. W. Young.

ATTEST: C. C. LARUE, COUNTY CLERK
By Wm. H. Dick
CLERK OF SAID BOARD

James R. Garlick
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SACRAMENTO, STATE OF CALIFORNIA.

State of California, )
) ss.
County of Sacramento.)

No. 1645

I, C. C. LaRue, County Clerk of the County of Sacramento, and ex-officio Clerk of the Board of Supervisors in and for said County and State aforesaid, hereby certify that I have compared the foregoing copy with the original on file and of record in my office, and that the same is a full, true and correct copy of such original, with the endorsements thereon, and of the whole thereof.

Witness my hand and the seal of said Board of Supervisors this Apr 23 1947

C. C. LaRue, County Clerk and ex-officio Clerk of the Board of Supervisors.

(SEAL) By Wm H. Dick , Deputy Clerk

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

SACRAMENTO-YOLO PORT DISTRICT
DECLARED ORGANIZED AND FORMED

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION

RESOLUTION DECLARING SACRAMENTO-YOLO PORT DISTRICT
DULY ORGANIZED AND FORMED

WHEREAS, the Boards of Supervisors of Sacramento and Yolo Counties, pursuant to law, did heretofore duly call a special election to determine whether or not the SACRAMENTO-YOLO PORT DISTRICT would be created and established; and

WHEREAS, said Boards of Supervisors did determine that all of the land within the limits of the boundaries of Sacramento County, and all of the land within the limits of the boundaries of Supervisorial District No. 1 of Yolo County hereafter described should constitute the District within which the election should be conducted; and

WHEREAS, said election was on the 15th day of April, 1947, duly held and conducted within said territory; and

WHEREAS, subsequent to said election the said Boards of Supervisors duly canvassed the votes cast thereas and ascertained that the vote thereat in the respective counties was as follows:

Yolo County:

In favor of the creation and establishment of the SACRAMENTO-YOLO PORT DISTRICT 1,628

Against the creation and establishment of the SACRAMENTO-YOLO PORT DISTRICT 440

Sacramento County:

In favor of the creation and establishment of the SACRAMENTO-YOLO PORT DISTRICT25,681

Against the creation and establishment of the SACRAMENTO-YOLO PORT DISTRICT 7,076

NOW, THEREFORE, the Board of Supervisors of the County of Yolo hereby finds that a majority of the votes cast at said election were in favor of the formation of said district, and that a majority of the votes in the territory included in said District in each county in which said election was conducted were in favor of the formation of said District;

NOW, THEREFORE, BE IT RESOLVED, that the SACRAMENTO-YOLO PORT DISTRICT is duly organized and formed as a River Port District under and pursuant to the provisions of Par 6 of Division VIII of the Harbors and Navigation Code of the State of California entitled "River Port Districts" and of the "District Oganization Act" (Deering's California General Laws, Act 2120); that the name of the River Port District shall be SACRAMENTO-YOLO PORT DISTRICT; that the boundaries of said District shall be as follows:

All of the land within the limits of the boundaries of Sacramento County and that portion of Yolo County within the limits of the present boundaries of Supervisorial District Number 1 of Yolo County. The boundaries of said Supervisorial District Number 1 are more particularly described as follows:

Beginning at the Southwest corner of Section 33, T. 6 N., R. 3 E., M. D. B. & M.; said point also being on the boundary line between Yolo and Solano Counties; thence East along said County Boundary line to the center line of Sutter Slough; thence upstream along the center line of Sutter Slough to its intersection with the center line of the Sacramento River; thence upstream along the center line of the Sacramento River to its intersection with the North line of Section 34, T. 10 N., R. 3 E., M. D. B. & M.; the last two courses being the common boundary line between Sacramento and Yolo Counties; thence West to the Northwest corner of Section 33 of said township and range; thence South along the West line of said Section 33 and the West line of Sections 4, 9, 16, 21 and 28, T. 9 N., R. 3 E. to the Southwest corner of said section 28; thence East long the South line of Sections 28 and 27 to the Northwest corner of Section 35 of said township and range; thence South along the West line of Section 35 of said Township and Range, the West line of Sections 2, 11, 14, 23, 26 and 35, T. 8 N., R. 3 E., the west lines of Sections 2, 11, 14, 23, 26 and 35, T. 7 N., R. 3 E., and the West line of Section 2, T. 6 N., R. 3 E., to the quarter common to Sections 2 and 3, thence West along the quarter section line through Sections 3 and 4 to the quarter corner on the West line of said Section 4, thence South along the West line of Sections 4, 9, 16, 21, 28 and 33, T. 6 N., R. 3 E. to the point of beginning.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 23rd day of April, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

SALE OF $22,000.00 BRYTE ELEMENTARY SCHOOL DISTRICT BONDS SET

Supervisor Naismith moved the adoption of the following resolution:

BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

RESOLUTION PROVIDING FOR BONDS OF BRYTE ELEMENTARY SCHOOL DISTRICT

WHEREAS, it appears from the papers heretofore filed with this Board of Supervisors that in accordance with the Resolution and Order of the Governing Board of Bryte Elementary School District, of Yolo County, California, duly adopted on the 17th day of February 1947, an election in said District was duly called for the 27th day of March 1947, by posting and publishing notices thereof in the manner and for the period prescribed by law, for the purpose of submitting to the electors of said School District the question of issuing and selling bonds of said District to the amount, for the purposes, of the denominations and maturities, and at the rate of interest hereinafter specified, the time and place of said election, the names of the Inspectors and Judges appointed to conduct the election, and all other matters and things required by law being set forth in said Resolution and Order and notices; and

WHEREAS, it appears that said election, in conformity with said Resolution and Order and notices, was on said day mentioned in said notices regularly held, that the polls thereof remained open during the time required by law and in said Resolution and Order and notices specified, and that the returns of said election were by the Inspectors and Judges of said election duly made to the Governing Board of said School District; that at the time by law pre-

scribed, the Governing Board of said School District did duly meet and canvass the returns of said election, and from said canvass it appears that there were 144 votes cast at said election, of which at least two-thirds, to-wit: 123 votes, were cast in favor of issuing said bonds; all of which matters are fully set forth and appear in the certificate of the Governing Board of said School District, and exhibits thereto attached, certified to and filed with this Board of Supervisors on the 3rd day of April, 1947; and

WHEREAS, said proceedings have been examined by the District Attorney of this County, and he reports that the same are in compliance with law, and that bonds should be issued as in said proceedings provided; and

WHEREAS, it appears, and this Board of Supervisors hereby finds and declares that all the conditions, acts and things required by the Constitution and Laws of the State of California to exist, have happened and to have been performed, precedent to and in the issuance of said bonds exist, have happened and have been performed in regular and due time, form and manner as required by law, and that said bonds, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and Laws of said State;

IT IS THEREFORE ORDERED that for the purpost of raising money, (a) for the purchasing of school lots, (b) for the building or purchasing of school buildings, (c) fot the making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation or repairs, (c) for the repairing, restoring or rebuilding of any school building damaged, injured or destroyed by fire or other public calamity, (e) for the supplying of school buildings with furniture or necessary apparatus of a permanent nature, (f) for the permanent improvement of the school grounds, bonds of the Bryte Elementary School District, of Yolo County, California, be issued in the sum of Twenty-Two Thousand and 00/100 Dollars ($22,000.00); that said bonds shall be dated May 1, 1947, shall bear interest at the rate of not exceeding five per cent (5%) per annum (the exact rate to be determined upon the sale of said bonds), payable annually for the first year on May 1, 1948, and semi-annually thereafter on May 1 and November 1 of each year. Said bonds shall have attached thereto coupons for said interest, and said bonds and interest shall be payable in lawful money of the United States of America at the office of the Treasurer of the County of Yolo, State of California, out of the interest and sinking fund of said School District, and the money for the redemption of said bonds and the payment of the interest thereon shall be raised by taxation upon the taxable property in said District, as prescribed by law.

Said bonds shall be numbered, shall be of the denominations, and shall be payable as follows, to-wit:

| Bond Numbers (Inclusive) | Denomination | Date Payable | Bond Numbers (Inclusive) | Denomination | Date Payable |
|---|---|---|---|---|---|
| 1 | $1000.00 | May 1 1948 | 12 | $1000.00 | May 1 1959 |
| 2 | $1000.00 | May 1 1949 | 13 | $1000.00 | May 1 1960 |
| 3 | $1000.00 | May 1 1950 | 14 | $1000.00 | May 1 1961 |
| 4 | $1000.00 | May 1 1951 | 15 | $1000.00 | May 1 1962 |
| 5 | $1000.00 | May 1 1952 | 16 | $1000.00 | May 1 1963 |
| 6 | $1000.00 | May 1 1953 | 17 | $1000.00 | May 1 1964 |
| 7 | $1000.00 | May 1 1954 | 18 | $1000.00 | May 1 1965 |
| 8 | $1000.00 | May 1 1955 | 19 | $1000.00 | May 1 1966 |
| 9 | $1000.00 | May 1 1956 | 20 | $1000.00 | May 1 1967 |
| 10 | $1000.00 | May 1 1957 | 21 | $1000.00 | May 1 1968 |
| 11 | $1000.00 | May 1 1958 | 22 | $1000.00 | May 1 1969 |

Said bonds, and interest cuopons thereto attached and the registration endorsement to be printed on the back of each bond, respectively, shall be substantially in the following form, to-wit:

UNITED STATES OF AMERICA

STATE OF CALIFORNIA

County of Yolo

Bryte Elementary School District, of Yolo County, California.

SCHOOL BOND

No._____ $1000.00

Bryte Elementary School District, of Yolo County, State of California, hereby acknowledges itself indebted and for value received promises to pay to the holder hereof (or, if this bond be registered, to the registered owner hereof) on the 1st day of May, A. D., 19___, the sum of One Thousand and 00/100 Dollars ($1000.00) and to pay interest thereon at the rate of ___ per cent (___%) per annum, payable on May 1, 19___, and semi-annually thereafter on May 1 and November 1 in each year until maturity, upon surrender of the annexed coupons as they severally become due (or if this bond be registered, to the registered owner hereof). Both principal and interest of this bond are payable in lawful money of the United States of America, at the office of the Treasurer of the County of Yolo, State of California. For the puncutal payment of this bond, with interest hereon as aforesaid, and for the levy and collection of taxes sufficient for that purpose, the full faith and credit of said School District, are hereby irrevocably pledged.

This bond may be registered as to both principal and interest in the manner provided by law.

+++++(The matter ommitted here is found on page 181)

IT IS FURTHER ORDERED that T. D. Cummins the Chairman of the Board of Supervisors, and the County Auditor, be and they are hereby authorized to sign said bonds when the same are ready for signature and said bonds shall be countersigned by the Clerk of this Board who shall affix the official seal of said Board to each of said bonds. Two of such signatures may be printed, lithographed, engraved, or otherwise mechanically reproduced. The coupons attached to said bonds shall bear the printed, engraved or lithographed facsimile signature of the County Auditor.

IT IS FURTHER ORDERED that said bonds be offered for sale and sold to the highest responsible bidder for cash at not less than principal and accrued interest; and that sealed proposals be received by this Board up to the hour of 2:00 o'clock P. M. on the 20th day of May, 1947, for the purchase of said bonds for cash, at not less than principal and accrued interest, to the date of their delivery, the interest rate to be designated in the bid, this Board reserving the right to reject any and all bids; and that a certified or cashier's check payable to the order of the Chairman of the Board of Supervisors for a sum not less than 10% of the amount of said bonds bid for, shall accompany each bid (except that of any State or Federal Agency) as a guaranty that the bidder, if successful, will accept and pay for said bonds in accordance with the terms of his bid, when the same are ready for delivery. And it if further ordered that the Clerk of this Board shall cause notice of the sale of said bonds, stating the terms of sale as hereinabove provided, to published for a period of two weeks befofe said date of sale, in Woodland Daily Democrat, a newspaper printed and published in said County of Yolo, California, and shall cause notice of said salte to bemailed, as provided by law, to the State Treasurer and the State Department of Finance of the State of California.

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State of California )
) ss.
County of Yolo

I, C. L. HIDDLESON, County Clerk, and ex-officio Clerk of the Board of Supervisors of the said County, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the Board of Supervisors of the said County at a meeting held on the 23rd day of April, 1947, by the following vote, to wit:

Ayes: Supervisors Merkley, Waismith, Cummins, Rogers, McDermott

Noes: Supervisors None Absent: Supervisors None

IN WIINESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors this 23rd day of April, 1947

_____
County Clerk and Ex-officio Clerk of the Board of Supervisors

By_____ Deputy County Clerk

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

SALE OF $60,000.00 WINTERS ELEMENTARY SCHOOL DISTRICT BONDS SET

Supervisor Rogers moved the adoption of the following resolution:

BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

RESOLUTION PROVIDING FOR BONDS OF WINTERS ELEMENTARY SCHOOL DISTRICT

WHEREAS, it appears from the papers heretofore filed with this Board of Supervisors that in accordance with the Resolution and Order of the Governing Board of Winters Elementary School District, of Yolo County, California, duly adopted on the 7th day of January 1947, an election in said District was duly called for the 20th day of February 1947, by posting and publishing notices thereof in the manner and for the period prescribed by law, for the purpose of submitting to the electors of said School District the question of issuing and selling bonds of said District to the amount, for the purposes, of the denominations and maturities, and at the rate of interest hereinafter specified, the time and place of said election, the names of the Inspectors and Judges appointed to conduct the election, and all other matters and things required by law being set forth in said Resolution and Order and notices; and

WHEREAS, it appears that said election, in conformity with said Resolution and Order and notices, was on said day mentioned in said notices regularly held, that the polls thereof remained open during the time required by law and in said Resolution and Order and notices specified, and that the returns of said election were by the Inspectors and Judges of said election duly made to the Governing Board of said School District; that at the time by law prescribed, the Governing Board of said School District did duly meet and canvass the returns of said election, and from said canvass it appears that there were 105 votes cast at said election, of which at least two-thirds, to-wit: 96 votes, were cast in favor of issuing said bonds; all of which matters are duly set forth and appear in the certificate of the Governing Board of said School District, and exhibits thereto attached, certified to and filed with this Board of Supervisors on the 21st day of April, 1947; and

WHEREAS, said proceedings have been examined by the District Attorney of this County, and he reports that the same are in compliance with law, and that bonds should be issued as in said proceedings provided; and

WHEREAS, it appears, and this Board of Supervisors hereby finds and declares that all the conditions, acts and things required by the Constitution and Laws of the State of California to exist, to have happened and to have been performed, precedent to and in the issuance of said bonds exist, have happened and have been performed in regular and due time, form and manner as required by law, and that said bonds, togetherwith all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and Laws of said State;

IT IS THEREFORE ORDERED that for the purpose of raising money, (a) for the purchasing of school lots, (b) for the building or purchasing of school buildings, (c) for the making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation or repairs, (d) for the repairing, restoring or rebuilding of any school building damaged, injured or destroyed by fire or other public calamity, (e) for the supplying of school buildings with furniture or necessary apparatus of a permanent nature, (f) for the permanent improvement of the school grounds, bond of the Winters Elementary School District, of Yolo County, California, be issued in the sum of Sixty Thousand and 00/100 Dollars ($60,000.00); that said bonds shall be dated May 1, 1947, shall bear interest at the rate of not exceeding five per cent (5%) per annum (the exact rate to be determined upon the sale of said bonds), payable annually for the first year on May 1, 1948, and semi-annually

thereafter on November 1 and May 1 of each year. Said bonds shall have attached thereto coupons for said interest, and said bonds and interest shall be payable in lawful money of the United States of America at the office of the Treasurer of the County of Yolo, State of California, out of the interest and sinking fund of said School District, and the money for the redemption of said bonds and the payment of the interest thereon shall be raised by taxation upon the taxable property in said District, as prescribed by law.

Said bonds shall be numbered, shall be of the denominations, and shall be payable, as follows, to-wit:

| Bond Numbers (Inclusive) | Denomination | Date Payable | Bond Numbers (Inclusive) | Denomination | Date Payable |
|---|---|---|---|---|---|
| 1 to 3 | $1000.00 | May 1 1948 | 31 to 33 | $1000.00 | May 1 1958 |
| 4 to 6 | $1000.00 | May 1 1949 | 34 to 36 | $1000.00 | May 1 1959 |
| 7 to 9 | $1000.00 | May 1 1950 | 37 to 39 | $1000.00 | May 1 1960 |
| 10 to 12 | $1000.00 | May 1 1951 | 40 to 42 | $1000.00 | May 1 1961 |
| 13 to 15 | $1000.00 | May 1 1952 | 43 to 45 | $1000.00 | May 1 1962 |
| 16 to 18 | $1000.00 | May 1 1953 | 46 to 48 | $1000.00 | May 1 1963 |
| 19 to 21 | $1000.00 | May 1 1954 | 49 to 51 | $1000.00 | May 1 1964 |
| 22 to 24 | $1000.00 | May 1 1955 | 52 to 54 | $1000.00 | May 1 1965 |
| 25 to 27 | $1000.00 | May 1 1956 | 55 to 57 | $1000.00 | May 1 1966 |
| 28 to 30 | $1000.00 | May 1 1957 | 58 to 60 | $1000.00 | May 1 1967 |

Said bonds, and interest coupons thereto attached and the registration endorsement to be printed on the back of each bond, respectively, shall be substantially in the following form, to-wit:

UNITED STATES OF AMERICA

STATE OF CALIFORNIA

County of Yolo

Winters Elementary School District, of Yolo County, California.

SCHOOL BOND

No. _____ $1000.00

Winters Elementary School District, of Yolo County, State of California, hereby acknowledges itself indebted and for value received promises to pay to the holer hereof (or, if this bond be registered, to the registered owner hereof) on the 1st day of May, A. D., 1948, the sum of One Thousand and 00/100 Dollars ($1,000.00) and to pay interest thereon at the rate of ____ per cent (____%) per annum, payable on May 1, 1948, and semi-annually thereafter on November 1 and May 1 in each year until maturity, upon surrender of the annexed Coupons as they severally become due (or if this bond be registered, to the registered owner hereof). Both principal and interest of this bond are payable in lawful money of the United States of America, at the office of the Treasurer of the County of Yolo, State of California. For the punctual payment of this bond, with interest hereon as aforesaid, and for the leby and collection of taxes sufficient for that purpose, the full faith and credit of said School District, are hereby irrevocably pledged.

This bond may be registered as to both principal and interest in the manner provided by law.

This bond is one of a series of bonds of like date and tenot, (except for such variations, if any, as may be required to set forth varying maturities, interest rates or denominations) numbered from 1 to ____, inclusive, amounting in the aggregate to Sixty Thousand and 00/00 Dollars ($60,000.00) and is issued and sold by the Board of Supervisors of the County of Yolo, State of California, for the purpose of raising money, (a) for the purchasing of school lots, (b) for the building or purchasing of school buildings, (c) for the making of alterations to the school building or buildings other than such as may be necessary for current maintenance, operation or repairs, (d) for the repairing, restoring or rebuilding of any school building damaged, injured or destroyed by fire or other public calamity, (e) for the supplying of school buildings with furniture or necessary apparatus of a permanent nature, (f) for the permanent improvement of the school grounds, in pursuance of and in strict conformity with the provisions of the Constitution and Laws of the State of California, and is authorized by a

vote of more than two-thirds of the voters voting at an election duly and legally called and held and conducted in said School District.

It is hereby certified and recited that all the conditions, acts and things required by the Constitution and Laws of the State of California to exist, to have happened and to have been performed, precedent to and in the issuance of this bond exist, have happened and have been performed in regular and due time, form and manner as required by law, and that the issue of bonds of which this is one, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and Laws of said State; that due provision has been made for the levy and collection of an annual ad valorem tax upon all taxable property in said School District sufficient to pay the principal and interest on this bond as the same shall fall due.

This bond is in the form prescribed by order of said Board of Supervisors duly made and entered in its minutes and shall be payable out of the interest and sinking fund of said School District.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Yolo, State of California, has caused this bond to be signed by the Officers duly authorized and designated for that purpose, to be sealed with its official seal and the coupons hereto annexed to be signed by the facsimile signature of the County Auditor, and this bond to be dated the _____ day of _____, 19____.

(SEAL)

_____
Chairman of the Board of Supervisors.

COUNTERSIGNED:

_____
County Auditor.

_____
Clerk of the Board of Supervisors

(FORM OF COUPON)

No_____ $_____

On the 1st day of May, 19___, the Treasurer of the County of Yolo, State of California, will pay to the holder hereof out of the interest and sinking fund of Winters Elementary School District of Yolo County, State of California, the sum of _____ Dollars ($_____) in lawful money of the United States of America, at his office in said County and State, being _____ month's interes then due on its School Bond, dated_____19___ and bearing No.__.

_____
County Auditor

(REGISTRATION FORM ON BACK OF BOND)

This bond is registered pursuant to the statute in such cases made and provided in the name of_____ and the interest and principal thereof are hereafter payable to such owner.

Dated the _____ day of _____, 19____

_____
County Treasurer

IT IS FURTHER ORDERED I. D. Cummins the Chairman of the Board of Supervisors, and the County Auditor, be and they are hereby authorized to sign said bonds when the same are ready for signature and said bonds shall be countersigned by the Clerk of this Board who shall affix the official seal of said Board to each of said bonds. Two of such signatures may be printed, lithographed, engraved, or otherwise mechanically reproduced. The Coupons attached to said Bonds shall bear the printed, engraved or lithographed facsimile signature of the County Auditor.

IT IS FURTHER ORDERED that said bonds be offered for sale and sold to the highest responsible bidder for cash at not less than principal and accrued interest; and that sealed proposals be received by this Board up to the hour of 2:o'clock P. M., on the 20th day of May, 1947, for the purchase of said bonds for cash, at not less than principal and accrued interest, to the date of their delivery, the interest rate to be designated in the bid, this Board reserving the right to reject any and all bids; and that a certified or cashier's check payable

to the order of the Chairman of the Board of Supervisors for a sum not less than 10% of the amount of said bonds bid for, shall accompany each bid (except that of any State of Federal Agency) as a guaranty that the bidder, if successfull, will accept and pay for said bonds in accordance with the terms of his bid, when the same are ready for delivery. And it is further ordered that the Clerk of this Board shall cause notice of the sale of said bonds, stating the terms of sale as hereinabove provided, to be published for a period of two weeks before said date of sale, in Woodland Daily Democrat, a newspaper printed and published in said County of Yolo, California, and shall cause notice of said sale to be mailed, as provided by law, to the State Ireasurer and the State Department of Finance of the State of California.

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State of California )
County of Yolo ) ss

I, C. L. Hiddleson, County Clerk and ex-officio Clerk of the Board of Supervisors of said County, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the Board of Supervisors of the said County at a meeting held on the 23rd day of April, 1947, by the following vote, to wit:

Ayes: Supervisors Merkley, Naismith, Cummins, Rogers, McDermott

Noes: Supervisors None Noes: Supervisors None

IN WIINESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors, this 23rd day of April, 1947

County Clerk and Ex-officio Clerk of the Board of Supervisors

By Deputy County Clerk

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

+++++ (Insert on page 177 between the words "Provided by law" and the words "It is further")

Inis bond is one of a serires of bonds of like date and tenor, (except for such variations, if any, as may be required to set forth varying maturities, interest rates or denominations) numbered from 1 to 22 inclusive, amounting in the aggregate to Iwenty-Iwo Ihousand and 00/00 Dollars ($22,000.00) and is issued and sold by the Board of Supervisors of the County of Yolo, State of California, for the purpose of raising money, (a) for the purchasing of school lots, (b) for the building or purchasing of school buildings, (c) for the making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation or repairs, (d) for the repairing, restoring or rebuilding of any school building damaged, injured or destroyed by fire or other public calamity, (e) for the supplying of school buildings with furniture or necessary apparatus of a permanent nature, (f) for the permanent improvement of the school grounds, in pursuant of and in strict conformity with the provisions of the Constitution and Laws of the State of California, and is authorized by a vote or more than two-thirds of the voters voting at an election duly and legally called and held and conducted in said School District.

It is hereby certified and recited that all the conditions, acts and things required by the Constitusion and Laws of the State of California to exist, to have happened and to have been performed, precedent to and in the issuance of this bond exist, have happened and have been performed in regular and due time, form and manner as required by law, and that the issue of bonds of which this is one, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and Laws of said State; that due provision has been made for the levy and collection of an annual ad valorem tax upon all taxable property in said School District sufficient to pay the principal and interest on this bond as

the same shall fall due.

This bond is in the form prescribed by order of said Board of Supervisors duly made and entered in its minutes and shall be payable out of the interest and sinking fund of said School District.

IT WITNESS WHEREOF, the Board of Supervisors of the County of Yolo, State of California, has caused this bond to be signed by the Officers duly authorized and designated for that purpose, to be sealed with its official seal and the coupons hereto annexed to be signed by the facsimile signature of the County Auditor, and this bond to be dated the ____ day of ____,19__.

COUNTERSIGNED:

_____
Chairman of the Board of Supervisors.

_____
Clerk of the Board of Supervisors.

_____
County Auditor.

(FORM OF COUPON)

No_____ $_____

On the 1st day of May, 19___, the Treasurer of the County of Yolo, State of California, will pay to the holder thereof out of the interest and sinking fund of Bryte Elementary School District, of Yolo County, State of California, the sum of _____ Dollars ($_____) in lawful money of the United States of America, at his office in said County and State, being _____ months' interest then due on its School Bond, dated _____, 19__ and bearing No_____.

_____
County Auditor.

(REGISTRATION FORM ON BACK OF BOND)

This bond is registered pursuant to the statute in such cases made and provided in the name of _____ and the interest and principal thereof are hereafter payable to such owner.

Dated the _____ day of _____, 19_____

_____
County Treasurer.

No further business coming before the Board, the session was continued to 1:30 P. M. this day.

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April 23, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 1:30 P. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to continuance of this A. M.

All members present, Chairman Cummins presiding.

EARL WITHYCOMBE APPOINTED COMMISSIONER SACRAMENTO-YOLO PORT DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the Sacramento-Yolo Port District has been duly organized and formed as of this date.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that Earl Withycombe is hereby appointed Commissioner of the Sacramento-Yolo Port District.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 23rd day of April, 1947.

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:_____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

A. R. MERKLEY APPOINTED MEMBER OF BOARD OF ELECTION SACRAMENTO-YOLO PORT DISTRICT

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the Sacramento-Yolo Port District has been duly organized and formed as of this date.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that A. R. Merkley is hereby appointed Member of the Board of Election of the Sacramento-Yolo Port District.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 23rd day of April, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST:_____
CLERK OF SAID BOARD

Supervisor Naismith seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Rogers, Cummins. Noes: None. Absent: None.

Not Voting: Merkley.

No further business coming before the Board, the Board adjourned.

Attest: C. L. Kiddleson
Clerk of the Board

E. H. Cummins
Chairman of the Board

- - - - - - - - - - - - -

May 5, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Cummins presiding.

The minutes of the April meetings were approved.

CLAIMS AGAINST THE COUNTY

Supervisor McDermott moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

WARRANT FOR POSTAL CARDS FOR COUNTY CLERK

The Auditor was directed to draw a warrant for $5.00 in favor of the Puchasing Agent for the purchase of 500 1¢ postal cards for the County Clerk.

APPROPRIATION FOR WATER RESOURCE INVESTIGATIONS APPROVED

Supervisor Naismith moved the adoption of the following resolution:

WHEREAS, Senate Bill No. 932 has been referred to the Committee on Water Resources of the State of California, and

WHEREAS, said Bill is an act making an appropriation for water resource investigations, surveys, studies, plans, estimates and reports thereon and creating a special fund in the State Treasury for such purpose, and

WHEREAS, the Board of Supervisors of the County of Yolo has considered the same and has endorsed passage of this Bill;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo recommend the passage of this Bill and does hereby recommend to the California State Legislature and to the Governor of the State of California that the Legislature of the State of

California pass the above referred to Bill.

BE IT FURTHER RESOLVED that certified copy of this resolution be forthwith duly certified by the Clerk of this Board and forthwith forwarded by him to the Governor of the State of California, the Assembly and Senate, and to the Department of Water Resources of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 5th day of May, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

YOLO COUNTY EXHIBIT AT 1947 STATE FAIR

Supervisor Naismith moved that Yolo County take part in the 1947 State Fair, and request that the County be assigned Space J in the Counties Building, the same Space the County has had in the past.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

RESIGNATION OF I. D. CUMMINS CHAIRMAN OF THE BOARD

I. D. Cummins, Chairman of the Board having filed his resignation as Chairman with the Clerk of the Board, Supervisor Rogers moved that the said resignation be accepted.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers. Noes: None. Absent: None.
Not Voting: Cummins.

W. NAISMITH ELECTED CHAIRMAN OF THE BOARD

Supervisor Cummins remained in the Chair for the purpose of the election of a Chairman of the Board in the place of Supervisor Cummins resigned.

Supervisor Rogers moved that Supervisor W. Naismith be elected Chairman of the Board in the place of Supervisor Cummins resigned.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Cummins. Noes: None. Absent: None.
Not Voting: Naismith.

PAYMENT OF APRIL EXTRA HELP IN OFFICE OF ASSESSOR

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors by resolution dated June 18, 1946, allotted the sum of Three Thousand Dollars to the County Assessor of Yolo County as extra help for the purpose of reassessments; and

WHEREAS, extra help was necessarily employed in said office during the month of April, 1947, for assessment purposes;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County Auditor of the County of Yolo is hereby authorized and directed to pay all claims occuring during the month of April, 1947, for extra help in the County Assessor's office from the said sum of Three Thousand

Dollars ($3,000.00) which was appropriated as described above.

Passed and adopted by the Board of Supervisors of the County of Yolo, State of California, this 5th day of May, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Waismith. Noes: None. Absent: None.

EXEMPTION OF LIQUOR LICENSES FROM TAXATION OPPOSED

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, in many Counties of the State of California, liquor licenses are now being assessed and taxed as personal property upon their assessed valuation, and that

WHEREAS, in the case entitled Hoehm vs. the County of Orange, #47079, it was decided by the Superior Court of the County of Orange, that such liquor licenses are personal property capable of being sold, transferred, exchanged and inherited, and therefore, subject to taxation. Said case is now on appeal, and that

WHEREAS, there is now pending in the State Legislature of the State of California, Assembly Bills 1838, 1839 and 2621, all, or either of which, would propose to exempt such liquor licenses from taxation, and that

WHEREAS, it is felt by this body that liquor dealers on the whole contribute and add much cost to governmental agencies, particularly with reference to policing and prosecution for crime, and therefore, it is felt that such interests should, from an equitable standpoint, contribute toward the cost of government and not be exempt, and that

WHEREAS, it is felt further by this body, that the question as to whether or not such liquor licenses are legally personal property subject to taxation, it is a matter pr primary concern to the Courts.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that this body strenously and earnestly urges opposition to the above numbered Assembly Bills, or any other Legislative Bill whichwould have as its effect the exempting of this type of property from taxation.

BE IT FURTHER RESOLVED AND ORDERED that certified copies of this resolution be forthwith duly certified by the County Clerk of the County of Yolo and forthwith forwarded by him one copy each to the Governor of the State of California, the Assembly and Senate of the State of California, to Frank L. Gordon, State Senator of this District, and to Lloyd W. Lowrey, Assemblyman of this District.

Passed and adopted by the Board of Supervisors of the County of Yolo, State of California this 5th day of May, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Waismith. Noes: None. Absent: None.

INCREASE OF AGRICULTURAL COMMISSIONERS SALARIES

Supervisor Cummins moved the adoption of the following resolution;

WHEREAS, Senate Bill No. 380 has been referred to the Committee on Agriculture, and

WHEREAS, said Bill is an act to add Section 63.5 to the Agricultural Code, relating to the enforcement of the provisions of said code and for that purpose providing for increasing the salaries of county agricultural commissioners and making an appropriation therefor, and

WHEREAS, the Board of Supervisors of the County of Yolo has considered the same as amended and has endorsed passage of this Bill as amended;

NOW, THEREFORE, BE II RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo recommend the passage of this Bill and does hereby recommend to the California State Legislature and to the Governor of the State of California that the Legislature of the State of California pass the above referred to Bill.

BE II FURTHER RESOLVED that certified copies of this resolution be forthwith duly certified by the Clerk of this Board and forthwith forwarded by him to the Governor of the State of California, the Assembly and Senate, and to the Department of Agriculture of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 5th day of May, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to May 19, 1947, at 9 A. M.

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May 19, 1947.

The Board of Supervisors of the County of Yolo met this day in regular session at 9 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of May 5, 1947.

All members present except Supervisor Cummins, Chairman Naismith presiding.

TENTATIVE BUDGET HEARING
FISCAL YEAR 1947-1948

The hearing on the tentative budget for the fiscal year 1947-1948 came on regularly this day at 9 A. M., pursuant to notice heretofore given, and the Board proceeded with the discussion of the various items of the budget with officers, department heads and interested taxpayers and, the matter not having been finished, the hearing was continued to May 22, 1947, at 9 A. M. for the purpose of finishing the the discussion on said budget.

No further business coming before the Board, the Board adjourned to May 20, 1947, at 10 A. M.

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May 20, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of May 20, 1947.

All members present, except Supervisors Cummins & Merkley, Chairman Naismith presiding.

APPOINTMENT OF COMMITTEES

Chairman Naismith appointed the following committees:

Finance: Cummins & Rogers
Library: McDermott & Merkley
Hospital: Cummins & Rogers
Court House & Grounds and County Warehouse; Cummins & McDermott

MEMBER OF FINANCE COMMITTEE PRO TEM

Chairman Naismith appointed Supervisor McDermott member of the Finance Committe pro tem in the place of Supervisor Cummins, absent.

CLAIMS AGAINSI IHE COUNIY

Supervisor McDermott moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered. Ayes: McDermott, Rogers, Naismith. Noes: None. Absent: Merkley and Cummins.

WARRANIS FOR POSIAGE SIAMPS

It is ordered that the Auditor be authorized and directed to draw two warrants for $100.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

GERIRUDE L. JESSUP APPOINIED IO ARRANGE FOR 1947 SIAIE FAIR EXHIBIT

Supervisor Rogers moved that Gertrude L. Jessup, Secretary of the Yolo County Chamber of Commerce be authorized to contact various firms and organizations regarding the placing of an exhibit in the Yolo County Space at the 1947 State Fair, and to make definite arrangements as to the disposition of the $2,000.00 in the Budget and any premiums that may be awarded.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Rogers, Naismith. Noes: None. Absent: Merkley and Cummins.

Supervisor Merkley arrived and took his seat.

SALE OF BRYIE ELEMENIARY SCHOOL DISIRICI $22,000.00 BONDS

At 2 P. M. this day, the time set for the opening of bids for the sale of the Bryte Elementary School District $22,000.00 Bonds, the Clerk proceeded to open the only two bids, as follows: Hannaford & Talbot, $22,000.00, @ 2 3/4% interest, plus $37.00 premium; Bank of America National Trust & Savings Association, $10,000.00 @ 3½% interest, $12,000.00 @ 3% interest, plus $29.00 premium,

And it appearing to the Board that the Bid of Hannaford & Talbot was the highest and best bid,

Supervisor Merkley moved the adoption of the following resolution:

BOARD OF SUPERVISORS COUNIY OF YOLO

RESOLUIION RELAIING IO SALE OF SCHOOL BONDS OF BRYIE ELEMENIARY SCHOOL DISIRICI

WHEREAS, this Board has heretofore advertised, by the publication of a Notice of Sale of Bonds, for the time and in the manner provided by law, for bids for the bonds of Bryte Elementary School District of Yolo County, of the aggregate par value of Iwenty-Iwo Ihousand and 00/100 Dollars ($22,000.00), and bids for the said Bonds have been received and opened by this Board on this day, and

WHEREAS, it appears that the bid of Hannaford and Talbot, 519 California Street, San Francisco 4, California in the sum of par and interest accrued to the date of delivery plus a premium of $37.00 for said bonds bearing interest at the following rate: Iwo and three-fourths per cent (2-3/4%) per annum, payable annually the first year the bonds have to run and semi-annually thereafter is the highest bid received from a responsible bidder, and that said bid is satisfactory and in compliance with said Notice of Sale of Bonds,

NOW, IHEREFORE, it is Resolved that said Bonds are hereby awarded to said Hannaford and Talbot, 519 California Street, San Francisco 4, California at the price and upon the terms and conditions set forth in said bid and in the said Notice of Sale of Bonds, and that all other bids for said bonds are hereby rejected, and that the Clerk of this Board is directed to return to the respective bidders the checks submitted with the bids so rejected, and

II IS ORDERED that the rate(s) of interest on said bonds, payable as heretofore provided shall be as follows: Bond numbers (inclusive) one to twenty-two (1-22) at two and three-fourths per cent (2-3/4%) per annum, payable annually the first year the bonds have to run and semi-

annually thereafter

IT IS FURTHER ORDERED that the Clerk of this Board prepare and deliver to the purchasers of said bonds an abstract of the proceedings for their issuance.

IT IS FURTHER ORDERED that when said bonds are ready for delivery, the Clerk of this Board shall deliver the same to the County Treasurer who shall deliver said bonds to the above named purchases thereof upon payment of the purchase price thereof in accordance with said bid and this award, and shall deposit and credit the said payment as provided by law.

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STATE OF CALIFORNIA )
) SS.
COUNTY OF YOLO )

I, C. L. RIDDLESON, County Clerk and ex-officio Clerk of the Board of Supervisors of the said County do hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted by the said Board of Supervisors at a meeting held on the 20th day of May, 1947, the vote thereon being as follows:

Ayes: Supervisors MERKLEY, NAISMITH, MCDERMOTT, ROGERS Noes: Supervisors None

Absent: Supervisors CUMMINS

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors this 20th day of May, 1947.

(SEAL)

County Clerk and Ex-Officio Clerk of the Board of Supervisors.

By_____
Deputy County Clerk

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

SALE OF WINTERS ELEMENTARY SCHOOL DISTRICT $60,000.00 BONDS

At 2 P. M. this day, the time set for opening the bids for the sale of the Winters Elementary School District $60,000.00 bonds, the Clerk proceeded to open the only two bids, as follows: Bank of America National Trust & Savings Association, $42,000.00 @ 2¼% interest, $18,000.00 @ 2½% interest, plus $69.00 premium; Weeden & Co., $60,000.00 @ 2½% interest, plus $40.00 premium,

And it appearing to the Board that the bid of Bank of America National Trust and Savings Association was the highest and best bid,

Supervisor Rogers moved the adoption of the following resolution:

BOARD OF SUPERVISORS COUNTY OF YOLO

RESOLUTION RELATING TO SALE OF SCHOOL BONDS OF WINTERS ELEMENTARY SCHOOL DISTRICT

WHEREAS, this Board has heretofore advertised, by the publication of a Notice of Sale of Bonds, for the time and in the manner provided by law, for bids for the bonds of Winters Elementary School District of Yolo County, of the aggregate par value of Sixty Thousand and 00/100 Dollars ($60,000.00), and bids for the said bonds have been received and opened by this Board on this day, and

WHEREAS, it appears that the bid of Bank of America, National Trust and Savings Association, San Francisco, California in the sum of par and interested accrued to the date of delivery plus a premium of $69.00 for said bonds bearing interest at the following rate(s): Bond numbers inclusive one to forty-two (1-42) at two and one-fourth per cent (2-1/4%) per annum and bond numbers inclusive forty-three to sixty (43-60) at two and one-half per cent (2-1/2%) per annum; interest on all bonds payable annually for the first year and semi-annually thereafter is the highest bid received from a responsible bidder, and that said bid is satisfactory and in compliance with said Notice of Sale of Bonds,

NOW, THEREFORE, it is Resolved that said Bonds are hereby awarded to said Bank of America, National Trust and Savings Association, San Francisco, California, at the price and upon the terms and conditions set forth in said bid and in the said Notice of Sale of Bonds, and that all other bids for said bonds are hereby rejected, and that the Clerk of this Board is directed to return to the respective bidders the checks submitted with the bids so rejected, and

IT IS ORDERED that the rate(s) of interest on said bonds, payable as heretofore provided shall be as follows: Bond numbers inclusive one to forty-two (1-42) at two and one-fourth per cent (2-1/4%) per annum and bond numbers inclusive forty-three to sixty (43-60) at two and one-half per cent (2-1/2%) per annum: interest on all bonds payable annually for the first year and semi-annually thereafter

IT IS FURTHER ORDERED that the Clerk of this Board prepare and deliver to the purchasers of said bonds and abstract of the proceedings for their issuance.

IT IS FURTHER ORDERED that when said bonds are ready for delivery, the Clerk of this Board shall deliver the same to the County Treasurer who shall deliver said bonds to the above named purchasers thereof, upon payment of the purchase price thereof in accordance with said bid and this award, and shall deposit and credit the said payment as provided by law.

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STATE OF CALIFORNIA )
) ss.
COUNTY OF YOLO )

I, C. L. HIDDLESON, County Clerk and ex-officio Clerk of the Board of Supervisors of the said County do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the said Board of Supervisors at a meeting held on the 20th day of May, 1947, the vote thereon being as follows:

Ayes: Supervisors MERKLEY, NAISMITH, MCDERMOTT, ROGERS

Noes: Supervisors None Absent: Supervisors CUMMINS

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors this 20th day of May, 1947

(SEAL)

County Clerk and Ex-Officio Clerk of the Board of Supervisors.

By_____
Deputy County Clerk.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

PURCHASE OF $430,000.00 U. S. 7/8% CERTIFICATES OF INDEBTEDNESS

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the Treasurer of Yolo County has in his possession Four Hundred Thirty Thousand Dollars ($430,000.00) in United States of America Treasury Certificates of Indebtedness, Series "E", 1947, 7/8%, dated June 1, 1946, and maturing June 1, 1947; and

WHEREAS it is presumed that thos Treasury Certificates of Indebtedness which will be dated June 1, 1947, and maturing June 1, 1948, will be issued by the Federal Reserve Bank on an allotment basis; and

WHEREAS, it is in the best interests of the County of Yolo to purchase any and all allotments of United States of America Treasury Certificates of Indebtedness dated June 1, 1947, and maturing June 1, 1948, in the sum of Four Hundred Thirty Thousand Dollars ($430,000.00) or less as so allotted;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Treasurer of the County of Yolo be and he hereby is authorized and directed on behalf of the County of Yolo to purchase United States of America Treasury Certificates bearing date of June 1, 1947, and maturing June 1,

1948, in the amount of Four Hundred Thirty Thousand Dollars ($430,000.00) or in such lesser amount as may be allotted by the Federal Reserve Bank.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of May, 1947.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

APPROVAL OF BOND ON PETITION FOR FORMATION OF BRODERICK SANITARY DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, a petition was filed on the 20th day of May, 1947, for the organization of a Sanitary District under the Sanitary District Act of 1923 to be known as the "Broderick Sanitary District"; and

WHEREAS, The Board of Supervisors finds that the cost in connection with the formation of said proposed Sanitary District shall amount to the sum of Five Hundred Dollars ($500.00); and

WHEREAS, a surety bond has been filed by JOHN REUIER and EDWARD I? HANSON as Sureties in the penal sum of One Thousand Dollars ($1,000.00), lawful money of the United States of America, whereby said sureties agree to pay all costs in connection with the formation of said proposed Sanitary District in the event that said District is not formed;

NOW, THEREFORE, BE II RESOLVED AND ORDERED that the amount of a surety bond required in connection with the formation of said proposed Sanitary District be and the same is hereby fixed in the sum of One Thousand Dollars ($1,000.00); and

BE II FURTHER RESOLVED AND ORDERED that the surety bond filed by JOHN REUIER and EDWARD I. HANSON as Sureties in the penal sum of One Thousand Dollars ($1,000.00) to satisfy the cost of the formation of said proposed Sanitary District in the event that said District is nor formed be and the same is hereby approved by the Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of May, 1947.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

PETITION FOR FORMATION OF BRODERICK SANITARY DISTRICT SET FOR HEARING JULY 22ND, 1947

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS on the 20th day of May, 1947, a petition was duly filed with the Board of Supervisors of the County of Yolo, State of California, for the creation of a sanitary District to be known as "Broderick Sanitary District" in accordance with the provisions of the Sanitary District Act of 1923 (Statutes of 1923 Chapter 171, and amendments thereto) and

WHEREAS said petition was accompanied by a Surety Bond approved by the Board of Supervisors in an amount double the probable cost of organizing said district in accordance with the provisions of the District Investigation Act of 1933 (Statutes of 1933, page 2141 and amendments thereto).

NOW THEREFORE, BE II RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that Tuesday the 22nd day of July, 1947, at the hour of 2:30 o'clock P. M., in

the Supervisors' Room in the Court House, Woodland, California, be and the same is hereby fixed as the time and place of hearing said petition, and the Clerk of the Board of Supervisors os hereby directed to publish a notice of the hearing of said petition in the Woodland Daily Democrat, a newspaper of general circulation for at least two weeks preceding the date of said hearing.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of May, 1947.

Chairman of the Board of Supervisors of the County of Yolo State of California

ATTEST: _____
Clerk of said Board

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

RESIGNATION OF RICHARD D. JONES AS COMMISSIONER OF SPRING LAKE COUNTY FIRE PROTECTION DISTRICT ACCEPTED

Supervisor McDermott moved that the resignation of Richard D. Jones as Commissioner of Spring lake County Fire Protection District be accepted.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

APPOINTMENT OF M. F. LEMEN AS COMMISSIONER OF SPRING LAKE COUNTY FIRE PROTECTION DISTRICT

Supervisor McDermott moved that M. F. Lemen be appointed Commissioner of Spring Lake County Fire Protection District in the place of Richard D. Jones, resigned.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

FINAL INVENTORY WINTERS-DAVIS FLIGHT STRIP

Supervisor Rogers moved that Chairman Naismith be authorized to sign three copies of the Final Inventory of the Winters-Davis Flight Strip and agree to the Inventory, as of March 10, 1947, prepared by the Bureau of Public Roads, U. S. Department of Agriculture.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

No further business coming before the Board, the Board adjourned to May 22, 1947, at 9 A. M.

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May 22, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 9 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of May 20, 1947.

All members present except Cummins, Chairman Naismith presiding.

ALLOCATION OF $5,000.00 TO WEST SACRAMENTO SANITARY DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the State of California under Chapter 47, Statutes of 1944, (4th Extra Session) has appropriated funds for allotment to Local Agencies, defined therein as cities, counties or

cities and counties for the purpose of defraying not to exceed one-half the cost of preparing engineering field surveys, engineering or architectural designs and working and detailed drawings and specifications, and for the purpose pf paying one-half or less of the cost of acquisition of rights-of-way and sites, for postwar public works projects in which there is a State interest (as qualified by the Act) all as set forth in said Act; and

WHEREAS, the aforesaid Act authorizes a Local Agency to asign the money allocated to it thereunder, or any portion thereof, to any other Local Agency, or to any governmental unit or district in this State; and

WHEREAS, the County of Yolo has had allocated to it by said Act an allocation for Plan Preparation which contains a sufficient balance to permit the assignment therefrom of Five Thousand and 00/100 Dollars ($5,000.00) to West Sacramento Sanitary District, and it is desired to make such assignment;

NOW THEREFORE BE IT RESOLVED, that the County of Yolo hereby assigns to West Sacramento Sanitary District from the aforesaid allocation for Plans Preparation the sum of Five Thousand and 00/100 Dollars ($5,000.00 for the sole use of such assignee; such assignment to be for the uses and purposes of the aforesaid Act; and specifically for the purpose of the Preparation of Plans.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be filed with the Assignee, the State Controller, the State Director of Finance and the Postwar Public Works Review Board.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 22nd day of May, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

STATE OF CALIFORNIA )
COUNTY OF YOLO ) SS.

I, C. L. HIDDLESON, County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California, do hereby certify that the foregoing Resolution was introduced and read at a regular meeting of the Board of Supervisors of said County, duly held on the 22nd day of May, 1947, and thereupon duly signed and approved by the Chairman of the Board of Supervisors of said County, and that said Resolution was adopted by the following votes:

AYES: Supervisors McDermott Merkley Rogers Naismith

NOES: Supervisors NONE ABSENT: Supervisors CUMMINS

IN WITNESS WHEREOF, I have heretunto set my hand and affixed the official seal of said County of Yolo this 22nd day of May, 1947.

_____
County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

TENTATIVE BUDGET HEARING
FISCAL YEAR 1947-1948

The hearing on the testative budget for the fiscal year 1947-1948 came on regularly this day at 9 A. M., pursuant to continuance of May 20, 1947, and the Board continued the discussion of the various items of the budget with officers, department heads and interested taxpayers, and, the entire budget having been covered, the discussion of the budget was closed.

APPLICATION FOR $45,000.00 FROM STATE DIRECTOR OF FINANCE FOR NETHERLANDS ROAD AND YOLO COUNTY ROAD NO. 140

Supervisor Merkley moved the adoption of the following resolution:

Whereas, the State of California, under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the County of Yolo hereinafter designated "Local Agency" desires to apply for an allotment of State aid for the construction of a public works project under said Act; and

WHEREAS, an application to the State Director of Finance for such an allotment has veen prepared and presented to this Legislative body for consideration; and

WHEREAS, Local Agency has made provision for paying that portion of the cost of the project nor requested as an allotment from the State:

NOW IHEREFORE BE II RESOLVED, that Local Agency submit the aforesaid application for State aid for construction of a public works project to the Director of Finance, requesting an allotment of Forty-five Ihousand and 00/100 Dollars ($45,000.00), or an allotment of such an amount as may be alloted by the State Allocation Board; abd

BE II FURIHER RESOLVED, that Local Agency hereby certifies that the estimate of total cost of the construction of Netherlands Road and Yolo County Road #140 for which Local Agency is making application uder said Act is Ninety Ihousand and 00/100 Dollars ($90,000.00); and

BE II FURIHER RESOLVED, that Local Agency, pursuant to the provisions of Section 23 of the foregoing Act, hereby assigns to the State Department of Public Works, Division of Highways, for use by said assignee in defraying the cost of constructing the said public works project, any and all funds which may be alloted to Local Agency pursuant to said application, such assignment to be effective as of the date of the allotment; and

BE II FURIHER RESOLVED, that for the purpose of this request A. G. Proctor, Civil Engineer, P. O. Box 327. Woodland, California, be, and he hereby is, designated as the authorized agent of Local Agency, and is hereby authorized and directed to sign the herein mentioned application of Local Agency and to submit the same to the State Director of Finance together with a certified statement of the total estimated cost to be paid for construction of the project herein mentioned and such other information as may be required; and said authorized agent is further authorized and directed as representative of Local Agency to conduct all negotiations and conclude all arrangements, with either the State Allocation Board or the Director of Finance, which may be necessary in connection with the said application.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 22nd day of May, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNIY OF YOLO, SIAIE OF CALIFORNIA.

AIIESI: _____
CLERK OF SAID BOARD

SIAIE OF CALIFORNIA )
)
COUNIY OF YOLO )

I, C. L. HIDDLESON, County Clark and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California, do hereby certify that the foregoing Resolution was introduced and read at a regular meeting of the Board of Supervisors of said County, duly held on the 22nd day of May, 1947, and thereupon duly signed and approved by the Chairman of the Board of Supervisors of said County, and that said Resolution was adopted by the following votes:

AYES: Supervisors McDERMOTT MERKLEY ROGERS NAISMIH

NO'S: Supervisors NONE Absent: Supervisors CUMMINS

IN WIINESS WHEREOF, I have hereunto set my hand and affixed the official seal of said

County of Yolo this 22nd day of May, 1947.

County Clerk and Ex-officio Clerk
of the Board of Supervisors of the
County of Yolo, State of California

Chairman of the Board of Supervisors of
the County of Yolo, State of California

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

No further business coming before the Board, the Board adjourned to May 28, 1947, at 2 P. M.

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May 28, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of May 22, 1947.

All members present except Supervisors Cummins, Chairman Naismith presiding.

AMENDMENT OF RESOLUTIONS PROVIDING FOR BONDS OF WINTERS AND BRYTE ELEMENTARY SCHOOL DISTRICTS

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS on the 23rd day of April, 1947, the Board of Supervisors of the County of Yolo, State of California, passed and adopted

(1) a "RESOLUTION PROVIDING FOR BONDS OF WINTERS ELEMENTARY SCHOOL DISTRICT", and

(2) a "RESOLUTION PROVIDING FOR BONDS OF BRYTE ELEMENTARY SCHOOL DISTRICT" and

WHEREAS, Paragraph 1 on page 4 of each of said resolutions reads as follows:

"IT IS FURTHER ORDERED that I. D. Cummins the Chairman of the Board of Supervisors, and the County Auditor, be and they are hereby authorized to sign said bonds when the same are ready for signature and said bonds shall be countersigned by the Clerk of this Board who shall affix the official seal of said Board to each of said bonds. Two of such signatures may be printed, lithographed, engraved, or otherwise mechanically reproduced. The coupons attached to said bonds shall bear the printed, engraved or lithographed facsimile signature of the County Auditor." and

WHEREAS the said I. D. Cummins on the fifth day of May, 1947, tendered his resignation as Chairman of the Board of Supervisors of the County of Yolo, and said resignation was on that date accepted by said Board, and

WHEREAS it will be necessary in the future for the Chairman of the Board of Supervisors to execute the bonds provided for by the resolutions aforesaid,

NOW THEREFORE BE IT RESOLVED AND ORDERED that paragraph 1 of page 4 of the aforementioned resolutions be amended to read as follows:

"IT IS FURTHER ORDERED that the Chairman of the Board of Supervisors, and the County Auditor, be and they are hereby authorized to sign said bonds when the same are ready for signature and said bonds shall be countersigned by the Clerk of this Board who shall affix the official seal of said Board to each of said bonds. Two of such signatures may be printed, lithographed, engraved, or otherwise mechanically reproduced. The coupons attached to said bonds shall bear the printed, engraved or lithographed facsimile signature of the County Auditor."

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 28th day of May, 1947.

ATTEST: _____
CLERK OF SAID BOARD

CHAIRMAN OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

ACCEPTANCE OF OFFERS FOR RIGHTS OF WAY FOR NETHERLANDS ROAD

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS in consideration of the benefits to be enjoyed by them, the following parties, to-wit: Stephen F. Heringer and John F. Heringer; Colby E. Slater and Virginia R. Slater; and Gus Olson and Mabel L. Olson, have offered to remise, release and quitclaim unto the County of Yolo, for road purposes the following tracts of land described in the copies of deeds attached hereto and designated herein respectively as Exhibits "A", "B" and "C", and

WHEREAS in consideration of the sum of Two Hundred Fifty-seven and 09/100 Dollars ($257.09) Frank Krull and Mary H. Krull have offered to remise, release and quitclaim unto the County of Yolo for road purposes the following tract of land described in the copy of deed attached hereto and designated herein as Exhibit "D" and

WHEREAS said lands so described are necessary for the right-of-way of the "Netherlands Road" situated in Road District 1 of the County of Yolo, and

WHEREAS it is in the best interests of Yolo County that the offers aforesaid be accepted

NOW THEREFORE BE IT RESOLVED AND ORDERED that the County of Yolo accept the offers aforesaid and that title to the above lands aforedescribed for road purposes be vested in the name of the County of Yolo and that the same shall be for the use and benefit of County Road District No. 1.

IT IS FURTHER RESOLVED AND ORDERED that the County Auditor be and he is hereby authorized and directed to draw a warrant in the sum of Two Hundred Fifty-seven and 09/100 Dollars ($257.09) upon the funds of Yolo County Road District No. 1 and to pay the same to Frank Krull and Mary H. Krull upon receipt of a deed for road purposes to said property.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this 28th day May, 1947.

W. NAISMITH
CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:
(SEAL)
C. L. HIDDLESON
CLERK OF SAID BOARD

EXHIBIT "A"

THIS INDENTURE, made the _____day of _____, 1947, between STEPHEN F. HERINGER and JOHN F. HERINGER the parties of the first part, and the COUNTY OF YOLO in the State of California, the party of the second part,

W I T N E S S E T H:

That the said parties of the first part for and in consideration of benefits to be enjoyed by them do remise, release and quit claim unto said YOLO COUNTY, for ROAD PURPOSES the following tracts of land, lying and being in said County, and particularly described as follows:

1. Beginning at a point on the North side of Netherlands Road which is West, 1440.90 feet and North, 25.0 feet from a concrete monument designated as N. R. 1 on the map of Holland Land Co. Subdivision No. 6 filed in Map Book 3, page 44, Yolo County Records; thence West, 232.56 feet; thence N 47° 17' E, 249.46 feet; thence back along a curve to the right with a radius of 611.62 feet a distance of 455.93 feet; thence South 7.0 feet to the point of beginning and containing 0.213 Acres of land.

2. Beginning at a concrete monument designated as S.E.C.M.K. on the map of Holland Land Co. Subdivision No. 6 filed in Map Book 3, page 44 Yolo County Records; thence N0° 20' 20" E, 263.41 feet; thence back along a curve to the right with a radius of 611.62 feet, a distance of 497.53 feet; thence N 46° 56' 50" E, 263.41 feet to the point of beginning and containing 0.208 acres of land.

3. Beginning at a point which is S 25° 58' W, 97.49 feet and N 64° 02' W, 25.0 feet from a concrete monument designated as N. R. 3 on the map of Holland Land Co. Subdivision No. 6 filed in Map Book 3, page 44, Yolo County Records; thence S 25° 58' W, 110.97 feet; thence back along a curve to the left with a radius of 611.62 feet a distance of 103.18 feet; thence N 72° 42' E, 12.09 feet to the point of beginning and containing 0.008 acres of land.

This conveyance is made for the purpose of a right for a public road and highway.

TO HAVE AND TO HOLD, all and singular the above described premises to the said COUNTY OF YOLO, so long as actually used for road purposes, and no longer.

IN WITNESS WHEREOF, the parties of the first part have hereunto set their hands and seals the day and year first above written.

_____

_____

STATE OF CALIFORNIA )
) SS:
COUNTY OF YOLO )

On this _____day of_____A.D. 19___, before me,_____ in and for said County, personally appeared STEPHEN F. HERINGER and JOHN F. HERINGER personally known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowleiged to me that they executed the same.

_____
NOTARY PUBLIC IN AND FOR THE
COUNTY OF YOLO, STATE OF CALIFORNIA

EXHIBIT "B"

THIS INDENTURE, made the _____day of_____1947, between COLBY E. SLATER and VIRGINIA R. SLATER the parties of the first part, and the COUNTY OF YOLO in the State of California, the party of the second part,

W I T N E S S E T H:

That the said parties of the first part for and in consideration of benefits to be enjoyed by them do remise, release and quit claim unto said YOLO COUNTY, for ROAD PURPOSES the following tract of land, lying and being in said County, and particularly described as follows:

Beginning at a point which is S 25° 58' W. 97.49 feet and N 64° 02' W, 25.0 feet from a concrete monument designated as N.R. 3 on map of Holland Land Co. Subdivision No. 6 filed in Map Book 3, page 44, Yolo County Records; thence N 25° 58' W, 89.33 feet; thence N 10° 17' 45" W, 200.30 feet; thence back along a curve to the right with a radius of 611.62 feet a distance of 283.90 feet; thence N 72° 42' E, 12.09 feet to the point of beginning and containing 0.085 acres of land.

This conveyance is made for the purpose of a right for a public road and highway.

TO HAVE AND TO HOLD, all and singular the above described premises to the said COUNTY OF YOLO, so long as actually used for road purposes, and no longer.

IN WITNESS WHEREOF, the parties of the first part have hereunto set their hands and seals the day and year first above written.

_____

_____

STATE OF CALIFORNIA )
) SS:
COUNTY OF YOLO )

On this _____day of_____A.D. 19_____, before me_____
_____in and for said County, personally appeared COLBY E. SLATER and VIRGINIA R. SLATER personally known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

_____
NOTARY PUBLIC IN AND FOR THE
COUNTY OF YOLO, STATE OF CALIFORNIA

EXHIBIT "C"

THIS INDENTURE, made the ____day of_____,1947, between GUS OLSON and MABEL L. OLSON, husband and wife, the parties of the first part, and the COUNTY OF YOLO in the State of California the party of the second part,

W I T N E S S E T H:

That the said parties of the first part for and in consideration of benefits to be enjoyed by them do remise, release and quit claim unto said YOLO COUNTY, for ROAD PURPOSES the following tracts of land, lying and being in said County, and particularly described as follows:

1. Beginning at a point which is S 10° 17' 45" E, 142.35 feet and N 79° 42' 15" E, 25.0 feet from a concrete monument designated as N.R. 4 on the map of Holland Land Co. Subdivision No. 6 filed in Map Book 3, page 44, Yolo County Records; thence N 10° 17' 45" W, 136.76 feet; thence N 14° 54' 50" E, 136.76 feet; thence back along a curve to the left with a radius of 611.62 feet a distance of 269.09 feet to the point of beginning and containing 0.031 acres of land.

2. Beginning at a point which is S 75° 05' 10" W, 25 feet and N 14° 54' 50" E, 436.18 feet from a concrete monument designated as N.R. 4 on the map of Holland Land Co. Subdivision No. 6 filed in Map Book 3, page 44, Yolo County Records; thence around a curve to the right with a radius of 452.47 feet a distance of 245.1 feet; thence N 49° 57' 30" W, 71.6 feet; thence S 14° 54' 50" W, 263.69 feet to the point of beginning and containing 0.134 acres of land.

This conveyance is made for the purpose of a right for a public road and highway.

The party of the second part hereby agrees to rebuild or replace right of way fencing whenever such rebuilding is necessitated by reason of the change of right of way to be effected upon the acceptance of this deed.

TO HAVE AND TO HOLD, all and singular the above described premises to the said County of Yolo, so long as actually used for road purposes, and no longer.

IN WITNESS WHEREOF, the parties of the first part have hereunto set their hands and seals the day and year first above written.

_____

_____

STATE OF CALIFORNIA )
) SS:
COUNTY OF YOLO )

On this_____day of _____A.D. 19__ __, before me,_____

_____in and for said County, personally appeared GUS OLSON and MABEL L. OLSON personally known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

_____
NOTARY PUBLIC IN AND FOR THE COUNTY OF YOLO, STATE OF CALIFORNIA

EXHIBIT "D"

THIS INDENTURE, made the _____day of_____1947, between FRANK KRULL and MARY H. KRULL, husband and wife, of the County of Yolo, State of California, the parties of the first part, and the County of Yolo, in the State of California, the party of the second part,

W I T N E S S E T H:

That the said parties of the first part, in consideration of the sum of Two Hundred Fifty-seven and 09/100 Dollars ($257.09), to them in hand paid, the receipt whereof is hereby acknowledged, do remise, release and quit claim unto said YOLO COUNTY, for ROAD PURPOSES the following tract of land, lying and being in said County, and particularly described as follows:

Beginning at a point which is S 49° 57' 30" E, 147.50 feet from a concrete monument designated as S 557 on the map of Holland Land Co. Subdivision No. 6 filed in Map Book 3, page 44, Yolo County Records; thence N 45° 03' E, 688.0 feet; thence S 43° 58' E, 36.0 feet; thence S 34° 52' W, 684.3 feet; thence N 49° 57' 30" W, 157.6 feet to the point of beginning and containing 1.517 acres of land.

This conveyance is made for the purpose of a right of way for a Public Road and Highway.

TO HAVE AND TO HOLD, all and singular the above described premises to the said COUNTY OF YOLO, so long as actually used for road purposes, and no longer.

IN WITNESS WHEREOF, the parties of the first part have hereunto set their hands and seals the day and year first above written.

_____

_____

STATE OF CALIFORNIA )
) SS:
COUNTY OF YOLO )

On this _____day of_____A.D. 19_____, before me, _____

_____in and for said County, personally appeared FRANK KRULL and MARY H. KRULL personally known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

_____
NOTARY PUBLIC IN AND FOR THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

ORDINANCE NO. 207, SALARIES AGRICULTURAL COMMISSIONER PROBATION OFFICER

Supervisor McDermott moved the adoption of the following ordinance:

#207 Repealed by page 445 of County Code Book

ORDINANCE NO. 207

AN ORDINANCE OF THE COUNTY OF YOLO FIXING THE COMPENSATION OF THE PROBATION OFFICER AND THE COMPENSATION OF THE AGRICULTURAL COMMISSIONER, DEPUTIES AND EMPLOYEES AND REPEALING ALL ORDINANCES, OR PARTS OF ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE.

The Board of Supervisors of the County of Yolo do ordain as follows:

SECTION 1: That the Agricultural Commissioner of the County of Yolo shall received as compensation for the services required of him by law or by virtue of his office the sum of THREE HUNDRED TWENTY-FIVE DOLLARS ($325.00) per month. There shall be and there is hereby allowed to said Commissioner, One (1) Deputy Commissioner and said Deputy Commissioner's Salary is fixed at the sum of TWO HUNDRED THIRTY DOLLARS ($230.00) per month, and said Agricultural Commissioner shall be allowed a first and second Inspector and the first inspector shall receive a salary of TWO HUNDRED FIFTEEN DOLLARS ($215.00) per month and the second inspector a salary of TWO HUNDRED SEVEN DOLLARS ($207.00) per month, and one (1) third Inspector which said third inspector shall receive a salary of ONE HUNDRED NINETY-FIVE DOLLARS ($195.00) per month; that said Commissioner is also authorized and empowered to appoint a stenographer and clerk, both of which are hereby authorized a salary not to exceed the sum of ONE HUNDRED FIFTY-FIVE DOLLARS ($155.00) per month, PROVIDED HOWEVER, that when the said stenographer and clerk have completed six (6) months continuous employment they shall be authorized a salary not to exceed ONE HUNDRED SIXTY-FIVE DOLLARS ($165.00) per month.

The duties of the office of Agricultural Commissioner of the County of Yolo and the duties of the office of sealer of weights and measures of said County and the duties of the office of County Pound Administrator shall be, and they are hereby consolidated, and the agricultural commissioner of the County of Yolo shall be ex-officio sealer of weights and measures and ex-officio County Pound Administrator of the County of Yolo and must perform and discharge all of the duties appertaining to all of said officies, and the salary hereinabove provided

for the said agricultural commissioner shall be full compensation for the performance of the duties of all of said offices herein and hereby consolidated.

Section 2: The Probation Officer shall receive a salary of THREE HUNDRED DOLLARS ($300.00) per month.

Section 3: This ordinance before taking effect shall be published once before the expiration of Fifteen (15) dats after its passage in the Woodland Daily Democrat, a newspaper published in the County of Yolo.

Section 4: This ordinance shall take effect and be in force from and after the 1st day of July, 1947.

All ordinances and parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

The foregoing ordinance was passed and adopted by the following votes:

AYES: Supervisors McDermott, Merkley, Rogers, Naismith.
NOES: Supervisors None. ABSENT: Supervisors Cummins

DATED: May 28, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

APPOINTMENT OF MARY ANNA RICHARDSON TRUSTEE RECLAMATION DISTRICT #730

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, a vacancy has been created in the Board of Trustees of Reclamation District No. 730 by the death of M. RUSSELL RICHARDSON.

NOW THEREFORE IT IS HEREBY RESOLVED AND ORDERED That MARY ANNA RICHARDSON a landowner in said Reclamation District No. 730, be and she is hereby appointed as a member of the Board of Trustees of Reclamation District No. 730 of Yolo County, California to fill the vacancy of M. Russell Richardson.

PASSED AND ADOPTED this 28th day of May, 1947.

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: _____
Clerk of said Board

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

No further business coming before the Board, the Board adjourned.

W. Naismith
Chairman of the Board

Attest: C. R. Liddleson
CLERK OF THE BOARD

- - - - - - - - - - - - - - - - -

June 2, 1947.

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Naismith presiding.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be a pproved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None

PURCHASE OF $200,000.00 UNITED STATES 7/8% CERTIFICATES OF INDEBTEDNESS

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the County of Yolo, State of California, now has in its treasury surplus money in excess of the sum of Two Hundred Thousand Dollars ($200,000), which is not required for the immediate necessity of said County, and

WHEREAS, the Board of Supervisors of said County of Yolo deem it wise and expedient to invest a sufficient amount of said surplus to purchase from Bank of America, United States of America Treasury Certificates of Indebtedness, Series E-1948-7/8%, dated June 1, 1947, and maturing June 1, 1948, in the aggregate principal sum of Two Hundred Thousand Dollars ($200,000.00) plus a premium of Seventy Dollars ($70.00) and accrued interest to date of purchase.

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, that the County of Yolo invest a sufficient amount of the surplus money which said County now has in its treasury, to purchase from the Bank of America, United States of America Trasury Certificates of Indebtedness, Series E-1948-7/8%, dated June 1, 1947, and maturing June 1, 1948, in the aggregate principal sum of Two Hundred Thousand Dollars ($200,000.00) plus a premium of Seventy Dollars ($70.00) and accrued interest to date of purchase.

That the County Treasurer of the County of Yolo, be and he is hereby authorized and directed to accept delivery of said bonds and pay from the surplus funds of Yolo County the sum of Two Hundred Thousand Dollars ($200,000.00), the purchase price of said bonds.

IT IS FURTHER RESOLVED AND ORDERED, that the County Auditor is hereby authorized and directed to deliver his warrant on the general fund of the County of Yolo in favor of the Bank of America, National Trust and Savings Association, Woodland, California, for a sum equivalent to the amount of the premium and accrued interest on said bonds to the date of purchase to the County Treasurer, of said bonds.

PASSED AND ADOPTED BY the Board of Supervisors of the County of Yolo, State of California, this 2nd day of June, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

WARRANTS FOR POSTAGE STAMPS

The Auditor was directed to draw two warrants for One Hundred Dollars each in favof of the Purchasing agent for the purchase of postage stamps.

CONTRACT WITH SOUTHERN PACIFIC CO. FOR SIGNALS AT RACE TRACK ROAD CROSSING

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, by Resolution No. 194 of the Board of Supervisors of the County of Yolo, passed and adopted on the 3rd day of February, 1947, it was resolved that the Southern Pacific Company erect and maintain automatic warning signals at County Road Crossing AE-86.1 located in Yolo County at the intersection of Race Trac Road and the Oakland Portland branch of the Southern Pacific Railroad; and

WHEREAS, by the terms of said resolution it was further resolved that subsequent to the apporval of the Public Utility Commission of the State of California, an agreement covering the installation of the said signals would be executed by the said Board of Supervisors and the said Southern Pacific Company; abd

WHEREAS, such approval has been obtained;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that W. Naismith, Chairman of the Board of Supervisors of the County of Yolo, be and he hereby is designated as the authorized agent of the County of Yolo and is hereby authorized and directed to execute a contract with the Southern Pacific Company for the erection and installation of the authomatic warning signals aforesaid.

BE IT FURTHER RESOLVED AND ORDERED that the County Auditor be and he is hereby authorized and directed upon satisfactory completion of the work aforementioned to deliver his warrant on the funds of Road District No. 4 of the County of Yolo in favor of the Southern Pacific Company for a sum equal to one-half of the installation expense, the total being estimated at Four Thousand Three Hundred Fifty Dollars ($4,350.00).

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of June, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$7,000.00 LOAN TO CLARKSBURG COUNTY FIRE PROTECTION DISTRICT

Supervisor Merkley moved that the Board of Supervisors loan Clarksburg County Fire Protection District, a newly organized County Fire Protection District having no funds on hand, the sum of Seven Thousand Dollars ($7,000.00) out of the general fund for the purpose of purchasing new fire fighting equipment, new fire hose, etc.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Merkley, Cummins, McDermott. Noes: Naismith, Rogers. Absent: None.

APPROVAL OF JOHNSON BUS LINES APPLICATION FOR FRANCHISE

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS Forrest O. Johnson and Katherine C. Johnson of West Sacramento, California, owners and operators of Johnson Bus Lines, intend to apply to the Railroad Commission of the State of California for a franchise to operate passenger service by bus between West Sacramento, Broderick and Bryte in the County of Yolo, State of California, and,

WHEREAS in past years the said Johnson Bus Lines have rendered satisfactory service between the sommunties aforesaid,

WHEREAS THE SAID COMMUNITIES OF West Sacramento, Broderick, and Bryte are now being served by the Gibson Lines, which company is operating under temporary emergency authority from

the said Railroad Commission, and,

WHEREAS the County of Yolo is vitally interested in the permanent progress and development of transportation throughout the County, and

WHEREAS the people of the aforesaid portion of the County of Yolo will be greatly benefitted by the establishment of permanent bus service in that area,

NOW THEREFORE BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo, State of California, at its regular meeting on the 2nd day of June, 1947, after just consideration, unanimously endorses and recommends the application of the Johnson Bus Lines to provide passenger service in and between West Sacramento, Broderick and Bryte, alifornia, and

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Yolo recommends and requests that the Railroad Commission of the State of California act favorably upon the application aforesaid, and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Railroad Commission of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of June, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

METROPOLITAN BASE MAP OF SACRAMENTO REFERRED TO PLANNING COMMISSION

Supervisor Merkley moved that the Metroplitan Base Map, presented to the Board of Supervisors of the County of Yolo by the City of Sacramento Planning Commission, be referred to the Yolo County Planning Commission for their recommendation.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

H. B. HAYDEN APPOINTED JUSTICE OF THE PEACE OF CACHEVILLE TOWNSHIP

Supervisor Cummins moved that H. B. Hayden be appointed Justice of the Peace of Cacheville Township.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RESIGNATION OF JOHN H. ROBERTS, COUNTY SURVEYOR, ACCEPTED

Supervisor Cummins moved that the resignation of John H. Roberts, County Surveyor, be accepted.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Naismith, Merkley, Rogers, Cummins. Noes: None. Absent: None.

GLENN E. MOELLER APPOINTED COUNTY SURVEYOR

Supervisor Cummins moved that Glenn E. Moeller be appointed Surveyor of Yolo County in the place of John H. Roberts, resigned.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

BRYIE SANITARY DISTRICT PETITION
SET FOR HEARING

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION FIXING TIME AND PLACE OF HEARING FOR PRESENTATION
OF PETITION FOR FORMATION OF BRYIE SANITARY DISTRICT

RESOLVED, by the Board of Supervisors of the County of Yolo, California, that

WHEREAS, a petition purporting to have been signed by twenty-five or more residents and freeholders within the boundaries of certain territory in Yolo County, requesting that said territory be formed into a sanitary district under Part 1, Division 6 of California Health and Safety Code, and which district shall be knwon as BRYIE SANITARY DISTRICT, has been filed with the County Clerk of this County, together with the request that said petition be presented to this Board in the manner provided by law;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That Monday, the 7th day of July, 1947, at 2:30 o'clock P. M., at the usual meeting place of this Board in the County Court House, City of Woodland, California, is hereby fixed as the time and place when and where said petition will be presented to this Board when all persons interested therein may be heard.

2. That the County Clerk of this County is hereby directed to publish said petition, together with a notice stating the time when said petition will be presented to this Board and all persons interested may appear and be heard, for at least two weeks preceding said hearing, in the The Woodland Record, a newspaper of general circulation published in said County, copy of which notice is hereto attached and marked Exhibit "A" and made a part hereof for reference thereto.

Regularly passed and adopted this 2nd day of June, 1947.

AYES, and in favor of said Resolution:

Supervisors McDermott Cummins Merkley Rogers Naismith

NOES, and against said Resolution: Supervisors None ABSENT: Supervisors None

Chairman, Board of Supervisors
Yolo County, California

ATTEST: _____
Clerk

EXHIBIT "A"

NOTICE OF PRESENTATION OF AND HEARING ON PETITION TO FORM BRYIE SANITARY DISTRICT

NOTICE IS HEREBY GIVEN that a verified petition of residents and freeholders within the boundaries of certain territory in Yolo County, described in the petition following this notice and which is published herewith, requesting that said territory be formed into a Sanitary District under the provisions of Part 1 of Division 6 of the Health and Safety Code of the State of California, and which district shall be knwon as BRYIE SANITARY DISTRICT, will be presented to the Board of Supervisors of said County on Monday, the 7th day of July, 1947, at 2:30 o'clock P. M., at the usual meeting place of said Board in the County Court House, City of Woodland, California, at which time all persons interested may appear before said Board and be heard.

By order of the Board of Supervisors of Yolo County, California, at its meeting on Monday, June 2, 1947.

C. L. HIDDLESON
County Clerk and Ex-officio Clerk of the
Board of Supervisors of Yolo County,

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

BOND ON FORMATION OF BRYIE
SANITARY DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION FIXING AMOUNT OF BOND AND APPROVING BOND AS SUBMITTED TO COVER COST OF ORGANIZING BRYTE SANITARY DISTRICT

RESOLVED, by the Board of Supervisors of the County of Yolo, California, that

WHEREAS, a petition has been signed and filed for the formation of Bryte Sanitary District, Yolo County, California, the proposed boundaries of which are set forth in said petition; and whereas, the "District Investigation Act of 1933" requires said petition to be accompanied by a bond approved by, and in an amount fixed by, the supervisory body at double the probable cost of oganizing the district, and conditioned that the sureties will pay all costs in connection with the proposed organization in the event that the district is not formed.

NOW, THEREFORE, IT IS HEREBY FOUND, DTERMINED AND ORDERED, as follows:

1. That the amount of the bond referred to be and the same is hereby fixed at the sum of Three hundred Dollars ($300.00) Cashiers Check to be held by the Clerk as provided by law.

2. That said bond, as submitted, be and the same is hereby approved.

Regularly passed and adopted this 2nd day of June, 1947.

AYES, and in favor of said resolution: Supervisors: McDermott Cummins Merkley Rogers Naismith

NOES, and against said resolution: Supervisors: None ABSENT, Supervisors: None

Chairman, Board of Supervisors, Yolo County, California

ATTEST: _____ Clerk

Supervisor Rogers seconded the motion and on roll call the motion was declared carried abd so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ENGINEER APPOINTED TO REPORT ON FORMATION OF BRYTE SANITARY DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION ORDERING REPORT ON FORMATION OF THE PROPOSED BRYTE SANITARY DISTRICT

RESOLVED, by the Board of Supervisors of the County of Yolo, State of California, that

WHEREAS, a Petition has been filed for the fromation of a Sanitary District of certain territory within this County, to be entitled as named in the title hereof;

NOW, THEREFORE, IT IS ORDERED, that L. Cedric Macabee, a competent civil engineer, be and he is hereby appointed and directed to prepare a written report upon said proposed district, which shall be a comprehensive study of the intended project, and which shall contain the matters called for by Subdivisions (A), (B), (C), (E) and (G) of Section 6 of the District Investigation Act of 1933; which report, when completed, shall be filed with this Board and shall remain on file at the office of its Clerk for the inspection of all persons interested.

IT IS FURTHER ORDERED AND DECREED that the said County of Yolo shall incur no financial obligations for the preparation of the written report referred to herein.

Regularly passed and adopted this 2nd day of June, 1947.

AYES, and in favor of said Resolution: Supervisors: McDermott Cummins Merkley Rogers Naismith

NOES, and against said Resolution: Supervisors: None ABSENT: Supervisors; None

Chairman, Board of Supervisors, Yolo County, California

ATTEST: _____ Clerk

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

DEFAULT IN FRED STADEL ET AL VS COUNTY OF YOLO ET AL, NO. 10716

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, theCounty of Yolo has been named a party defendant in that action entitled

"FRED STADEL AND ELSIE STADEL, his wife, Plaintiffs, -vs- ANGELA LEMUS, E. N. JORDAN, COUNTY OF YOLO, a Political Subdivision of the State of California, and also all other persons unknown claiming any right, title, estate, lien or interest in the real property described in the complaint adverse to plaintiffs ownership, or any cloud upon plaintiffs title thereto, Defendants, No. 10716"; and

WHEREAS, the purpose of said action is to quiet title in the plaintiffs in the following described property situated in the Town of Yolo, County of Yolo, State of California to-wit:

> Beginning at a point on the occupied East line of Fourth Street of the Town of Cacheville which point bears South 0 deg 39' West, 104.90 feet; North 89 deg 47½' East, 1867.51 feet; South 39 deg 47½' East 309.65 feet; South 74 Deg 19½' East 980.17 feet; South 17 deg 01½' West 40.65 feet; South 74 deg 19½' East, 315.83 feet; South 15 def 31½' West, 146.36 feet; and South 74 deg 28½' East 26.00 feet from the Southeast corner of Section Two, Township 10 North, Range 1 East, M. D. B. & M., as shown on the map of Dora Woodard Lands filed in Maps and Surveys, Book 4, page 34; thence from said point of beginning along an occupied property line South 74 deg 28½' East, 99.00 feet; South 15 deg 31½' West 125.00 feet; and North 74 deg 28½' West 99.00 feet to the occupied East line of Fourth Street; thence along the East line of Fourth Street, North 15 deg 21½' East 125 feet to the point of beginning; and

WHEREAS, the existing plats on file in the office of the Recroder of the County of Yolo do not coincide with the physical boundaries of the various properties with the Town of Yolo, and afford no means for an accurate survey of the various properties aforesaid, and as a result of which title insurance may not be obtained upon the aforementioned properties; and

WHEREAS, it is expected that the adjudication of the aforementioned action in favor of the plaintiffs therein will establish property lines in the town aforesaid so that title to the said properties might readily pass from one person to another; and

WHEREAS, it is in the best interests of the County of Yolo that said property lines be established and that title to said properties pass freely from person to person;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the District Attorney of the County of Yolo is hereby directed and ordered to refrain from making an appearance in the above mentioned action and to allow plaintiffs therein to take judgment be default.

PASSED AND ADOPTED THIS 2ND DAY OF JUNE, 1947, by the Board of Supervisors of the County of Yolo, State of California.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SALARY OF COUNTY SURVEYOR REDUCED

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo, State of California, desire to amend that certain Resolution setting forth the salaries of employees of the County of Yolo not set forth in the salary ordinances of Yolo County which said resolution was apssed and adopted by the Board of Supervisors of the County of Yolo, State of California, on the 18th day of June, 1946.

NOW THEREFORE BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, that the following named officer shall receive as compensation for services required of him by law and by virtue of his office, the following salary:

COUNTY SURVEYOR - One Thousand Dollars ($1,000.00) per annum, transportation for field work shall be furnished him. He may employ a clerk at not to exceed the amount of One Hundred Fifty-Five Dollars ($155.00) per month, provided, however, that when said clerk has completed six (6) months continuous employment the said clerk shall be authorized a salary not to exceed One Hundred Sixty-Five Dollars ($165.00) per month, to be paid out of the County Treasury at the same time, in the same manner and out of the same funds as salaries of County officers are

paid. The County Surveyor may employ extra help not to exceed Two Thousand Five Hundred Dollars ($2,500.00) for work on Assessor's maps in any one year.

BE IT FURTHER RESOLVED AND ORDERED that this resolution shall take effect and be in force from and after the 2nd day of June, 1947.

BE IT FURTHER RESOLVED AND ORDERED that a certified copy of this resolution be forthwith prepared by the Clerk of the Board and delivered to the County Auditor of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of June, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

POSITION OF COUNTY ENGINEER CREATED

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, by the provisions of Section 4041.34 of the Political Code of the State of California, the Board of Supervisors of the County of Yolo is authorized to employ a specially trained and experienced person to furnish to the said County special services and advice in the field of engineering; and

WHEREAS, the County of Yolo has need for the expert services of an engineer, licensed as such under the laws of the State of California; and

WHEREAS, it is in the best interests of the County of Yolo that a licensed engineer be employed to render special engineering services and advice on engineering matters.

NOW THEREFORE BE IT RESOLVED AND ORDERED that the position of County Engineer is hereby created.

BE IT FURTHER RESOLVED AND ORDERED that the County of Yolo employ an engineer, licensed under the laws of the State of California, upon the following terms:

Duties: To render special engineering services and advice in engineering matters to the County of Yolo and the various districts therein;

Compensation: Three Thousand Eight Hundred Dollars ($3,800.00) per annum payable in equal monthly payments, to be paid out of the County Treasury at the same time, in the same manner and out of the same fund as salaries of County officers are paid.

BE IT FURTHER RESOLVED AND ORDERED that the said County Engineer is authorized to expend a sum not exceeding Five Thousand Dollars ($5,000.00) for extra help.

BE IT FURTHER RESOLVED AND ORDERED that this resolution shall take effect and be in force from and after the 2nd day of June, 1947.

BE IT FURTHER RESOVED AND ORDERED that a certified copy of this resolution be forthwith prepared by the Clerk of the Board and delivered to the County Auditor of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of June, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

GLENN E. MOELLER APPOINTED COUNTY ENGINEER

Supervisor Cummins moved that Glenn E. Moeller be appointed County Engineer of the

County of Yolo.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

APPLICATION TO DEPARTMENT OF FINANCE FOR $55,000.00 FOR ESPARTO BRIDGE

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, the State of California, under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that the may engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the County of Yolo hereinafter designated "Local Agency" desires to apply for an allotment of State aid for the construction of a public works project under said Act: and

WHEREAS, an application to the State Director of Finance for such an allotment has been prepared and presented to this Legislative Body for consideration; and

WHEREAS, Local Agency has made provision for paying that portion of the cost of the project not requested as an allotment from the State:

NOW THEREFORE BE IT RESOLVED, that Local Agency submit the aforesaid application for State aid for construction of a public works project to the Director of Finance, requesting an allotment of FIFTY-FIVE THOUSAND AND 00/100 DOLLARS ($55,000.00), or an allotment of such amount as may be alloted by the State Allocation Board; and

BE IT FURTHER RESOLVED, that Local Agency hereby certifies that the estimate of total cost of the construction of Esparto Bridge for which Local Agency is making application under said Act is SEVENTY-FIVE THOUSAND AND 00/100 DOLLARS ($75,000.00); and

BE IT FURTHER RESOLVED, that for the purpose of this request W. Naismith, Chairman of the Board of Supervisors of the County of Yolo, Court House, Woodland, California, be, and he hereby is, designated as the authorized agent of Local Agency, and is hereby authorized and directed to sign the herein mentioned application of Local Agency and to submit the same to the State Director of Finance together with a certified statement of the total estimated cost to be paid for construction of the project herein mentioned and such other information as may be required; the said authorized agent is further authorized and directed as representative of Local Agency to conduct all negotiations and conclude all arrangements, with either the State Allocation Board or the Director of Finance, which may be necessary in connection with the said application.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California this 2nd day of June, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to June 16, 1947, at 10 A. M.

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June 16, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of June 2, 1947.

All members present, Chairman Naismith presiding.

TRANSFER OF FUNDS FOR COUNTY WAREHOUSE GASOLINE, AND MOTOR VEHICLE FINES

Supervisor Cummins moved that, in order to make proper charges for gasoline distributed from the County Warehouse, the Auditor be instructed to direct the Treasurer to make the following transfers of funds, covering deliveries for the months of January, February, March, April and May, 1947:

| | | |
|---|---|---|
| FROM OFFICERS FUND: | | |
| Agricultural Commissioner | $368.40 | |
| Farm Advisor | 205.34 | |
| Surveyor | 28.39 | |
| Supt. of Schools | 34.60 | |
| Welfare Department | 38.56 | $ 675.29 |
| FROM GENERAL FUND: | | |
| Court House Lawn Mower | $ 1.24 | |
| Dog Pound | 50.35 | |
| Planning Commission | 21.45 | $ 73.04 |
| FROM HOSPITAL FUND: | | $ 46.62 |
| FROM ROAD DISTRICTS FUND: | | |
| Road District No. 2 | $ 13.01 | |
| " " " 4 | 1288.60 | |
| " " " 5 | .62 | $1,302.23 |
| | | $2,097.18 |
| TO GENERAL FUND | | $2,097.18 |

and that for the purpose of apportioning the amounts received for Motor Vehicle Fines to May 31, 1947, that the Auditor be directed to transfer from the UNAPPORTIONED FUND to the ROAD DISTRICTS FUNDS, the sum of $13,399.50, as follows:

| | |
|---|---|
| Road District No. 1 | $2,679.90 |
| " " " 2 | 2,679.90 |
| " " " 3 | 2,679.90 |
| " " " 4 | 2,679.90 |
| " " " 5 | 2,679.90 |
| | $13,399.50 |

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

APPLICATION TO DEPARTMENT OF VETERANS AFFAIRS FOR FUNDS

Supervisor Rogers moved the adoption of the following resolution:

RESOLUTION AUTHORIZING AND DESIGNATING REPRESENTATIVE TO MAKE APPLICATION TO THE DEPARTMENT OF VETERANS AFFAIRS THE SERVICE AND COORDINATION DIVISION FOR STATE MONEYS UNDER SECTION 972 OF THE MILITARY AND VETERANS CODE OF THE STATE OF CALIFORNIA CHAPTER 1493, STATUTES 1945

RESOLVED: That George H. Woods, Veterans Service Officer, is hereby authorized and designated as the representative of the County of Yolo, State of California, to sign and present and application on its behalf to the Department of Veterans Affairs of the State of California for State moneys under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, Statutes 1945; and be it

FURTHER RESOLVED: That said representative is hereby authorized and designated to exe-

and agreement on behalf of said County with said Department of Veterans Affairs covering the terms and conditions under which any amount of State moneys is to be granted to the said County; and be it

FURTHER RESOLVED: That the amount of State moneys requested is Three Thousand Eighty Four and no/100 Dollars ($3084.00), or such portion thereof as may be approved by the Department of Veterans Affairs, and for which matching funds may be provided by the County in the proportions as required by agreement with said Department.

Adopted this 16th day of June, 1947, by the Board of Supervisors of Yolo County, California. Signature _____ Chairman, Board of Supervisors

Attest:

_____ Clerk of the Board

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

INSTALLATION OF YOLO COUNTY BOOTH AT 1947 STATE FAIR

Supervisor Cummins moved that the County of Yolo pay the actual cost of installation and construction of the Booth in the Yolo County Space at the 1947 State Fair at Sacramento.

Supervisor Rogers seconded the motion and on roll call the motion was declaared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

REPORT OF ENGINEER ON BRYTE SANITARY DISTRICT SET FOR HEARING

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION

FIXING TIME AND PLACE OF HEARING REPORT ON PROPOSED FORMATION OF BRYTE SANITARY DISTRICT

RESOLVED, by the Board of Supervisors of the County of Yolo, State of California, that

WHEREAS, pursuant to the Resolution of this Board adopted on June 2, 1947, L. Cedric Macabee has prepared and filed with this Board a written report on the matters required in Sections (A), (B), (C), (E), and (G) of Section 6 of the District Investigation Act of 1933, for the formation of the Bryte Sanitary District; and

WHEREAS, this Board has examined said report and it appears to be a comprehensive study of the intended project of providing the territory described in the Petition for the formation of said District, with sanitary sewage facilities;

NOW, THEREFORE, IT IS HEREBY ORDERED and directed that

1. Monday, the 7th day of July, 1947, at the hour of 2:30 o'clock P. M. at the regular meeting place of the Board of Supervisors in the County Court House, City of Woodland, California, is hereby fixed as the time and place when and were said report and all persons interested therin may be heard by said Board;

2. That the County Clerk and Ex-Officio Clerk of this Board is hereby directed to give notice of said hearing by publishing twice in the Woodland Daily Democrat, a newspaper of general circulation published in this county, which publication shall be completed at least twenty days prior to the date set for said hearing, and which notcie shall be subsatntially as set forth in the form of notice hereto attached and by reference made a part hereof.

Regularly passed and adopted this 16th day of June, 1947.

AYES, and in favor of said Resolution: Supervisors McDermott Cummins Merkley Rogers Naismith

NOES, and against said Resolution: Supervisors None ABSENT: Supervisors None

_____ Chairman, Board of Supervisors, Yolo County, California

ATTEST: _____ Clerk

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

PURCHASE OF $16,000.00 BONDS OF THE BRYTE ELEMENTARY SCHOOL DISTRICT

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the County of Yolo, State of California, now has in its treasury surplus money in excess of the sum of Sixteen Thousand Dollars ($16,000.00), which is not required for the immediate necessity of said Count, and

WHEREAS, the Board of Supervisors of said County of Yolo deem it wise and expedient to invest a sufficient amount of said surplus to purchase from Hannaford and Talbot, 519 California Street, San Francisco, Sixteen Thousand Dollars ($16,000.00) Bryte Elementary School District 2 3/4% Bonds due One Thousand Dollars ($1,000.00) each year on the 1st day of June, 1948 to 1958 and 1960 to 1964 inclusive at a price to yield 2.55%, and accrued interest to date plus a premium, which premium cannot be determined until the date of delivery.

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, that the County of Yolo invest a sufficient amount of the surplus money wich said County now has in its treasury, to purchase from Hannaford and Talbot, 519 California Street, San Francisco, Sixteen Thousand Dollars ($16,000.00) Bryte Elementary School District 2 3/4% Bonds due One Thousand Dollars ($1,000.00) each year on the 1st day of June 1948 to 1958 and 1960 to 1964 inclusive at a price to yield 2.55%, and accrued interest to date plus a premium, which premium cannot be determined until the date of delivery.

That the County Treasurer of the County of Yolo, be and he is hereby authorized and directed to purchase and to accept delivery of said bonds and pay from the surplus funds of Yolo County the sum of Sixteen Thousand Dollars ($16,000.00), the purchase price of said bonds.

IT IS FURTHER RESOLVED AND ORDERED, that the County Auditor is hereby authorized to draw his warrant in favor of Hannaford and Talbot for a sum equivalent to the amount of the premium and accrued interest to the date of delivery of said bonds to the County Treasurer.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of June, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TWO $100.00 WARRANTS FOR POSTAGE STAMPS

It is ordered that the Auditor draw two warrants for $100.00 each in favor of the Purchasing Agent for the purchase of postage stamps for the Purchasing Agent.

TRANSFER OF $20,000.00 FROM POST WAR ROAD AND BRIDGE PROJECTS TO THE NETHERLAND ROAD AND ROAD #140

Supervisor Merkley moved that the Auditor be authorized and directed to transfer $20,000.00 from Post War Road and Bridge Projects to the Netherland Road and Road #140 (General Fund) for current advances out of Chapter #20 Non-Matching Funds.

Said Roads being located in Supervisorial District No. 1.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ASA G. PROCIOR APPOINTED ENGINEER FOR REPORT ON BRODERICK SANITARY DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION DIRECTING THE PREPARATION OF WRITTEN REPORT UPON PROPOSED BRODERICK SANITARY DISTRICT.

WHEREAS, on the 20th day of May, 1947, a petition was duly filed with the Board of Supervisors of the County of Yolo, State of California, for the creation of a sanitary district to be known as the "Broderick Sanitary District" in accordance with the provision of the Sanitary District Act of 1923 (Statutes of 1923 Chapter 171, and amendments thereto) and

WHEREAS, said petition was accompanied by surety bond approved by the Board of Supervisors in an amount double the probable cost of organizing said district in accordance with District Investigation Act of 1933, (Statutes of 1933, page 21 and 41 and amendments thereto),

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that ASA G. PROCIOR, a registered Civil Engineer be and he is hereby directed to prepare a written report upon the proposed district in accordance with the provisions of the District Investigation Act of 1933, (Statites of 1933, page 21 and 41 and amendments thereto) which shall be a comprehensive study of the intended project and said report should be completedas soon as practical with due regard to accuracy and completeness and when completed the same shall be filed with the Board of Supervisors.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of June, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

FINAL RELEASE OF WILLIAM F. HEESCH ET AL AS DELTA WATER COMPANY

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, by resolution by the Board of Supervisors, County of Yolo, State of California, it was ordered that an ordinance be passed repealing County of Yolo Ordinance No. 199 granting to William F. Heesch and Caroline M. Heesch, husband and wife, doing business as The Delta Water Company, the franchise to supply water in various parts of Yolo County, and

WHEREAS, a condition of said resolution ws that the said William F. Heesch and Caroline M. Heesch should pay the cost of publication of such repealing ordinance, and

WHEREAS, said repealing ordinance, being County of Yolo Ordinance No. 205, was passed and adopted by the County of Yolo on the 3rd day of March, 1947, and was thereafter published according to law and the said William G. Heesch and Caroline M. Heesch have paid to the County of Yolo the full amount of the costs of such publication, to-Wit: Six and 75/100 Dollars ($6.75).

NOW THEREFORE BE IT RESOLVED AND ORDERED, THAT William F. Heesch and Caroline M. Heesch, doing business as The Delta Water Company, are hereby released from any liability accruing or which may hereafter accrue to them by virtue of the franchise granted to them by the aforesaid County of Yolo Ordinance No. 199.

BE IT FURTHER RESOLVED AND ORDERED that E. L. Means, District Attorney of the County of Yolo, be and he hereby is authorized and directed on and in behalf of the County of Yolo to drawn and to sign a formal release in this matter if such should be demanded by any of the parties in interest thereto.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of Californ this 16th day of June, 1947.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

OPPOSITION BY COUNTY OF YOLO TO REPORT OF U. S. BUREAU OF RECLAMATION ON YOLO-SOLANO PROJECT

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, Mr. Carl H. Kadie, Jr., District Manager of the United States Bureau of Reclamation, Sacramento, California, has forwarded to the Bureau of Reclamation, Washington, D. C., a preliminary draft of his report on the Yolo County-Solano County Development; and

WHEREAS, a converence concerning said preliminary draft was held in the office of the Board of Supervisors of the County of Yolo at Woodland on June 10, 1947, at which conference were present Mr. Kadie, Mrs. Davidson and Mr. Bennett of the Bureau of Reclamation; Mr. Naismith, Chairman of the Board of Supervisors of Yolo County; Mr. Lowe, Chairman of the Water Committee of Yolo County and Mr. Walter Ward, Manager of the Clear Lake Water Company; and

WHEREAS it was mutually agreed at the aforesaid conference that the above named organizations would carry on further studies relative to the water rights on Clear Lake to the end that if an agreement satisfactory to all parties concerned could be reached that then the said preliminary report would be modified to reflect such mutual agreements; and

WHEREAS, it was further agreed that in the event there was not sufficient time to carry on these studies or in the event it was not possible to agree on the objectionable items then the Bureau of Reclamation would eliminate from the Yolo Solano development program all features and items effecting Yolo County and limit its report to Solano County only; and

WHEREAS, the Board of Supervisors of the County of Yolo has had a thorough study made of the report submitted to them and are opposed to certain features of that report and particularly that portion that refers to the water rights on Clear Lake:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED That the County of Yolo go on record as opposing the aforesaid report insofar as it relates to the water rights on Clear Lake.

BE IT FURTHER RESOLVED AND ORDERED that Mr. W. Naismith, Chairman of the Board of Supervisors of the County of Yolo is hereby ordered and directed to write a letter to Mr. Carl H. Kadie, Jr., District Manager of the United States Bureau of Reclamation, Sacramento, California, soliciting from him a letter relating to the Board of Supervisors' understanding of the mutual agreements resulting from the conference above referred to.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of June, 1947.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

COUNTY SALARIES 1947-1948

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo, State of California, desire to amend that certain resolution setting forth the salaries of employees of the County of Yolo not set forth in the salary ordinances of Yolo County which said resolution was passed and adopted by the Board of Supervisors of the County of Yolo, State of California, on the 18th day of June, 1946; and

WHEREAS, the said Board of Supervisors desire to incorporate herein the resolutions pertaining to salaries passed and adopted by them upon the 2nd day of June, 1947:

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo that the following named officers and employees shall receive as compensation for the services required of them by law or by virtue of their office or employment, the following salaries and/or wages:

COUNTY CLERK: Three Thousand Nine Hundred Dollars ($3,900.00) per annum and when a new great register of voters is required by law to be made, he shall receive his actual expense in making said register and the index thereto and ten cents per name for every name registered. The County Clerk may appoint a first deputy county clerk at a salary of Two Hundred Twenty Dollars ($220.00) per month; a second deputy county clerk at a salary of One Hundred Ninety Dollars ($190.00) per month; and a first and second typist at a salary not to exceed One Hundred Fifty-five Dollars ($155.00) per month provided however that when said typists have completed six months continuous employment they shall be authorized a salary not to exceed One Hundred Sixty-five Dollars ($165.00) per month, to be paid out of the county treasury at the same time, in the same manner and out of the same fund as salaries of county officers are paid. The county clerk shall be allowed to employ clerical assistance when needed and not to exceed Five Hundred Dollars ($500.00) in any one year.

SHERIFF: Four Thousand Eight Hundred Dollars ($4,800.00) per annum. The Sheriff shall be allowed his actual and necessary traveling expenses incurred in pursuing criminals and his actual and necessary traveling expenses incurred in the investigation of crimes committed in his jurisdiction. The mileage herein allowed the Sheriff shall not exceed fifteen cents per mile one way when such travel can be made by rail; in other cases such mileage shall not exceed sixteen cents per mile one way. The Sheriff may appoint one Under-Sheriff at a salary of Two Hundred Forty Dollars ($240.00) per month; eight Deputy Sheriffs at a salary of Two Hundred Twenty-five Dollars ($225.00) each per month; One Jailer at a salary of One Hundred Seventy-five Dollars ($175.00) per month and one night Jailer at a salary of One Hundred Seventy-five Dollars ($175.00) per month; One Stenographer and Matron at a salary not to exceed One Hundred Fifty-five Dollars ($155.00) per month provided however that when said Stenographer and Matron has completed six months continuous employment she shall be authorized a salary not to exceed One Hundred Sixty-five Dollars ($165.00) per month; One Superintendent for the County Labor Camp at a salary of Two Hundred Dollars ($200.00) per month; Two Labor Crew Guards and One Labor Crew Cook at a salary of One Hundred Ninety Dollars ($190.00) each per month; the Sheriff shall be allowed to employ vacation help in the amount of One Thousand Fifty Dollars ($1,050.00) per annum; in addition thereto he shall be allowed the sum of Two Hundred Thirty Dollars ($230.00) per annum for vacation help for a jailer and Seventy-five Dollars ($75.00) per annum for vacation matron's help; and five emergency Deputy Sheriffs, as hereinafter provided, at a salary of One Hundred Seventy-five Dollars ($175.00) per month each, to be paid out of the county treasury at the same time, in the same manner and out of the same fund as salaries of county officers are paid. All fees collected by the Sheriff for the service of civil papers whether originating within or without the county shall be paid into the county treasury. The office of regular deputy sheriff may be filled at any and all times. The office of emergency deputy sheriff shall be filled when and only when an emergency arises so that it is immediately necessary for the sheriff to appoint one or more deputies, not exceeding five, in addition to his regular deputies, in order to preserve the peace, uphold the law, pursue and capture criminals, protect the person and property of others, prevent and dispurse unlawful assemblies and prevent and quell riots. As soon as the emergency ceases which occasioned the appointment of such emergency deputy or deputies the Sheriff shall immediately cancel the appointment of such emergency deputy or deputies. Notwithstanding anything

to the contrary hereinabove stated, should the services performed by an emergency deputy sheriff in any calendar month be for less than such calendar month, his compensation shall be at the rate of Five Dollars ($5.00) per day for the number of days he actually rendered such services to the County of Yolo in such calendar month.

The Sheriff shall immediately, upon the appointment of an emergency deputy, or deputies, notify in writing the county auditor and Board of Supervisors of such appointment stating the occasion therefor. As soon as the said notice is filed with the Clerk of said Board, the said Clerk shall inform the Chairman of the Board of Supervisors thereof if said Chairman is present in the County of Yolo. Should the said Chairman be absent from the county, the Clerk of said Board shall immediately notify each and every individual member of the Board of Supervisors of the contents of such notice. A special meeting of the Board of Supervisors must be thereupon immediately called in accordance with law and held at the earliest time permissable under the law for the purpose of ratifying or disapproving ofthe appointment of such emergency deputy or deputies, provided that should no time be gained by calling such special meeting of the Board of Supervisors said Board may disregard the calling of such special meeting and consider the necessity and expediency of the appointment of such emergency deputy or deputies at the next regular meeting of said Board. At such special or regular meeting of said Board of Supervisors provided the appointment of such emergency deputy or deputies be not sooner canceled by the Sheriff, said Board shall inquire into the emergency and the necessity for the appointment of such emergency deputy or deputies. Should the Board find that the emergency and the necessity for the appointment of such emergency deputy or deputies is in existence at the time of such meeting and will continue thereafter, the Board shall ratify and approve the appointment of such emergency deputy or deputies and such deputy or deputies shall thereafter hold office until the Sheriff cancels their appointment or until the Board of Supervisors finds that the emergency and necessity for which such deputy or deputies were appointed no longer exists. Should the said Sheriff cancel the appointment of any emergency deputy or deputies, he shall forthwith notify the county auditor in writing to that effect and the salary of such deputy or deputies whose appointments have been so cancelled shall immediately cease. Should the Board of Supervisors make a finding that the emergency for which the said emergency deputy or deputies was or were appointed by the Sheriff no longer exists, the said Board of Supervisors shall immediately notify in writing the county auditor, sheriff and the emergency deputy or deputies to that effect, and the appointment of such emergency deputy or deputies shall immediately cease and the salary of such emergency deputy or deputies whose appointments have been thus canceled shall immediately cease. The salary or salaries of such emergency deputy or deputies for their services between the date of the appointment and the meeting of the Board of Supervisors for considering the expediency and necessity of such appointment or appointments shall be valid and proper charge against the county.

RECORDER: Three Thousand Seven Hundred Dollars ($3,700.00) per annum. In counties of this class the Recorder may appoint a first deputy recorder at a salary of One Hundred Ninety Dollars ($190.00) per month, and a second deputy recorder at One Hundred Sixty-five Dollars ($165.00) per month, payable at the same time and out of the same fund as salaries of county officers are paid. The Recorder shall be allowed to employ two typists at a salary not to exceed One Hundred Fifty-five Dollars ($155.00) per month each provided, however, that when said typists have completed six months continuous employment they shall be authorized a salary not to exceed One Hundred Sixty-five Dollars ($165.00) per month each. The Recorder shall also be allowed to employ extra help when needed at not to exceed One Thousand Eight Hundred Dollars ($1,800.00) per annum.

TREASURER: Three Thousand Nine Hundred Dollars ($3,900.00) per annum and mileage ani not to exceed Fifty Dollars ($50.00) per annum. The Treasurer may appoint one deputy

treasurer at a salary of One Hundred Sixty-five Dollars ($165.00) per month, to be paid out of the county treasury at the same time, in the same manner and out of the same fund as salaries of the County officers are paid. The treasurer shall be allowed to employ extra help when needed at not to exceed One Hundred Dollars ($100.00) in any one year. All fees received by the Treasurer shall be paid into the County of Yolo.

TAX COLLECTOR: Three Thousand Three Hundred Dollars ($3,300.00) per annum. The Tax Collector shall be allowed to employ clerical assistance when needed at not to exceed Two Thousand Three Hundred Dollars ($2,300.00) in any one year. All fees received by the Tax Collector shall be paid into the County of Yolo.

CORONER: Such fees as are now or may be hereafter allowed by law.

PUBLIC ADMINISTRATOR: Such fees as are now or may be allowed by law.

COUNTY SURVEYOR: One Thousand Dollars ($1,000.00) per annum, transportation for field work shall be furnished him. He may employ a clerk at not to exceed the amount of One Hundred Fifty-five Dollars ($155.00) per month, provided, however, that when said clerk has completed six months continuous employment the said clerk shall be authorized a salary not to exceed One Hundred Sixty-five Dollars ($165.00) per month, to be paid out of the county treasury at the same time, in the same manner and out of the same funds as salaries of County officers are paid. The County Surveyor may employ extra help not to exceed Two Thousand Five Hundred Dollars ($2,500.00) for work on Assessor's maps in any one year.

COUNTY ENGINEER: Three Thousand Eight Hundred ($3,800.00) Dollars per annum, to be paid out of the County Treasury at the same time, in the same manner and out of the same fund as salaries of County Officers are paid. The County Engineer may employ extra help not to exceed Five Thousand Dollars ($5,000.00) in any one year.

JUSTICES OF THE PEACE: The following salaries to be paid each month as county officers are paid, which shall be in full for all services rendered by them as such Justices of the Peace:

| | |
|---|---|
| Woodland Township | $200.00 |
| Washington Township | $200.00 |
| Winters Township | $ 75.00 |
| Putah Township | $ 75.00 |
| Clarksburg Township | $ 65.00 |
| Grafton Township | $ 50.00 |
| Cacheville Township | $ 25.00 |
| Blacks Township | $ 25.00 |
| Dunnigan Township | $ 25.00 |
| Cottonwood Township | $ 25.00 |
| Esparto Township | $ 25.00 |
| Capay Township | $ 25.00 |
| Guinda Township | $25.00 |

CONSTABLES: The following salaries, which shall be paid monthly as salaries of county officers are paid, and shall be in full for services rendered by them in criminal cases, to-wit:

| | |
|---|---|
| Woodland Township | $175.00 |
| Washington Township | $200.00 |
| Winters Township | $ 80.00 |
| Putah Township | $ 80.00 |
| Clarksburg Township | $ 5.00 |
| Grafton Township | $ 5.00 |
| Cacheville Township | $ 5.00 |
| Blacks Township | $ 30.00 |

| | |
|---|---|
| Dunnigan Township | $ 30.00 |
| Cottonwood Township | $ 30.00 |
| Esparto Township | $ 30.00 |
| Capay Township | $ 30.00 |
| Guinda Township | $ 30.00 |

In addition to the monthly salary allowed herein, each constable may receive and retain for his own use such fees as are now or may hereafter be allowed by law for all services performed by him in civil actions. In all townships having a population of less than two thousand five hundred, if there be more than one constable, the compensation herein allowed shall be equally divided between them so that the sum total of their monthly compensation shall not exceed the salary allowed herein for a single constable in each township.

In addition to the fees and expenses allowed by law as set forth in Section 4300b of the Political Code, constables shall be allowed the necessary and actual traveling expenses incurred by them in the investigation of a felony committed within the township of which they are officers, and the necessary and actual traveling expenses incurred by them in pursuing criminals charged with the commission of a felony.

COUNTY LIBRARIAN: Two Hundred Fifty Dollars ($250.00) per month. The Librarian may appoint one assistant at a salary of One Hundred Eighty-five Dollars ($185.00) per month; two assistance at a salary of One Hundred Seventy-five Dollars ($175.00) each per month; one assistant at a salary of One Hundred Sixty-five Dollars ($165.00) per month; and shall be allowed to employ sixteen custodians not to exceed the combined salary of Five Thousand Three Hundred Seventy Dollars ($5,370.00) in any one year. The Librarian may employ a janitor for the County Library at Woodland at a compensation of One Hundred Fifty-five Dollars ($155.00) per month; and a janitor for the County Library at Davis at a compensation of Twenty-five Dollars ($25.00) per month and an Assistant Librarian at the Davis Branch at Eighty-five Dollars ($85.00) per month and also may employ extra help not to exceed Four Hundred Dollars ($400.00) in any one year.

PURCHASING AGENT: Two Hundred Seventy-five Dollars ($275.00) per month. The Purchasing Agent shall be allowed to employ a Stenographer at a salary not to exceed One Hundred Fifty-five Dollars ($155.00) per month provided however that when said stenographer has completed six months continuous employment she shall be authorized a salary not to exceed One Hundred Sixty Five Dollars ($165.00) per month.

PROBATION OFFICER: The Probation Officer shall be allowed to employ one Stenographer at a salary not to exceed One Hundred Fifty Five Dollars ($155.00) per month provided however that when said stenographer has completed six months continuous employment she shall be authorized a salary not to exceed One Hundred Sixty-Five Dollars ($165.00) per month.

ASSESSOR: Three Thousand Five Hundred Dollars per annum, and his actual and necessary traveling expenses when engaged in assessing the property of his county; provided such traveling expenses shall not in any one year exceed the sum of Three Hundred Dollars ($300.00). In addition to the salary provided for herein the Assessor shall receive for his own use the commissions provided by Section 4290 of the Political Code of the State of California. The Assessor may appoint Deputy Assessors and extra help not to exceed the sum of Six Thousand Dollars ($6,000.00) per annum. The salaries of such officers, deputies and employees fixed herein by this resolution, as are entitled to salaries shall be paid monthly out of the county treasury except that one-half of the annual salary of the Assessor shall be paid to him in equal monthly installments for the months of March, April, May, June and one-half in equal monthly installments for the remaining eight months of the year. The Treasurer shall pay said warrants upon presentation out of the salary fund of the county treasury.

MATRON OF DETENTION HOME: One Hundred Eighty-Five Dollars ($185.00) per month.

AGRICULTURAL COMMISSIONER: The Agricultural Commissioner may employ labor for pest

control not to exceed the sum of Six Thousand Dollars ($6,000.00) in any one year.

AGRICULTURAL EXTENSION SERVICE: The Yolo County Farm Advisor may appoint a clerk to assist him in the performance of extension work in agricultural and home economics, said extension work being for the benefit of Yolo County and being conducted under the approval of the United States Department of Agriculture and in cooperation with the University of California. Said clerk of the Agriculture Extension Service shall receive a salary of not to exceed One Hundred Fifty-Five Dollars ($155.00) per month provided however that when said clerk has completed six months continuous employment she shall be authorized a salary of not to exceed One Hundred Sixty Five Dollars ($165.00) per month. The Yolo County Farm Advisor may, in addition, employ two stenographers at a salary not to exceed One Hundred Fifty Five Dollars ($155.00) per month each provided however that when each of the stenographers has completed six months continuous employment she shall be authorized a salary not to exceed One Hundred Sixty Five Dollars ($165.00) per month. The said stenographers shall be known as Stenographer No. 1 and Stenographer No. 2 which positions are hereby created.

LIVESTOCK INSPECTOR: One Hundred Forty Dollars ($140.00) per month.

HEALTH OFFICER: Five Hundred Dollars ($500.00) per month. He shall also receive Sixty Dollars ($60.00) per month in addition to his salary which sum shall include all traveling expenses and mileage of said Health Officer. In the event that the position of Health Officer be vacant, a part-time Health Officer may be appointed for as long as such vacancy exists. Said part-time Health Officer shall receive as salary Two Hundred Dollars ($200.00) per month and Fifty Dollars ($50.00) per month in addition to his salary which sum shall include all traveling expenses and mileage of said officer. The Health Officer may appoint three deputy health officers at a salary of Three Hundred Dollars ($300.00) per annum each; one supervisor of nurses at a salary of Two Hundred Forty Dollars ($240.00) per month, and who shall receive Sixty Dollars ($60.00) per month in addition to her salary, which sum shall include all traveling expenses and mileage of said nurse; one senior and junior nurse at a salary each of Two Hundred Twenty-Five Dollars ($225.00) per month and they shall receive Sixty Dollars ($60.00) per month in addition to their salary which sum shall include all traveling expenses and mileage of each of said nurses. The Health Officer may also appoint one Statistician at a salary of One Hundred Ninety Dollars ($190.00) per month. The Health Officer may employ extra help not to exceed the sum of One Hundred Fifty Dollars ($150.00) per annum. The Health Officer may employ one clerk which position is hereby created at a salary not to exceed One Hundred Fifty Five Dollars ($155.00) per month provided however that when said clerk has completed six months continuous employment she shall be authorized a salary not to exceed One Hundred Sixty Five Dollars ($165.00) per month. The compensations herein provided for shall be paid out of the county treasury at the same time, in the same manner and out of the same fund as salaries of county officers are paid.

AUDITOR'S DEPUTIES, CLERKS, ETC.: It is hereby provided that the Auditor of the County of Yolo may appoint one deputy auditor at a salary of Two Hundred Twenty Dollars ($220.00) per month; one accountant at a salary of Two Hundred Fifty Dollars ($250.00) per month and one addressograph operator at a salary of One Hundred Ninety Dollars ($190.00) per month; that in addition thereto the Auditor shall be allowed to employ extra help when needed at not to exceed Three Thousand Dollars ($3,000.00) per annum, and the Auditor shall also be allowed to employ clerical help when needed at the rate of not to exceed One Hundred Sixty-Five Dollars ($165.00) per month and to employ extra help in preparation of budget at not to exceed Three Hundred Thirty Dollars ($330.00) per annum; the Auditor is hereby permitted to employ his deputy or other employees for overtime work in his office, which overtime work shall be paid for from the amount herein set forth for extra help, such extra help shall be paid for upon claims presented to this Board.

DISTRICT ATTORNEY'S DEPUTIES, CLERKS, ETC.: The District Attorney may appoint two

Deputy District Attorneys and said Deputy District Attorneys shall receive as their compensation the sum of Two Hundred Fifty Dollars ($250.00) each per month. The District Attorney may also appoint two stenographers and the said stenographers shall each receive a salary not to exceed the sum of One Hundred Fifty Five Dollars ($155.00) per month provided however that when each of said stenographers has completed six months continuous employment they shall be authorized a salary not to exceed One Hundred Sixty Five Dollars ($165.00) per month each.

DEPARTMENT OF SOCIAL WELFARE: In the Department of Social Welfare of Yolo County there shall be one County Welfare Director Grade III, five public assistance workers Grade II, one receptionist, one junior stenographer clerk and one junior typist clerk. The County Welfare Director Grade III shall receive a salary of Two Hundred Eighty Five Dollars ($285.00) per month. The five public assistance workers Grade II shall each be authorized a salary not to exceed One Hundred Eighty Five Dollars ($185.00) per month. The receptionist shall be authorized a salary not to exceed One Hundred Sixty Five Dollars ($165.00) per month. The junior stenographer clerk shall be authorized a salary not to exceed One Hundred Sixty Five Collars ($165.00) per month and the junior typist clerk shall be authorized a salary not to exceed One Hundred Fifty Dollars ($150.00) per month.

The following State of California Merit System Modified Compensation Plan is hereby adopted by the County of Yolo for the said Department of Social Welfare:

MODIFIED COMPENSATION PLAN

| CLASSIFICATION | PER MONTH | PER MONTH | PER MONTH | PER MONTH | PER MONTH |
|---|---|---|---|---|---|
| CO. WELFARE DIR. GRADE III | $240.00 | $260.00 | $285.00 | $310.00 | $340.00 |
| PUB. AST. WORKER GRADE I | $140.00 | $150.00 | $165.00 | $180.00 | $195.00 |
| PUB. ASST. WORKER GRADE II | $155.00 | $170.00 | $185.00 | $200.00 | $220.00 |
| RECEPTIONIST | $130.00 | $140.00 | $150.00 | $165.00 | $180.00 |
| JUNIOR STENOGRAPHER CLERK | $120.00 | $130.00 | $140.00 | $150.00 | $165.00 |
| JUNIOR TYPIST CLERK | $120.00 | $130.00 | $140.00 | $150.00 | $165.00 |

PLANNING COMMISSION AND BUILDING INSPECTOR: The Yolo County Planning Commission members are hereby allowed the sum of Four Thousand Dollars ($4,000.00) per annum for expenses and other services. There shall be a building inspector who shall receive a salary of Two Hundred Sixty Five Dollars ($265.00) per month payable out of the Four Thousand Dollars ($4,000.00) aforesaid. The building inspector shall be furnished transportation for field work.

COURTHOUSE: For the Yolo County Court House there shall be one head janitor, a first assistant janitor and one second assistant janitor. In addition thereto the said head janitor may employ vacation help when needed at not to exceed the sum of Two Hundred Fifty Dollars ($250.00) in any one year. The head janitor of the Court House shall receive a salary of One Hundred Seventy-Five Dollars ($175.00) per month. The first assistant janitor of the Court House shall receive as his compensation the sum of One Hundred Fifty Five Dollars ($155.00) per month. The second assistant janitor of the Court House shall receive as his compensation the sum of One Hundred Fifty Five Dollars ($155.00) per month.

COURTHOUSE YARD: There shall be a gardner of the Court House yard who shall receive a salary of One Hundred Ninety Two and 50/100 Dollars ($192.50) per month. Said gardner may employ vacation help when needed, not to exceed One Hundred Seventy Five Dollars ($175.00) in any one year.

HEAD MECHANIC, COUNTY WAREHOUSE: At the County Warehouse located in the City of Woodland there shall be a head mechanic and one assistant to said head mechanic. The said head mechanic shall receive a salary of Two Hundred Ten Dollars ($210.00) per month, and the assistant to said head mechanic shall receive as his compensation the sum of Four Hundred Dollars ($400.00) per annum.

MEAT INSPECTOR: One Hundred Seventy-five Dollars ($175.00) per month and the sum

of five and one-half cents (5-1/2) per mile for all travel actually done in the performance of his duties. The Meat Inspector shall be allowed to employ vacation help at not to exceed Eighty Seven and 50/100 Dollars ($87.50) per annum. All fees collected by the Meat Inspector are to be paid into the county treasury.

TENDERS: The three tenders for the Freeport Bridge shall each receive a salary of One Hundred Dollars ($100.00) per month; the vacation help and relief man for the Freeport Bridge shall receive a salary not to exceed One Thousand Dollars ($1,000.00) per annum.

The two tenders for the Elkhorn ferry shall each receive a salary of Ninety Five Dollars ($95.00) per month; the relief man for the Elkhorn ferry shall receive Four Hundred Dollars ($400.00) per annum.

The West Cut ferry man shall receive a salary of One Hundred Fifteen Dollars ($115.00) per month for nine (9) months each year.

DOG POUND: There shall be a County Poundmaster who shall receive a salary of Two Hundred Five Dollars ($205.00) per month. There shall be a County Poundkeeper at a salary of One Hunired Eighty Dollars ($180.00) per annum who shall assist the County Poundmaster with his duties. There shall be a Deputy County Poundmaster who shall be appointed by the Agricultural Commissioner who shall receive as compensation for all services to be performed by him the sum of Two Hundred Five Dollars ($205.00) per month. The County Poundmaster and the Deputy County Pounimaster shall each be furnished transportation for field work. Said salary shall be payable monthly out of the General Fund of the County on claim.

COUNTY PHYSICIAN: In the County of Yolo there shall be a county physician, whose duty shall be to attend the indigent sick of said county. In addition thereto there shall be an assistant county physician and two medical assistants to the county physician to be appointed by the county physician. The County physician shall receive a salary of Six Hundred Dollars ($600.00) per month. The assistant county physician shall receive as compensation for his services the sum of Two Hundred Dollars ($200.00) per month. Each of said medical assistants to the county physician shall receive as compensation for their services the sum of Four Hundred Eighty Dollars ($480.00) per annum. The said county physician shall be paid by warrant drawn on the Treasurer of Yolo County as other county officials and employees are paid.

SUPERINTENDENT OF THE COUNTY HOSPITAL: At the Yolo County Hospital there shall be one Superintendent of the County Hospital. It shall be the duty and power of the Superintendent of the County Hospital to manage, operate and control the said hospital and have charge of and be responsible for the services of all county employees employed in the operation of same. The Superintendent of the County Hospital shall receive the sum of Two Hundred Seventy Five Dollars ($275.00) per month.

In addition to the Superintendent, there shall be at the County Hospital of Yolo County

Superintendent of Nurses
One Medical Secretary
One First Office Clerk
One Second Office Clerk
One Surgical Nurse In Charge
Three Surgical Nurses
Three General Duty Nurses in Charge
One Relief General Duty Nurse
Thirteen General Duty Nurses
Three General Duty Night Nurses
Three General Duty Nurses who shall work in the Isolation Ward
Eleven Practical Nurses

Eleven Nurses Aides

One Nurses Aide who shall work in the Isolation Ward

One Orderly In Charge

Two Orderlies

One X-Ray Technician

One Laboratory Technician

One Welfare Secretary

One First Housekeeper

One Second Housekeeper

One First Cook

One Second Cook

One Dietician

One Dishwasher

Six Kitchen Helpers

One Head Janitor

Six Assistant Janitors

One Caretaker and Gardner

One Choreman

One Chicken Man

One Milker

One Maintenance Man

THE SUPERINTENDENT OF NURSES shall receive a salary of Two hundred Thirty Five Dollars ($235.00) per month.

THE MEDICAL SECRETARY shall receive a salary of One Hundred Sixty Two and 50/100 Dollars ($162.50) per month.

THE FIRST OFFICE CLERK shall receive a salary of One Hundred Twenty Five Dollars ($125.00) per month.

THE SECOND OFFICE CLERK shall receive a salary of One Hundred Twenty Five Dollars ($125.00) per month.

THE SURGICAL NURSE IN CHARGE shall receive a salary of One Hundred Ninety Five Dollars ($195.00) per month.

THE THREE SURGICAL NURSES shall each receive a salary of One Hundred Ninety Dollars ($190.00) per month.

THE THIRTEEN GENERAL DUTY NURSES shall each receive a salary of One Hundred Seventy Five Dollars ($175.00) per month.

THE THREE GENERAL DUTY NIGHT NURSES shall receive a salary of One Hundred Eighty Five Dollars ($185.00) per month each.

THE THREE GENERAL DUTY ISOLATION WARD NURSES shall each receive a salary of One Hundred Eighty Five Dollars ($185.00) per month.

THE ELEVEN PRACTICAL NURSES shall each receive a salary of One Hundred Twenty Five Dollars ($125.00) per month.

THE ELEVEN NURSES AIDES shall each receive a salary of One Hundred Dollars ($100.00) per month.

THE NURSES AIDE who shall work in the isolation ward shall receive a compensation of One Hundred Ten Dollars ($110.00) per month.

THE ORDERLY IN CHARGE shall receive as compensation for his services the sum of One Hundred Fifty Five Dollars ($155.00) per month.

THE TWO ORDERLIES shall each receive a salary of One Hundred Fifty Dollars ($150.00) per month.

THE X-RAY AND LABORATORY TECHNICIAN shall each receive as compensation for their

services the sum of Two Hundred Dollars ($200.00) per month.

THE WELFARE SECRETARY shall receive a salary of One Hundred Seventy-Seven and 50/100 Dollars ($177.50) per month.

THE FIRST HOUSEKEEPER shall receive as compensation for her services the sum of One Hundred Dollars ($100.00) per month.

THE SECOND HOUSEKEEPER shall receive as compensation for her services the sum of One Hunired Dollars ($100.00) per month.

THE FIRST COOK shall receive as compensation for his services the sum of Two Hundred Fifty Dollars ($250.00) per month.

THE SECOND COOK shall receive as compensation for his services a salary of One Hundred Ninety Five Dollars ($195.00) per month.

THE DIETICIAN shall receive as compensation for his services a salary of One Hundred Ninety Five Dollars ($195.00) per month.

THE DISHWASHER shall receive as compensation for his services One Hundred Dollars ($100.00) per month.

THE SIX KITCHEN HELPERS shall each receive as compensation for his services the sum of One Hundred Dollars ($100.00) per month.

THE HEAD JANITOR shall receive as compensation for his services the sum of One Hundred Dollars ($100.00) per month.

THE SIX ASSISTANT JANITORS shall each receive as compensation for their services the sum of One Hundred Dollars ($100.00) per month.

THE CARETAKER AND GARDNER as compensation for his services shall receive the sum of One Hundred Dollars ($100.00) per month.

THE CHOREMAN shall receive as compensation for his services the sum of One Hundred Ten Dollars ($110.00) per month.

THE CHICKEN MAN shall receive as compensation for his services the sum of Forty Five Dollars ($45.00) per month.

THE MILKER shall receive as compensation for his services the sum of One Hundred Eighty Five Dollars ($185.00) per month.

THE MAINTENANCE MAN shall receive as compensation for his services the sum of One Hundred Eighty Five Dollars ($185.00) per month.

In addition to the salaries herein provided for the milker and choreman, they shall be provided with living quarters and food at the Yolo County Hospital Grounds.

In addition to the salaries herein provided for employees of the Yolo County Hospital they shall be provided with living quarters and food at the Yolo County Hospital grounds, and any and all of such employees who do not live at the Yolo County Hospital grounds shall receive Twenty Five Dollars ($25.00) per month in addition to their salaries herein provided.

All employees of the Yolo County Hospital above mentioned who shall have served six months continuous service from or after April 1st, 1943, or such other future date as such employment shall commence as employees of the Yolo County Hospital shall receive an additional compensation of Five Dollars ($5.00) per month, except the Superintendent of Nurses and Superintendent. This provision shall not be cumulative.

In addition to the aforesaid offices of employment created by this resolution, the said Superintendent of the Yolo County Hospital may, and he is hereby authorized to employ from time to time miscellaneous labor at a compensation not to exceed the sum of Five Hundred Dollars ($500.00) in any one calendar year. He is also allowed to employ emergency nurses not to exceed the sum of One Thousand Dollars ($1,000.00) per annum and to employ vacation help not to exceed the sum of Thirty Five Hundred Dollars ($3,500.00) per annum.

COUNTY SERVICE OFFICER: Three Thousand Dollars ($3,000.00) per annum. He shall be allowed an Assistant County Service officer who shall receive as compensation not to exceed One

Hundred Sixty-five Dollars ($165.00) per month. The compensation of the County Service Officer and the Assistant County Service Officer shall be paid jointly by the County of Yolo and the Veterans Welfare Board of the State of California, said amount to be apportioned pursuant to the provisions of a contract to be executed by the said County and the said Veterans Welfare Board and authorized by resolution of the Board of Supervisors of the County of Yolo dated the 16th day of June, 1947. Such compensation shall be paid monthly on claim presented to the Board of Supervisors of Yolo County.

COUNTY TRAPPERS: In the County of Yolo there shall be two county trappers whose duties it shall be to trap predatory animals in the County of Yolo, and in particular coyotes. The said county trappers shall each receive for his services the sum of One Hundred Fifty Dollars ($150.00) per month. In addition to his salary, each of said county trappers shall receive the sum of Sixty Dollars ($60.00) per month which sum shall include all traveling expenses and mileage of each of said trappers.

AND BE IT FURTHER RESOLVED AND ORDERED that the payment of the compensation herein fixed for the services to be rendered to Yolo County as in this resolution provided shall be paid monthly out of the County Treasury in equal monthly installments commencing on the 1st day of August, 1947, and that no change shall be made in payment of the employees of Yolo County by reason of this resolution, except for services rendered by such employees on and subsequent to July 1st, 1947. The payment for the services of the aforesaid employees shall be paid out of the proper funds of the County of Yolo upon warrants thereon duly issued by the Auditor of Yolo County in accordance with this resolution, and the Treasurer is hereby authorized to pay said warrants.

AND BE IT FURTHER RESOLVED AND ORDERED that any and all persons whose compensation is not provided for herein or fixed by ordinance rendering services to and for the County of Yolo in accordance with law and who are duly and legally authorized to perform said services shall receive compensation therefor at a rate to be fixed by the Board of Supervisors of this County or by the officer of the County legally entitled to employ such persons to render services for Yolo County.

All resolutions or parts of resolutions in conflict with the terms of this resolution are hereby repealed.

IT IS FURTHER RESOLVED AND ORDERED that this resolution shall take effect and be in force from and after the 1st day of July, 1947.

IT IS FURTHER RESOLVED AND ORDERED that a certified copy of this resolution be forthwith prepared by the Clerk of this Board and delivered to the Auditor of Yolo County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of June, 1947.

W. NAISMITH
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

(SEAL)

C. L. MIDDLETON
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned.

ATTEST: C. L. Middleton
CLERK OF THE BOARD

W. Naismith
CHAIRMAN

July 7, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Naismith presiding.

The minutes of the June meetings were approved.

CLAIMS AGAINSI IHE COUNIY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

REPAIR OF WOODEN IRESILE BRIDGE ON YOLO-COLUSA COUNIY LINE

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, there is located on the line between Yolo and Colusa Counties at a point about 4 miles east of the County Line Warehouse, a certain Wooden Trestle Bridge across Reclamation District No. 108 Borrow Pit, the usefulness of which bridge has been damaged by storms and useage and which is now unsafe for travel and must be rebuilt, replaced and/or repaired: and

WHEREAS, said bridge is owned and maintained jointly by Road District No. 3 of Yolo County and Road District No. 1 of Colusa County; and

WHEREAS, a great emergency exists necessitating the rebuilding, replacing and/or repairing of said bridge in that the same carries heavy farm to market and other traffic and serves a large farming communith located in both Yolo and Colusa Counties; and

WHEREAS, the respective Supervisors of Yolo County and Colusa County, in whose respective districts said bridge is located, desire, because of the existing emergency to immediately join together in the reconstructing, replacing and/or repairing such bridge without calling for bids:

NOW, IHEREFORE, BE II RESOLVED that an emergency exists in that said Wooden Trestle Bridge hereinabove described is unsafe for travel and must be rebuilt, replaced and/or repaired immediately in order to restore the same to a condition of usefulness.

BE IT FURIHER RESOLVED that pursuant to the provisions of Section 1529 of the Streets and highways Code of the State of California, the Supervisor of Road District No. 3 be and he is hereby ordered in cooperation with the Supervisor of Road District No. 1 of Colusa County, to replace, rebuild and/or repair the Wooden Trestle Bridge across Reclamation District No. 108 Borrow Pit in Road District No. 3 in Yolo County without calling for bids.

BE II FURIHER RESOLVED that the Supervisor of Road District No. 3 may do said work by day labor, under the direction of the Board of Supervisors, or by contract or by a combination of the two.

The foregoing resolution was passed and adopted by the Board of Supervisors of the County of Yolo by a unanimous vite at a regular meeting of said Board hel on the 7th day of July, 1947, by the following votes:

AYES: Supervisors Rogers, McDermott, Cummins, Merkley and Naismith.

NOES: NONE ABSENI: NONE

_____
CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA.

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

APPROVAL OF WELFARE DEPARIMENT
REVISED COMPENSAIION PLAN

Supervisor Merkley moved that the Welfare Department Compensation Plan, adopted June 16, 1947, be revised to read as follows:

| CLASSIFICAIION | | | PAY RANGE | | |
|---|---|---|---|---|---|
| CO. WELFARE DIR. GRADE III | $260.00 | $285.00 | $310.00 | $340.00 | $370.00 |
| PUB. ASSI. WORKER GRADE I | $150.00 | $165.00 | $180.00 | $195.00 | $210.00 |
| PUB. ASSI. WORKER GRADE II | $170.00 | $185.00 | $200.00 | $220.00 | $240.00 |
| RECEPTIONISI | $140.00 | $150.00 | $165.00 | $180.00 | $195.00 |
| JR. SIENO. CLERK | $130.00 | $140.00 | $150.00 | $165.00 | $180.00 |
| JR. TYPISI CLERK | $130.00 | $140.00 | $150.00 | $165.00 | $180.00 |

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RESIGNAIION OF JAMES L. GORMAN
CONSIABLE, CACHEVILLE IOWNSHIP

Supervisor Cummins moved that the resignation of James L. Gorman, Constable of Cacheville Iownship, be accepted as of midnight June 30, 1947.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLAIION OF IAXES

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, satisfactory proof hass been made to the Board of Supervisors of ghe County of Yolo, State of California, that certain lands hereinafter described have veen assessed by the same taxing agency to-wit: the said County of Yolo more than once for the same year; and

WHEREAS, the unpaid taxes upon the second assessment levieed against the said properties for the fiscal year 1946-;947 cannot be collected; and

WHEREAS, payment of all charges justly due on the property have been paid;

NOW, IHEREFORE, BE IT RESOLVED AND ORDERED that the Auditor of Yolo County be, and he is hereby ordered and directed to cancel all uncollected taxes, penalties and costs levied for the fiscal year 1946-1947 upon the following described landa:

1. Ihat assessment described in the Woodland City assessment roll on page 76, lines 7 and 8 and now transferred to the delinquent roll in the name of Mabel Dozier:

Lot beginning at a point on the E. line of 4th Street 185 ft. sough of the intersection of S. line of Cross Street with the East line of 4th Street, and run thence S'ly 3 ft. thence E'ly 135 ft. to point of beginning.

2. Ihat assessment described in the Woodland City assessment roll on page 23, line 10 and now transferred to the delinquent roll in the name of Michelena Bertolucci:

Lot bounded North by Main St., East by Keys, South by City Line and West by Coca Cola Bottling Company.

PASSED AND ADOPIED BY IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA, IHIS 7IH DAY OF JULY, 1947.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

I, E. L. Means, District Attorney of Yolo County, California, hereby consent to the cancellation of taxes, penalties and costs levied and assessed by the County of Yolo for the fiscal year 1946-1947 upon the real property described and referred to in the above and

and foregoing resolution.

DATED THIS 7TH DAY OF JULY, 1947.

E. L. MEANS
DISTRICT ATTORNEY IN AND FOR THE COUNTY OF YOLO, STATE OF CALIFORNIA.

APPROVAL OF APPLICATION TO THE DIVISION OF WATER RESOURCES

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo, State of California, has, on the 3rd day of May, 1947, made application No. 11389 to the State of California, Department of Public Works, Division of Water Resources, State Engineer, hereinafter called State Agency, to appropriate unappropriated waters; and

WHEREAS, said application was signed for an in behalf of the County of Yolo by Richard O. White, Deputy District Attorney of the County of Yolo; and

WHEREAS, pursuant to the filing of the said application with the State Agency afore mentioned, the said State Agency on the 30th day of June, 1947, has issued a request that notice of filing of said application be published once a week for three consecutive weeks in the Woodland Daily Democrat commencing on or before July 15, 1947, affidavit of publication to be filed with the State Agency on or before August 29, 1947:

NOW, THEREFORE BE IT RESOLVED AND ORDERED: 1. That the acts of Richard O. White, of signing and filing the application aforesaid are hereby ratified.

2. That notice of application be published and affidavit of publication be filed in accordance with the request above mentioned.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 7TH DAY OF JULY, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TRANSFER OF $5,000 FROM POST WAR ROAD AND BRIDGE PROJECTS FUND TO GENERAL FUND FOR CAPAY AND MOODY SLOUGH ENGINEER FEES

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, The County of Yolo is now engaged in the construction of Capay and Moody Slough Bridges; amd

WHEREAS, the State of California under Chapter 20, Statutes of 1946 (First Extra Session) has appropriated funds for allotment to the County of Yolo to provide financial assistance to the said County of Yolo in the construction of said bridges; and

WHEREAS, from time to time in the course of the construction of the said bridges claims for services upon the said bridge will be submitted to the County of Yolo by the Resident Engineer and his assistants:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Auditor of the County of Yolo is hereby ordered and directed to transfer the sum of Five Thousand Dollars ($5,000.00) from Post War Road and Bridge Projects fund to the General Fund of Yolo County for the purpose of providing for claims for services by Resident Engineers on Moody Slough and Capay Bridges.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor of Yolo County is ordered and directed to pay any and all lawful claims for resident engineering services upon said bridges out of moneys so earmarked in the General Fund.

BE IT FURTHER RESOLVED AND ORDERED that the Auditor of the County of Yolo is authorized and directed to seek reimbursement from the State of California for claims so paid and to apply such reimbursement to the General Fund of the County of Yolo.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 7TH DAY OF JULY, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$7,000.00 ADVANCE TO CLARKSBURG COUNTY FIRE PROTECTION DISTRICT

Supervisor Merkley moved that the Auditor be directed to transfer $7,000.00 from the General Reserve Fund to the Clarksburg County Fire Protection District Fund for the purchase of new fire fighting equipment, new fire hose, etc., for said District, the said $7,000.00 to be returned to the General Reserve Fund before the end of the present fiscal year.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

J. L. MENG APPOINTED DIRECTOR OF YOLO COUNTY EXHIBIT AT 1947 STATE FAIR

Supervisor Merkley moved that J. L. Meng be appointed Director of the Yolo County Exhibit at the 1947 State Fair at Sacramento.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TRANSFERS FROM GENERAL RESERVE FUND TO SALARY AND INDIGENT FUNDS

Supervisor Merkley moved that the Auditor be directed and authorized to make the following transfers:

| | | |
|---|---|---|
| FROM GENERAL RESERVE FUND | $ 70,000.00 | |
| TO SALARY FUND | | $ 20,000.00 |
| TO INDIGENT FUND | | 50,000.00 |
| | | $ 70,000.00 |

for the purpose of keeping the County on a cash basis between now and the time the first installment of taxes is collected and apportioned, the said $70,000.00 to be returned to the General Reserve Fund before the end of the present fiscal year.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

PERMIT FOR U. S. ENGINEERS, SACRAMENTO RIVER CHANNEL IMPROVEMENT

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the War Department, Corpos of Engineers, Pacific Division, United States of America, desires a permit to construct, survey and explore certain real property belonging to the County of Yolo; and

WHEREAS, said real property is described in the agreements prepared by the War Deparment as Tract 5 and Tract 9, Project Rivers and Harbor Improvement of Sacramento River Channel Spoils Disposal Area; and

WHEREAS, a copy of said agreements are attached hereto and marked Exhibit "A" and Exhibit "B";

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Chairman of the Board of Supervisors of the County of Yolo be and he is hereby authorized to execute said agreements by and on be-

half of the County of Yolo.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 7TH DAY OF JULY, 1947.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

EXHIBIT "A"

WAR DEPARTMENT Corps of Engineers Pacific Division

Tract 5 Project Sac. River Imp. of Navigation
Acq. Spoil Area.

CONSTRUCTION, SURVEY & EXPLORATION PERMIT (CIVIL)

STATE OF California
COUNTY OF Yolo

IN CONSIDERATION of the sum of one dollar ($1.00) and other valuable consideration, the receipt and sufficienty of which are hereby acknowledged, the undersigned, hereinafter called the "Owner", grants to the United States of America, hereinafter called the "Government", a permit upon the following terms and conditions:

1. The owner hereby grants to the government an irrevocable right to enter upon the lands hereinafter described at any time within a period of 6 months from the date of this instrument, in order to survey and carry out such other exploratory work including sub-surface exploration as may be necessary in connection with the property; to erect buildings and any other type of temporary improvement; and to perform temporary construction work of any nature.

2. This permit includes the right of ingress and egress on other lands of the owner not described below, provided such ingress and egress is necessary and not otherwise conveniently available to the government.

3. All tools, equipment, buildings, improvements and other properties placed upon the land by the government shall remain the property of the government and may be removed by the government at any time within a reasonable period after the espiration of this permit.

4. The government shall have the right to patrol and police the lands hereinafter described during the period of this permit.

5. The land affected by this permit is located in the State of California, County of Yolo, and is described as follows: See reverse side.

WITNESS MY HAND AND SEAL this 15th day of May, 1947.

COUNTY OF YOLO, a Municipal Corporation (SEAL)

WITNSS: _____ By _____(SEAL)

By _____

All that portion of that certain real property situate, lying and being in the County of Yolo, State of California; being a portion of the "Town of Washington" as said town is designated and delineated on that certain map thereof filed for record in the Office of the Recorder of the said County of Yolo on June 26, 1869 in Book 1 of Deeds at page 264; and more particularly described as follows:

1. Beginning at a point, said point being at the intersection of the westerly boundary of Block 40 of the said "Town of Washington" with the easterly edge of the crown of the easterly levee of Reclamation District No. 811 and being 56.74 feet measured along said westerly boundary from the northwesterly corner of said block; thence northerly along said westerly boundary of said block to the northwesterly corner of said Block 40; thence easterly along the northerly boundary of said Block to the northeasterly corner of said block; thence southerly along the easterly boundary of said block to the most easterly corner common to lots 14 15 of said block; thence westerly along the boundary common to said lots 14 and 15 145.22 feet, more or less, to a point on the easterly edge of the crown of the easterly levee of Reclamation District No. 811; thence northwesterly along said easterly edge of levee crown to a point on the boundary common to lots 11 and 16 of said block which is southerly 71 feet measured along the boundary common to Lots 11, 12, 15 and 16 of said Block 40 from the most northerly corner common to said Lots 12 and 16; thence continuing northwesterly along said easterly edge of levee crown to a point on the northerly boundary of Lot 12 of said block which is westerly 99.51 feet measured along said northerly boundary from the most northerly corner common to said Lots 12 and 16; thence continuing northwesterly along said easterly edge of levee crown to point which is the most southerly corner common to Lots 23 and 24 of said block; thence continuing northwesterly along said easterly edge of levee crown to the point of beginning; and containing 1.21 acres more or less.

2. All of James Street, William Street, Second Street, Third Street, Fourth Street and Pine Grove Avenue of the said "Town of Washington" lying northerly and easterly of the easterly edge of the crown of the easterly levee of Reclamation District No. 811, said easterly edge of levee crown traversing the said "Town of Washington" as follows:

Beginning at the intersection of the easterly boundary of Second Street with the southerly boundary of William Street; thence northwesterly to the most southerly corner common to Lots 4 and 5 of Block 41 of said town; thence northwesterly to a point on the boundary common to Lots 6 and 7 of said Block 41 which is northerly 17.91 feet measured along said common boundary from the northerly boundary of William Street; thence northwesterly to the corner common to Lots 12 and 13 of said Block 41; thence northwesterly to a point on the westerly boundary of Third Street which is northerly 1.75 feet measured along said westerly boundary from the southeasterly corner of Lot 13 of Block 40 of said town; thence northwesterly to a point on the boundary common to Lots 14 and 15 of said Block 40 which is westerly 145.22 feet measured along said common boundary from the westerly boundary of Third Street; thence northwesterly to a point on the boundary common to Lots 11 and 15 of said Block 40 which is southerly 71 feet measured along the boundary common to Lots 11, 12, 13, and 18 of said Block 40 from the southerly boundary of Pine Grove Avenue; thence northwesterly to a point on said southerly boundary of Pine Grove Avenue which is westerly 99.31 feet measured along said southerly boundary from the northwesterly corner of Lot 17 of said Block 40; thence northwesterly to the most southerly corner common to Lots 13 and 14 of said Block 40; thence northwesterly to a point on the easterly boundary of Fourth Street which is southerly 56.74 feet measured along said easterly boundary from the northwesterly corner of said Lot 24; thence northwesterly to a point on the southerly boundary of James Street which is westerly 38 feet feet measured along said southerly boundary from the northwesterly corner of said Lot 24; thence northwesterly to a point on the northerly boundary of James Street; said last mentioned point being easterly 288.77 feet measured along said northerly boundary from the intersection of the centerline of Fifth Street of the said town with said northerly boundary of James Street.

EXHIBIT "B"

WAR DEPARTMENT Corps of Engineers Pacific Division

Tract 9 Project: River & Harbors Improvement of Sacramento River Channel
Spoils Disposal Area

CONSTRUCTION, SURVEY & EXPLORATION PERMIT (CIVIL)

STATE OF CALIFORNIA

COUNTY OF YOLO

IN CONSIDERATION of the sum of one dollar ($1.00) and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned, hereinafter called the "Owner", grants to the United States of America, hereinafter called the "Government", a permit upon the following terms and conditions:

1. The owner hereby grants to the government an irrevocable right to enter upon the lands hereinafter described at any time within a period of 6 months from the date of this instrument, in order to survey and carry out such other exploratory work including sub-surface exploration as may be necessary in connection with the property; to erect buildings and any other type of temporary improvement; and to perform temporary constructions work of any nature.

2. This permit includes the right of ingress and egress on other lands of the owner not described below, provided such ingress and egress is necessary and not otherwise conveniently available to the government.

3. All tools, equipment, buildings, improvements and other properties placed upon the land by the government shall remain the property of the government and may be removed by the government at any time within a reasonable period after the expiration of this permit.

4. The government shall have the right to patrol and police the lands hereinafter described during the period of this permit.

5. The land affected by this permit is located in the State of California, County of Yolo, and is described as follows:

All that certain real property situate in the County of Yolo, State of California, being a portion of the Swamp and Overflow Land Survey No. 354 and being a strip of land of undetermined width, lying between the Westerly edge of the crown of the Easterly Levee Reclamation District No. 211 and an angle point in survey of Swamp and Overflow Land Survey No. 354, more particularly described as follows: Commencing at a point, said point being at the intersection of the center line of 5th Street and the northerly boundary line of the Town of Washington; thence from said point of commencement North 1° 53" 20" West, a distance of 1239.80 feet to a point on the center line of the County Road of undetermined width and on the Westerly edge of the crown of the Easterly Levee, said point being the point of beginning of the tract of land herein to be described; thence from said point of beginning Westerly along the center of said County Road, a distance of 518.93 feet more or less to an angle point from which point the lines bear N19°17' West, 600.25 feet more or less and South 7°12' West, 613.53 feet more or less.

WITNESS MY HAND AND SEAL this __day of_____,1947.

WITNESS: _____ COUNTY OF YOLO (SEAL)

By:_____(SEAL)

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

FORMATION OF BRYTE SANITARY DISTRICT APPROVED

This being the time set for the hearing of the Report of the Engineer on the Formation of Bryte Sanitary District, L. Cedric Macabeen, the Engineer, and D. William Pillers, were sworn and testified in favor of the formation, and, no persons, appearing in opposition to the report or the formation of the said Bryte Sanitary District,

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION FOR FORMATION OF BRYTE SANITARY DISTRICT

RESOLVED by the Board of Supervisors of the County of Yolo, State of California:

WHEREAS, pursuant to the order of this Board an engineering report has been filed and noticed for hearing, and hearing has been had thereon under the District Investigation Act of 1933 in regard to the fromation of the Bryte Sanitary District; and

WHEREAS no persons appeared and protested against the formation of said District, and evidence oral and documentary was adduced and the Board has duly considered same;

NOW, THEREFORE, it is found in the opinion of this Board as follows:

1. That the contemplated sanitary sewerage acquisition and improvement project contained in said report is feasible;

2. That said project is one in which the probable assessments will not exceed the limitations set up in said Investigation Act;

3. That the properties to be assessed will be able to carry the burden of such proposed assessments; and

4. That the limitations on the amount of the assessments provided in said Investigation Act may be dispensed with.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA THIS 7TH DAY OF JULY, 1947.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Nalsmith. Noes: None. Absent: None.

BRYTE SANITARY DISTRICT BOUNDARIES FIXED AND FORMATION ELECTION CALLED

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION AND ORDER FIXING BOUNDARIES AND CALLING ELECTION RE BRYTE SANITARY DISTRICT

RESOLVED, by the Board of Supervisors of the County of Solo, California, that

WHEREAS, twenty-five and more persons, residents and freeholders living within certain unincorporated territory lying in the County of Yolo, State of California, desiring the formation of a sanitary district therein, filed with the Board of Supervisors of said County a verified petition therefor, signed by them, stating the name of the proposed district, setting forth the boundaries thereof, and praying that the lands included within said boundaries should be organized as a sanitary district under the provisions of Part 1 of Division 6 of the Health and Safety Code of the State of California;

WHEREAS, said petition for the formation of said district was duly and regularly published in the Woodland Record, a newspaper of general circulation published and circulated in said County, together with a notice stating the time and place when and where said petition would be presented to the Board of Supervisors, and that all persons interested therein might appear and be heard, proof of the publication of said petition and notice being evidence by affidavit of the publisher of said newspaper, on file with the County Clerk;

WHEREAS, at the time and place advertised in said notice when said petition would be presented, the Board of Supervisors did then and there receive said petition and all persons

interested in the matter, and at the conclusion of said hearing found that no lands have been improperly omitted from or included within the proposed district, and that all the lands within the boundaries of the proposed district as described in said petition would be benefited by the formation of said sanitary district;

NOW, THEREFORE, IT IS FOUND, DETERMINED AND ORDERED, as follows:

1. That said petition as originally presented be, and the same is hereby, approved, and that the exterior boundaries of said district be, and they are hereby, fixed, determined and described in Exhibit "A" hereto attached and by reference made a part hereof.

2. That an election be, and the same is hereby, called and ordered to be held in said proposed district, on Tuesday, the 19th day of August, 1947, for the purpose of submitting to the qualified electors residing therein the proposition of forming the lands described within the boundaries thereof into a sanitary district under said Health and Safety Code, said district to be called the BRYTE SANITARY DISTRICT. Also at said election, persons to fill the offices provided for by said Code, viz., a sanitary assessor and five members of the sanitary board, will be voted for.

Candidates for the office of assessor and for members of the sanitary board may be nominated by petition in the manner provided by Section 6584 of said Health and Safety Code.

3. The election hereby called and ordered to be held, shall be held and conducted as nearly as practicable in accordance with the general election laws of the State, except as otherwise provided in said Gealth and Safety Code.

The ballots to be used at said election shall be such as may be required by law to be used thereat, and in addition to any other matter required by law to be printed thereon, there shall appear thereon the following:

ELECTION ON QUESTION OF FORMING BRYTE SANITARY DISTRICT AND ELECTING OFFICERS THEREOF

Tuesday, August 19, 1947

(This Number to be torn off by Inspector) : Mark Crosses (X) on Ballot

: ONLY WITH RUBBER STAMP

NO. : Never with Pen or Pencil

: (Fold Ballot to this perforated Line, Leaving Top Margin Exposed)

- - - -

6. For the purpose of holding and conducting such special election one election precinct has been by said Board estblished therefor and the boundaries thereof and the polling place for the conduct of said election within said respective precincts and the respective election officers appointed therefor shall be as hereinafter set forth, to-wit:

BRYTE SANITARY DISTRICT

This precinct shall consist of Portions of Riverbank No. 1, Riverbank No. 2 and Riverbank No. 3 Precincts as so defined by resolution of said Board of Supervisors for County elections;

Polling place for said precinct - Bryte Elementary Grammar School, on Lisbon Avenue between Water Street and Solano Street;

Inspector: Myrtle Collins
Judge: Lola J. Pena
Judge: Otis P. Ommen

The County Clerk is hereby directed to procure all supplies that may be necessary to properly and lawfully conduct said election.

7. At said election, the polls shall be opened at seven (7) o'clock A. M. of the day of said election, and be kept open until seven (7) o'clock P. M. of the same day, when the polls shall be closed except as otherwise provided by Section 5734 of the Elections Code,

When the polls are closed the officers of election shall count the ballots cast thereat, and canvass the votes cast for the respective candidates, and thos cast respectively for and against the proposition herein stated, whereupon they shall make return thereof to the County Clerk in the time, form and manner required by law.

8. The Board of Supervisors of the County of Yolo shall meet, at their usual place of meeting, at 2 o'clock P. M. on September 2, 1947, after said election, and canvass the returns thereof, or direct their canvass as provided by Section 7921 of the Elections Code.

9. If a majority of the votes cast at such election shall be infavor of a sanitary district, the Board of Supervisors shall make and cause to be entered in the minutes of said Board, in full, an order that a sanitary district of the name and boundaries stated in this order has been duly establishes, and said order shall be conculsive evidence of the fact and regularity of all prior proceedings of every kind and nature provided by said Health and Safety Code, and of the existence and validity of said sanitary district. The Board of Supervisors shall also declare in said order and have entered on the minutes of the Board, the names of the officials elected in and for said district.

10. A copy of this order shall be posted for four succesive weeks prior to the election, in three public places within the proposed district, and shall be published for four sucessive weeks prior to the election in the Woodland Record, a weekly neewspaper of general circulation published wkthin said county and circulated within the proposed district, there being no newspaper published within said proposed district.

Regularly passed and adopted this 7th day of July, 1947.

AYES, and in favor of said resolution

Supervisors: McDermott Cummins Merkley Rogers Naismith

NOES, andsgainst said resolution Supervisors : None. Absent, Supervisors: None

Chairman, Board of Supervisors,
Yolo County, California

ATTEST: _____
Clerk

EXHIBIT "A"

BEGINNIng at the point of intersection of the East line of the Swamp Land Survey No. 252, as shown on said survey in the Yolo County, California records and the Southerly line of the Southern Pacific Railroad Co. rifht-of-way; running thence from said point of beginning Westerly and Southwesterly on and along said right-of-way line 8500.00 feet more or less to the point of intersection thereof with the Southerly production of the Westerly line of the D. W. Hobson Co., Inc. Subdivision, as said Subdivision is designated in the Yolo County, California, records and filed in Map Book 2 at page 33 thereof; thence on and along said production N 14° 41' E 115.61 feet to the Southwest corner of said D. W. Hobson Co. Inc. Subdivision; thence in a Northerly direction along the Westerly boundary lines of said Subdivision to the Northwesterly corner thereof; thence in and Easterly direction along the Northerly boundary

lines of said Subdivision to the Northeasterly corner thereor, said Northeasterly corner being on the Southerly bank of the Sacramento River: thence in an Easterly direction following the meanderings of said southerly bank of the Sacramento River to the point of intersection thereof with the Easterly line of Swamp Land Survey No. 305 of Yolo County Surveys: thence on and along the Easterly line of said Swamp Land Survey No. 305, said line also being the line common to Swamp Land Survey Nos. 305 and 653, to the Southeast corner of the Swamp Land Survey No. 305 and the point of intersection thereof with the Northerly line of Swamp Land Survey No. 252; thence in an easterly direction on and along the courses of the Northerly line of Swamp Land Survey No. 252 to the Northeasterly corner thereof; thence Southerly on and along the Easterly line of said Swamp Land Survey No. 252 to the point of intersection therof with the Southerly line of the Southern Pacific Railroad Company right-ofway and the point of beginning.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ACCEPTANCE OF 2¢ TAX RATE FOR SACRAMENTO-YOLO PORT DISTRICT

Supervisor Merkley moved that the Board accept the tax rate of 2¢ on each $100.00 assessed valuation of the property within the Sacramento-Yolo Port District as proposed by the Directors of said District.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

G. A. ZANE APPOINTED REPRESENTATIVE TO CHECK VETERANS' FUNERALS

Supervisor Cummins moved that G. A. Zane be appointed representative of the Board to check Veterans' Funerals.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

BASE MAP OF SACRAMENT AND THREE MILE VICINITY ACCEPTED

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the City Planning Engineer of the City of Sacramento in behalf of the Sacramento City Planning Commission has forwarded to the Borad of Supervisors for acceptance and filing a copy of the Metropolitan Base Map which was prepared pursuant to Article II, Section 11528 of the Subdivision Map Act of the State of California; and

WHEREAS, the Planning Commission of the County of Yolo has recommended that the said map be accepted and filed;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Metropolitan Base Map of the City of Sacramento is hereby accepted.

BE IT FURTHER RESOLVED AND ORDERED that the Secretary of the Yolo County Planning Commission is hereby directed and ordered to file the said Metropolitan Base Map of the City of Sacramento in the office of the Planning Commission of the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that pursuant to the provisions of Section 11528 of the Subdivision Map Act of the State of California and pursuant to the request of the Sacramento City Planning Commission the secretary of the Yolo County Planning Commission is further directed and ordered to transmit to E. Glenn Hall, City Planning Engineer, City of Sacramento, a receipt for said map and to forward to said E. Glenn Hall within three days after their receipt two copies each of both tentative and final plans of any subdivision located wholly or partly within the territory outlined on the Metropolitan Base Map.

NOTICE TO BIDDERS FOR CONSTRUCTION OF ESPARTO BRIDGE

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo has approved the reconstruction of Esparto Bridge and has applied to the Department of Finance, State of California, for financial assistance for such project; and

WHEREAS, such application for financial assistance now seems certain to be approved by said Department: and

WHEREAS, plans, specifications, strain sheets and working details for such construction have been adopted by the Board of Supervisors of Yolo County and are now on file in the office of the County Surveyor of Yolo County; and

WHEREAS, Section 1326 of the Streets and Highways Code of the State of California makes mandatory the publication of notice for bids for said project for at least ten consecutive times in a daily newspaper of general circulation published in the County:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Clerk of the Board of Supervisors is hereby authorized to advertise for proposal for the construction and completion of said work in accordance with law by publishing the same, to-wit, "Notice Ip Contractors" attached hereto and marked Exhibit "A" for ten (10) consecutive times commencing July 14, 1947, in the Woodland Daily Democrat, a newspaper of general circulation published in the County of Yolo and by publishing the same once a week for two consecutive weeks next preceding the day set for the receiving of bids in a trade paper of general circulation, to-wit in the Daily Pacific Builder, being published in San Francisco, California.

BE IT FURTHER RESOLVED AND ORDERED that bids will be received at the office of the Board of Supervisors of Yolo County, Court House, Woodland, California until 2:00 P. M. on August 4, 1947, at which time they will be publicly opened and read in the Board Room of said building.

BE IT FURTHER RESOLVED AND ORDERED that in accordance with the provisions of Section 1770 of the Labor Code, the Board of Supervisors of Yolo County has ascertained that the general prevailing rates of wages applicable to the work to be done is as follows:

| CLASSIFICATION | RATE PER HOUR | RATE PER DAY | OVER-TIME |
|---|---|---|---|
| °°Carpenters | $2.00 | $16.00 | $---- |
| °Cement Finishers | 2.02-1/2 | 16.20 | ---- |
| Cribbers | 1.65 | 13.20 | 3.30 |
| Iron Workers-Reinforcing | 2.00 | 16.00 | 4.00 |
| Jack Hammer & Pneumatic Tool Operator | 1.52-1/2 | 12.20 | 3.05 |
| Laborers - General | 1.40 | 11.20 | 2.80 |
| °°Pile Driver Man | 2.02-1/2 | 16.20 | ---- |
| Compressor | 1.75 | 14.00 | Time and one-half for all overtime except Sundays. and Holidays-- double time |
| Compressors (more than one) | 2.05 | 16.40 | |
| Concrete Mixers (less one yard) | 1.75 | 14.00 | |
| 1 yard and over and paving type) | 2.05 | 16.40 | |
| Derricks | 2.25 | 18.00 | |
| Pile Driving & Steel Erecting | 2.25 | 18.00 | " |
| Steam or Power Shovel and/or other Excavating Equipment with Shovel type control: Up to and incl. 1 yard | 2.25 | 18.00 | " |
| Over 1 yard | 2.40 | 19.20 | " |
| | | 40 HOUR WEEK | |
| Truck Driver | 1.35 | 54.00 | 2.02-1/2 |
| | | RATE PER DAY | |
| Dump Truck Drivers-six yards and under | 1.35 | 10.80 | Time and one-half |

LOCAL WORK - 40 HOUR WEEK - OVERTIME: SATURDAYS, SUNDAYS AND HOLIDAYS

° For the first two hours after the regular work day, overtime shall be paid for at the rate of time and one-half. All additional time worked up to 8 A. M. and on Saturday, Sunday, or Holidays shall be paid for at the rate of double time.

°° For the first four hours after the regular work day, overtime shall be paid for at the

PASSED AND ADOPIED BY IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO SIAIE OF CALIFORNIA, IHIS 7IH DAY OF JULY, 1947.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

PLANS FOR KNIGHIS LANDING RIDGE CUI CANAL IRESILE APPROVED

Supervisor McDermott moved that the plans, specifications and estimates for the Knights Landing Ridge Cut Canal Irestle, prepared by Engineer Clarence E. Seage be approved.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

APPLICAIION FOR ALLOCAIION OF $40,000.00 FOR KNIGHIS LANDING RIDGE CUI CANAL IRESILE

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, the estimated cost of the Knights Landing Ridge cut canal trestle, FAS ROUIE NO. 1158, has heretofore been submitted by the Board of Supervisors of the County of Yolo to the Division of Highways of the State of California as Seventy Ihousand Dollars ($70,000.00); and

WHEREAS, du to increase in construction costs the revised estimated cost of the aforesaid bridge is now Eighty Ihousand Dollars ($80,000.00); and

WHEREAS, the Board of Supervisors of the County of Yolo desires to finance one-half of the said sum of Eighty Ihousand Dollars ($80,000.00) by allocation of funds made available to the County of Yolo by the Federal Sid Highway Act of 1944 and amendments thereto:

NOW, IHEREFORE, BE II RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo go on record as requesting an allocation of Forty Ihousand Dollars ($40,000.00) from funds made available to the County of Yolo by the Federal Aid Highway Act of 1944 and amendments thereto, to be applied to the construction of the Knights Landing Ridge cut canal trestle.

BE II FURIHER RESOLVED AND ORDERED that three certified copies of this resolution be forthwith forwarded by the Clerk of Yolo County to C. H. Whitmore, District Engineer, District III, Division of Highways, State of California, Department of Public Works, P. O. Box 911, Marysville, California.

PASSED AND ADOPIED BY IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA, IHIS 7IH DAY OF JULY, 1947.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SLOI MACHINES AND PIN BALL MACHINES

Supervisor Merkley moved that the matter of an ordinance covering the operation of Slot Machines and Pinn Ball Machines in Yolo County be taken under consideration.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

rate of timexand one-half. All additional time worked up to 8:00 A. M. and on Saturday, Sunday or Holidays shall be paid for at the rate of double time.

OVERTIME: SATURDAYS, SUNDAYS, AND HOLIDAYS -- DOUBLE TIME UNLESS OTHERWISE SHOWN.

The foregoing resolution was passed and adopted by the Board of Supervisors of the County of Yolo by a unanimous vote at a regular meeting of said Board held on the 7th day of July, 1947, by the following votes:

AYES: Supervisors, Rogers, McDermott, Cummins, Merkeley and Naismith.

NOES: NONE ABSENT: NONE

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

EXHIBIT "A"

COUNTY OF YOLO STATE OF CALIFORNIA WOODLAND, CALIF.

NOTICE TO CONTRACTORS

Sealed proposals will be received by the Clerk of the Board of Supervisors of Yolo County, California, at the office of said Board located in the Yolo County Court House, Woodland, California, until 2:00 P. M. August 4, 1947, at which time they will be publicly opened and read in the Board Room of said building for performing the work in connection with the reconstruction and repair of the Esparto Bridge as follows:

YOLO COUNTY, across Cache Creek about 1 mile east of Esparto, a reinforced concrete bridge to be reconstructed.

Plans and specifications and forms of proposal, bonds and contract may be obtained at the office of the County Surveyor of Yolo County, Court House, Woodland, California.

No bid will be considered unless it is maade on a proposal form furnished by the County Surveyor of Yolo County and is made in accordance with the provisions set forth under Proposal Requirements and Conditions of the Specifications.

Each bid must be accompanied by a proposal guaranty in accordance with the requirements of the Specifications.

The Board of Supervisors of Yolo County reserves the right to reject any and all bids.

The quantities listed in the Engineeers Estimate hereinafter stated, are approximate only, being given as a basis for comparison of bids and the County of Yolo does not, expressly or by implication, agree that the actual amount of work will correspond therewith, but reserves, the right to increase or decrease the amount of any class or poration of the work, or to omit portions of the work as mayxbe deemed by the Engineer to be necessary or advisavle.

Bids are required won the entire work described herein.

In accordance with the provisions of Section 1770 of the Labor Code, the Board of Supervisors of Yolo County has ascertained that the general prevailing rates of wages applicable to the work to be done as follows:

| CLASSIFICATION | RATE PER HOUR | CLASSIFICATION | RATE PER HOUR |
|---|---|---|---|
| °°Carpenters | $ 2.00 | Concrete Mixers (less than one yard) | $ 1.75 |
| °Cement Finishers | 2.02-1/2 | 1 yard and over and paving type | 2.05 |
| Cribbers | 1.65 | Derricks | 2.25 |
| Iron Workers - Reinforcing | 2.00 | Pile Driving and Steel Erecting | 2.25 |
| Jack Hammer & Pneumatic Tool Operator | 1.52-1/2 | Steam or Power Shovel and/or other Excavating Equipment with shovel | |
| Laborers - General | 1.40 | control: up to and incl. 1 yard | 2.25 |
| °°Pile Driver Man | 2.02-1/2 | over 1 yard | 2.40 |
| Compressor | 1.75 | Truck Driver | 1.35 |
| Compressors (more than one) | 2.05 | Dump Truck Drivers-six yards and under | 1.35 |

LOCAL WORK - 40 HOUR WEEK - OVERTIME: SATURDAYS, SUNDAYS AND HOLIDAYS

°For the first two hours after the regular work day, overtime shall be paid for at the rate of time and one-half. All additional time worked up to 8:00 A. M. and on Saturday, Sunday, or Holidays shall be paid for at the rate of double time.

°°For the first four hours after the regular work day, overtime shall be paid for at the rate of time and one-half. All additional time worked up to 8:00 A. M. and on Saturday, Sunday, or Holidays shall be paid for at the rate of double time.

OVERTIME: SATURDAYS, SUNDAYS, AND HOLIDAYS -- DOUBLE TIME UNLESS OTHERWISE SHOWN

DATED: JULY 7, 1947

BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

BY W. NAISMITH
CHAIRMAN

ATTEST: C. L. HIDDLESON
(SEAL) CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None.

No further business coming before the Board, the Board adjourned to July 22, 1947, at 10 A. M.

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July 11, 1947

A Special Meeting of the Board of Supervisors of the County of Yolo is hereby called for Monday, July 14, 1947, at 2 P. M. for the purpose of authorizing the Chairman of the Board of Supervisors of the County of Yolo to sign Certification No. 1 for FAS Projects S-1157 (1) and S-1156 (1) in compliance with the requirements of the Federal Aid Highway Act of 1944, of the Federal Public Roads Administration and of the State of California, acting by and through the Department of Public Works, Division of Highways, as to the status of the right of way in connection with the contemplated contract of the improvement to be made on the Netherlands Road and Road No. 140 Project in Road District No. 1 of Yolo County.

W. NAISMITH
CHAIRMAN OF THE BOARD OF SUPERVISORS
OF YOLO COUNTY

July 14, 1947

The Board of Supervisors of the County of Yolo met this day at 2 P. M. in Special Session in their meeting room in the Yolo County Court House, Woodland, California, pursuant to the call for a Special Meeting by Chairman W. Naismith, dated July 11, 1947, and recorded above.

All members present except Supervisor Cummins, Chairman Naismith presiding.

CERTIFICATION NO. 1 - NETHERLANDS ROAD AND ROAD NO. 140

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, to comply with the requirements of the Federal Aid Highway Act of 1944, of the Federal Public Roads Administration, and of the State of California, acting by and through the Department of Public Works, Division of Highways, it is necessary that the County of Yolo execute a Certification as to the status of right of way in connection with the contemplated contract of the improvement to be made on secondary road project S-1157 (1) and S-1156 (1), FAS Route, between Clarksburg and State Route 99, Road District No. 1

THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED that the Chairman of this Board of Supervisors be and he is hereby authorized and empowered to execute on behalf of the County of Yolo a certification designated as Certification No. "1", Pertaining to FAS Projects S-1157 (1) and S-1156 (1) in the form attached hereto and to do and perform everything necessary to carry out the purposes of this Resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 14th day of July, 1947, by the following vote, to-wit:

AYES: Supervisors Naismith, Merkeley, McDermott and Rogers

NOES: NONE ABSENT: Supervisor Cummins.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

CERTIFICATION NO. 1

The County of Yolo Gereby certifies in connection with the right of way for Project S-1157 (1) between State Route 99 and Clarksburg that:

1. All work is restrained within existing right of way which is the width of the roadway on top of the levee and no new right of way is necessary.

2. No building improvements or utilities exist within the right of way ares.

In making this certification, the County agrees to hold the State harmless from any liability which may be established by and in the event the right of way is not clear as herein certified.

COUNTY OF YOLO

By_____
Chairman, Board of Supervisors

Dated_____

CERTIFICATION NO. 1

The County of Yolo hereby certifies in connection with the right of way for F.A.S. project, S-1156 (1), on Route 1156, that:

1. All project work is confined within the existing right of way of a minimum width of fifty (50) feet (No additional right of way required.)

2. No building improvements exist within the right of way area. (Power and telephone poles exist within the right of way and such as will not interfere with the work.) There is also a right of way for a ditch within the southerly twenty-five (25) feet of the road right of way for the first three-fourths (3/4) mile of the project. No other public utilities exist within the right of way.

In making this certification, the County of Yolo agrees to hold the State of California harmless from any liability which may be established by and in the event the right of way is not clear as herein certified.

DATED JULY 14, 1947

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

The business of the Special Session having been concluded, the Board adjourned.

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July 22, 1947.

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of July 7, 1947.

All members present, Chairman Naismith presiding.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

THIRTY DAY LEAVE OF ABSENCE FROM STATE FOR RECORDER

Supervisor Rogers moved that Nile I. Fisher, Recorder of Yolo County, be granted a 30 day leave of absence from the State.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

HEARING SET FOR ENGINEER'S REPORT ON BRODERICK SANITARY DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, on the 16th day of June, 1947, the Board of Supervisors, County of Yolo, State of California, directed ASA G. PROCIOR, registered Civil Engineer, to prepare a written report upon the proposed "Broderick Sanitary District", in accordance with the provisions of the District Investigation Act of 1933 (Statures of 1933, page 21 and 41 and amendments thereto) and,

WHEREAS, on the 22nd day of July, 1947, said ASA G. PROCIOR, filed with the Board of Supervisors as directed, a written report upon the proposed BRODERICK SANITARY DISTRICT which report is a comprehensive study of the intended project and said report is now on file at the office of the Clerk of the Board of Supervisors of the County of Yolo,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that the 19th day of August, 1947, at the hour of 2:30 P. M., in the Supervisors' room in the Courthouse, Woodland, California, be and the same is hereby fixed as the time and place for the hearing on said report and the Clerk of the Board of Supervisors is hereby directed to publish a notice of the hearing of said report in the Woodland Daily Democrat, a newspaper of general circulation in the County of Yolo where said land within the proposed district is situated for at least 20 days prior to the date set for the hearing.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 22n day of July, 1947.

Chairman of the Board of Supervisors of the County of Yolo State of California

ATTEST: _____
Clerk of said Board

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

HEARING OF PETITION FOR FORMATION OF BRODERICK SANITARY DISTRICT CONTINUED

The report of the Engineer on the formation of Broderick Sanitary District having been set for hearing on August 19, 1947, at 2:30 P. M.,

Supervisor Merkley moved that the hearing of the petition for the formation of Broderick Sanitary District be continued to August 19, 1947, at 2:30 P. M.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ASSURANCE TO F. H. A. OF STREET MAINTENANCE IN DOBROS AND ZAHAROFF SUBDIVISION

Supervisor Merkley moved that Chairman Naismith be authorized and directed to write a letter to the Federal Housing Administration assuring them that the Board of Supervisors of Yolo County has accpted the streets in Dobros and Zaharoff Subdivision and will maintain said streets in the future.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

COMPENSATION AND EXPENSES OF J. L. MENG DIRECTOR YOLO COUNTY STATE FAIR EXHIBIT

Supervisor Cummins moved that J. L. Meng, Director of the Yolo County Exhibit at the 1947 State Fair, be guaranteed $1,000.00 for salary and personal expenses in preparing and caring for the Exhibit, plus costs of purchases for the Exhibit, not to exceed $500.00,- all purchases to be paid for by Mr. Meng and itemized claims therefor to be turned over to the Purchasing Agent for payment once a month or at the end of the Fair.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ADULT INDIGENT BURIAL SCHEDULE

Supervisor Merkley moved that the following adult indigent burial schedule be adopted:

| | | |
|---|---|---|
| Stained Wood Coffin, Burial Robe and underclothing and Embalming Fluid (MERCHANDISE) | | $ 25.00 |
| Personal services and Hearse, for Removal to Mortuary, Embalming, use of operating Room, use of Slumber Room, Hearse to Cemetery, Use of Equipment, Securing Burial Permit, Securing Minister or Priest, etc. | (SERVICES) | 30.00 |
| Cemetery Charge to Open Grave | | 15.00 |
| | | 70.00 |
| | Sales Tax | .63 |
| | Total | $ 70.63 |

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$10.00 PER MEETING FOR PLANNING COMMISSION

Supervisor Cummins moved that the members of the Yolo County Planning Commission be allowed $10.00 per meeting, for not to exceed two meetings per month.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley. Noes: Rogers, Naismith. Absent: None.

APPLICATION FOR $71,000.00 ALLOTMENT FOR DETENTION HOME

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the State of California, under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defeined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to revent and alleviate unemployment; and

WHEREAS, the County of Yolo, hereinafter designated "Local Agency" desires to apply for an allotment of State aid for the construction of a public works project under said Act; and

WHEREAS, an application to the State Director of Finance for such an allotment has been prpared and presented to this Legislative body for consideration; and

WHEREAS, Local Agency has made provisions for paying that portion of the cost of the project not requested as an allotment from the State;

NOW THEREFORE BE IT RESOLVED, that Local Agency submit the aforesaid application for State aid for construction of a public works project to the Director of Finance, requesting an allotment of Seventy One Thousand Dollars ($71,000.00), or an allotment of such amount as may be allotted by the State Allocation Board;

BE IT FURTHER RESOLVED, that Local Agency hereby certifies that the total estimate of cost to be paid for the construction of Yolo County Juvenile Detention Home for which Local Agency is making application under said Act is One Hundred Forty Iwo Thousand Dollars ($142,000.00); and

BE IT FURTHER RESOLVED, that Local Agency hereby requests the State to pay the State's share of the total actual cost of construction of the project for which Local Agency is making application for aid;

BE IT FURTHER RESOLVED, that for the purpose of this request W. NAISMITH, Post War Public Works Chairman, Court House, Woodland, California, be, and he hereby is, designated as the authorized agent of Local Agency, and is hereby authorized and directed to sign the herein mentioned application of Local Agency and to submit the same to the State Director of Finance together with a certified statement of the total estimated cost to be paid for construction of the project herein mentioned and such other information as may be required; and said author-

ized agent is further authorized and directed as representative of Local Agency to conduct all negotiations and conclude all arrangements, with either the State Allocation Board or the Director of Finance, including requests for payment of the State's share of the cost of the construction of the aforementioned public works project.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 22ND DAY OF JULY, 1947.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SUPERINTENDENT OF SCHOOLS
EMPLOYEES SALARIES

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo desires to amend that certain resolution setting forth the salaries of employees of the County of Yolo not set forth in the salary ordinance of Yolo County which said resolution was passed and adopted by the Board of Supervisors of the County of Yolo, State of California on the 18th day of June, 1946; and

WHEREAS, the said Board of Supervisors desire that this amendment shall be effective as of the first day of July, 1947;

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California that the following named officers and employees shall receive as compensation for the services required of them by law or by virtue of thier office of employment, the following salaries and/or wages:

SUPERINTENDENT OF SCHOOLS: The Superintendent of Schools may appoint one Deputy Superintendent of Schools at a salary of One Hundred Ninety Dollars ($190.00) per month, which said sum shall be paid out of the County Treasury at the same time and in the same manner and out of the same fund as the salary of the Superintendent of Schools. The Superintendent of Schools shall be allowed to employ extra help when needed not to exceed Five Hundred Dollars ($500.00) in any one year.

IT IS FURTHER RESOLVED AND ORDERED THAT THIS RESOLUTION shall take effect and be in force from and after the 1st day of July, 1947.

IT IS FURTHER RESOLVED AND ORDERED that a certified copy of this resolution be forthwith prepared by the Clerk of this Board and delivered to the Auditor of Yolo County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, State of California, this 22nd day of July, 1947.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: Nine.

1½¢ EXCESS GASOLINE TAX PAID
OUT OF THE GENERAL FUND

Supervisor McDermott moved that the Auditor be authorized and directed to draw his warrant in favor of the State Board of Equalization for $3378 on the General Fund to pay the 1½¢ tax on excess gasoline held by various agencies of the County of Yolo on July 1, 1947, pursuant to Chapter 960, Statutes of 1947.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

BID FOR CONIROL IOWER AI WINIERS-DAVIS AIR PORI

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the War Assets Administration has given notice that it has available for disposal under the Surplus Property Act of 1944 and Regulation 16 issued thereunder that building situated at Winters-Davis Flight Strip, Yolo County, California, and briefly described as follows:

"Metal Control Room, 16 feet by 16 feet on 60 feet fabricated steel tower, 20 feet spare at the base"; and

WHEREAS, the County of Yolo desires under its priority as a local government to secure title to the aforesaid tower for use in conjunction with its operation of the said Winters-Davis Flight Strip; and

WHEREAS, in a telephone conversation had between Mr. Peterson of the San Francisco office of the War Assets Administration and Richard O. White, Deputy District Attorney of Yolo County the fair market value of the aforedescribed tower was stated by Mr. Peterson to be Eight Hundred Seventy Five Dollars ($875.00):

NOW, IHEREFORE, BE II RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo go on record as expressing its intention to purchase on behalf of the said County of Yolo the tower aforedescribed from the War Assets Administration;

BE II FURIHER RESOLVED AND ORDERED that JOHN G. ROGERS, a member of the Board of Supervisors of the County of Yolo is hereby authorized and directed to enter into and negotiate with the said War Assets Administration for and on behalf of the County of Yolo for the acquiring of the above referred to tower; That he is further authorized and directed to sign any agreements with the War Assets Administration pertaining to the said acquisition and he is further directed and authorized to accept the transfer of the tower aforesaid on behalf of the said County of Yolo.

PASSED AND ADOPIED BY IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO SIAIE OF CALIFORNIA, IHIS 22ND DAY OF JULY, 1947.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

COUNIY EMPLOYEES WAGE SCALE

Supervisor Rogers moved the adoption of the following resolution:

II IS HEREBY RESOLVED AND ORDERED that the hereinafter set forth wage scale shall constitute the wage scale of the employees of Yolo County:

| | | | |
|---|---|---|---|
| Extra Warehouse Help | $ .80 per hour | Foreman | $1.35 per hour |
| Assistant Mechanic at County Warehouse | $1.10 per hour | Superintendent of Bridge Construction | $1.60 per hour |
| Motor Patrol Man | $1.10 per hour | Iruck Crane Men and Piledriver | $1.20 per hout |
| Spreader Man | $1.20 per hour | Man and Team | $8.00 per day |
| Retort Man | $1.20 per hour | Iraffic Checker | $1.00 per hour |
| Iruck Man | $1.10 per hour | Bridge Worker | $1.10 per hour |
| Roller Man | $1.10 per hour | Cement Worker | $1.10 per hour |
| Laborer | $ .85 per hour | | |
| Iractor Man | $1.10 per hour | | |

Ihis resolution shall take effect and be in force from and after the first day of July, 1947.

II IS FURIHER RSOLVED AND ORDERED that a certified copy of this resolution be forthwith prepared by the Clerk of this Board and delivered to the Auditor of Yolo County.

PASSED AND ADOPIED BY IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA, IHIS 22ND DAY OF JULY, 1947.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to July 24, 1947, at 10 A. M.

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July 24, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of July 22, 1947.

All members present, Chairman Naismith presiding.

TWO $100.00 WARRANTS FOR POSTAGE STAMPS

It is ordered that the Auditor draw two warrants for $100.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

No further business coming before the Board, the Board adjourned to July 25, 1947, at 10 A. M.

- - - - - - - - - - -

July 25, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of July 24, 1947.

All members present, Chairman Naismith presiding.

No business coming before the Board, the Board adjourned to July 30, 1947, at 10 A. M.

- - - - - - - - - - -

July 30, 1947.

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of July 25, 1947.

All members present except Supervisor McDermott, Chairman Naismith presiding.

Supervisor McDermott came in later and took his seat.

ADMINISTRATION OF AMENDED PHYSICALLY HANDICAPPED CHILDREN ACT

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the Department of Social Welfare of Yolo County is presently administering the provisions of the "Physically Handicapped Children Act", Health and Safety Code sections 249-270, in this County, and

WHEREAS, the provisions of the Act aforesaid relative to the duties of the Judge of the Superior Court to certify handicapped children for aid have been deleted by amendment of the Fifty-Seventh Session of the California Legislature and similar duties are prescribed by said amendment to be exercised by a County Agency designated by the Board of Supervisors of this County, and

WHEREAS, SAID AMENDMENTS BECOME EFFECTIVE ON THE 23rd DAY OF August, 1947, and

WHEREAS, the amended act makes it mandatory for the Board of Supervisors of Yolo County to designate an agency to perform, after the effective date thereof, the duties prescribed therein, similar to the duties now performed by the Superior Judge.

NOW THEREFORE BE IT RESOLVED AND ORDERED that the Department of Welfare of Yolo County

shall continued after the effective date of the amendments aforesaid, to administer the provisions of the "Physically Handicapped Children's Act", heretofore and now administered by it in this County.

BE II FURIHER RESOLVED AND ORDERED that the Department of Health of Yolo County is the agency designated to administer the provisions of the amended act aforesaid relating to the duties prescribed therein which are similar to those duties now administred by the Judge of the Superior Court.

BE II FURIHER RESOLVED AND ORDERED that such duties of the Health Department shall commence upon the effective date of the amendments aforesaid.

PASSED AND ADOPIED BY IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA, IHIS 30th day of July, 1947.

Chairman of the Board of Supervisors of the County of Yolo, State of California.

AIIESI: _____
Clerk of Said Board

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

BID OF ACME PAINTING SERVICE FOR PAINTING FREEPORT BRIDGE APPROVED

Supervisor Merkley moved that the County of Yolo approve the acceptance by the County of Sacramento of the $8,971.00 bid of the Acme Painting Service for painting the Freeport Bridge.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned.

W Naismith
Chairman of the Board

Attest: C. R. Huddleson
Clerk of the Board

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August 4, 1947

The Board of Supervisors of the County of Yolo met this day at 2 P. M. in regular session in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Naismith presiding.

The minutes of the Supervisors meetings in July and the Minutes of Board of Supervisors sitting as a Board of Equalization in July were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

FINAL BUDGET HEARING-
FISCAL YEAR 1947-1948

Supervisor McDermott moved that the Board meet on Wednesday, August 20, 1947, at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California, for the purpose of fixing the Final Budget for the County of Yolo for the fiscal year 1947-1948, at which time and place any taxpaper of the County of Yolo might appear and be heard for or against any part of said Budget, and that Wednesday, August 20, 1947, at 2 P. M. be set as the time at which any authorized officer of any city whithin the County of Yolo may appear and be heard on matters pertaining to the financing of streets, roads and highways both within and without the incorporated areas of the County of Yolo, and that when the Final Budget is filed with the Clerk of the Board by the Auditor of the County of Yolo that the Clerk give notice of the time and place of the hearings above mentioned and that the Budget is available at the office of the Auditor of the County of Yolo for distribution to the taxpayers of the County of Yolo desiring a copy thereof by publication once in the Woodland Daily Democrat, a newspaper of general circulation printed and published in the County of Yolo.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

AGREEMENT FOR CONSTRUCTION OF BRIDGE
ON YOLO-COLUSA COUNTY LINE

Supervisor McDermott moved that Chairman Naismith be authorized to sign the agreement between Colusa County, Yolo County and W. H. O'Hair Company for the repair of the bridge across the borrow pit of Reclamation District No. 108 on the Yolo-Colusa County Line.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLATION OF ASSESSMENT
EUCALYPTUS GROVE TRACT

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, satisfactory proof has been made to the Board of Supervisors of the County of Yolo, Atate of California, that certain lands hereinafter described were on the 20th day of February, 1947, acquired in fee by the State of California by purchase for a public use and have ever since said date been owned by the State of California, and

WHEREAS, pursuant to the tax exemption clause of Section 1 of Article XIII of the Constitution of the State of California, and the cancellation provision of Section 4986 of the Revenue and Taxation Code of said State, said lands may not be taxed by the County of Yolo and any tax levied thereon is subject to cancellation upon request of the said State of California, and

WHEREAS, the State of California by petition addressed to the Board of Supervisors of Yolo County has made such request.

NOW IHEREFORE BE II RESOLVED AND ORDERED that the Auditor of Yolo County be, and he is hereby ordered and directed to cancell all uncollected taxes, penalties and costs levied for the fiscal year 1947-1948 on the following described parcel of land:

A portion of Lots 26 and 27, Eucalyptus Grove Iract, as per map recorded in Book 3, page 83, Maps and Surveys of Yolo County, which real property is more particularly described in that certain deed to the State of California dated February 20, 1947, and recorded May 8, 1947, in Vol. 261 of Official Records at page 249, Records of Yolo County.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 4th day of August, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNIY OF YOLO, SIAIE OF CALIFORNIA.

AIIESI:_____
CLERK OF SAID BOARD

I, E. L. MEANS, District Attorney of Yolo County, State of California, hereby consent to the cancellation of the taxes, penalties and costs levied and assessed by the County of Yolo for the fiscal year 1947-1948 upon the real prop rty described and referred to in the above and foregoing resolution.

DAIED: AUGUSI4IH, 1947.

E. L. MEANS
DISIRICI AIIORNEY OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

DESIGNAIION OF ROAD AS PARI OF FEDERAL AID SECONDARY SYSIEM

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, under the regulations issued by the Commissioner of Public Roads under the Federal Aid Highway Act of 1944, the Department of Public Works, Division of Highways, in cooperation with the County and the Public Roads Administration has been designated to select a Federal Aid Secondary System in this County, and

WHEREAS, a Federal Aid Secondary System has been so selected, and

WHEREAS the Board of Supervisors of the County of Yolo deem it advisable that a certain road described below be selected as an addition to the said Federal Aid Secondary System.

NOW IHEREFORE BE II RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo recommends to the Public Roads Administration that the following described road be made a part of the said Federal Aid Secondary System eligible for federal aid in the County of Yolo, State of California:

| FAS | Description | Length in Miles |
|---|---|---|
| | From State Highway Route 50, Section F at Iown of Bryte Southerly along Pear Lane in Riverbank Extension No. 2 and Riverbank Avenue in Riverloam Acres subdivision to State Highway Route 6, Section C. | 1-1/10 |

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 4th day of August, 1947.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF YOLO COUNIY, SIAIE OF CALIFORNIA.

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

BID OF GRANI L. MINER FOR RECONSIRUCIION OF ESPARIO BRIDGE ACCEPIED

This being the time set for the opening of bids for the reconstruction of the Esparto Bridge, the following bids were received and opened:

| | |
|---|---|
| Stanley H. Koller | $ 84,286.00 |
| Chittenden & Chittenden | 104,218.00 |
| Healy Tibbitts Construction Co. | 84,698.00 |
| C. C. Steele | 88,895.50 |
| Grant L. Miner | 74,446.00 |

and it appearing to the satisfaction of the Board that the bid of Grant L. Miner was the lowest and best bid, Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo has heretofore advertised for bids for the reconstruction of the Esparto Bridge across Cache Creek, Yolo County, California, in accordance with plans and specifications for the same prepared by Clarence E. Seage, Consulting Engineer, on file in the office of the Clerk of the Board of Supervisors of Yolo County, California, and

WHEREAS, the lowest responsible bid submitted to this Board for said construction was the bid of Grant L. Miner, 62 Encino Avenue, Palo Alto, California, and

WHEREAS, said bid has been approved as to form;

NOW THEREFORE BE IT RESOLVED that the bid of Grant L. Miner for the reconstruction of the Esparto Bridge across Cache Creek, Yolo County, California, in the amount of Seventy Four Thousand Four Hundred Sixty-six Dollars ($74,466.00) be and the same is hereby accepted;

BE IT FURTHER RESOLVED that the bids of all other persons for the reconstruction of the Esparto Bridge across Cache Creek, Yolo County, California, be and the same are hereby rejected and the Clerk of the Board of Supervisors is hereby authorized and directed to return to the unsuccessful bidders their certified checks; and

BE IT FURTHER RESOLVED that the Chairman of said Board of Supervisors and the Clerk of the Board of Supervisors be and they are hereby authorized to enter into a contract in accordance with law with the said Grant L. Miner for the reconstruction of the Esparto Bridge across Cache Creek, Yolo County, California, in accordance with the plans and specifications for the same prepared by Clarence E. Seage, Consulting Engineer, on file in the office of the Clerk of the Board of Supervisors of Yolo County, and that the certified check of the said successful bidder shall be returned to him upon the execution and acceptance of said contract, together with the bonds attached thereto.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 4th day of August, 1947.

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Nalsmith. Noes: None. Absent: None.

APPOINTMENT OF VIEWERS
ROAD NO. 547

Supervisor Rogers moved the adoption of the following order:

IN THE MATTER OF ROAD NO. 547

Ten Freeholders, resident of said County, who will be accommodated by the opening of the proposed road, two of whom are residents of said Road District No. 2, the District in which said Road is wholly situate, having filed with this Board their petition in writing, setting forth among other things the general route of the road to be laid out and constructed, and over whose land the same will run, and praying for the laying out and construction of a new road over said proposed route, and having at the same time filed with said Board a good and sufficient bond, duly approved and accepted by said Board, in double the amount of the probable cost of viewing and laying out said road, and conditioned that the bondsmen will pay all the costs of viewing and surveying saidroute, in case the prayer of said petition is not granted.

Now, therefore, it is ordered that C. A. Covell, Morris Carden and Glenn E. Moeller, three competent and disinterested citizens of said County, one of whom, to-wit, Glenn E.

Moeller, is the County Surveyor of said County, duly elected, qualified and acting, be and the said persons and each of them are hereby appointed viewers to view and survey the proposed opening of said new road and submit to this Board an estimate of the cost of said opening, including the purchase of the right of way and their views of the necessity thereof.

Dated the 4th day of August, 1947.

Attest: _____ Clerk.

_____ Chairman.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

COMMUNITY OIL AND GAS LEASE TO SHELL OIL COMPANY

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the County of Yolo desires to lease certain real property hereafter described in "Notice of Intention to Lease Real Property" to the Shell Oil Company, Incorporated, a corporation, said lease to be a community lease for oil and gas; said lease to be for a periord of thirty-five (35) years;

BE IT RESOLVED AND ORDERED, AND IT IS HEREBY RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California:

1. That it is the intention of the Board of Supervisors of Yolo County to lease real property described herein in the "Notice of Intention to Lease Real Property" to the Shell Oil Company, Incorporated, a corporation, for a period of thirty-five (35) years, and the said County of Yolo shall receive a one-sixth (1/6) royalty on all oil produced together with the sum of One Dollar ($1.00) per acre per year.

2. That the Board of Supervisors of the County of Yolo shall meet at the regular meeting place of this Board in the Supervisors' Room in the Yolo County Court House situated in the City of Woodland, County of Yolo, State of California, on Tuesday, the 2nd day of September, 1947, at the hour of two o'clock P. M. to consummate such lease.

3. That notice of Intention of the Board of Supervisors of Yolo County to make said lease of real property describing the property being leased specifically the minimum rental and the term for which it will be leased and fixing a time when this Board will meet to consummate such lease to be published one a week for three (3) successive weeks in the Woodland Daily Democrat, a newspaper of general circulation published in the County of Yolo.

4. That the Clerk of this Board be, and he is hereby, authorized, empowered and directed to publish said notice of intention to lease real property once a week for three successive weeks in said Woodland Daily Democrat prior to the said time when the Board shall meet to consummate said lease; that said notice of intention to lease so directed to be published shall be substantially in the following form and substance, to-wit:

NOTICE OF INTENTION TO LEASE REAL PROPERTY

NOTICE IS HEREBY GIVEN by the Board of Supervisors of the County of Yolo, State of California, that it is the intention of the Board of Supervisors of the County of Yolo, to lease to the Shell Oil Company, Incorporated, a corporation, all that certain lot, piece or parcel of land situate, lying and being in the County of Yolo, State of California, particularly described as follows:, to-wit:

> Lot 23 of Winters Farm Company Subdivision, being a part of Lot 1 of J. H. Hill's Subdivision of a portion of Fractional Section 22, T. 8 N., R. 1 W., M.D.B.&M., as said Subdivision is delineated on that certain map on file and of record in the office of the County Recorder of said Yolo County, California, in Book 3 of Maps, at page 64. Also, Lots 29, 30, 31 and 32 of Block 9 of the Town of Winters shown by the map or plat thereof filed for record on May 22, 1875 in the office of the County Recorder of said Yolo County in Book 3 of Deeds, at page 154.

That said property shall be leased for a period of thirty-five (35) years and that the rental for said property shall be at the rate of One Dollar ($1.00) per acre of leased land per year and that the royalty share accruing to lessor from said lease shall not be less than a one-sixth (1/6) share.

That the Board of Supervisors of the County of Yolo shall meet at the regular meeting place of this Board in the Supervisors' Room in the Yolo County Court House situated in the City of Woodland, County of Yolo, State of California, on Tuesday, the 2nd day of September, 1947, at the hour of two o'clock P. M., shall inopen public meeting receive and consider seal-

ed proposals to lease the above described property on the minimum rental and term as set forth herein.

The Board of Supervisors reserve the right to reject any and all bids submitted and to withdraw the property from lease.

By order of the Board of Supervisors of the County of Yolo, State of California, passed and adopted by said Board in regular session on the 4th day of August, 1947.

_____
CLERK

PASSED AND ADOPTED by a two-thirds (2/3) vote of the Board of Supervisors of the County of Yolo, State of California, this 4th day of August, 1947.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to August 19, 1947, at 10 A. M.

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August 19, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of August 4, 1947.

All members present, Chairman Naismith presiding.

CLAIMS AGAINST THE COUNTY

Supervisor McDermott moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLATION OF TAXES ON CACHEVILLE ELEMENTARY SCHOOL DISTRICT PROPERTY

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, satisfactory proof has been made to the Board of Supervisors of the County of Yolo, State of California, that certain lands hereinafter described were on or about the 11th of April, 1946, acquired by the Cacheville Elementary School District by purchase for school purposes after the tax lien date in the year 1946-1947, and

WHEREAS, ever since said 11th day of April, 1946, said lands have been owned by the Cacheville Elementary School District for school purposes, and

WHEREAS, said lands by reason of said public ownership are not subject to sale for delinquent taxes, and the unpaid taxes levied against the said property for the fiscal year 1946-1947 on the tax rolls of Yolo County cannot be collected, and

WHEREAS, the District Attorney of the County of Yolo, State of California, has given his written consent to the cancellation of the said taxes, penalties and costs hereinafter more particularly set forth,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Auditor of Yolo County be, and he hereby is ordered and directed to cancel all uncollected taxes, penalties and costs levied for the fiscal year 1946-1947 in the sum of Four and 31/100 Dollars ($4.31) taxes, and Two and 78/100 Dollars ($2.78) costs and penalties by the County of Yolo on the following describ- parcel of land:

Undivided 1/2 interest in Lot in Cacheville bounded N by Miller, et al, E by Second Street S by Anight W by Muller.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of August, 1947

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNIY OF YOLO, SIAIE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

I, E. L. MEANS, District Attorney of Yolo County, State of California, hereby consent to the cancellation of the taxes, penalties and costs levied and assessed by the County of Yolo for the fiscal year 1946-1947 upon the real property described and referred to in the above and foregoing resolution.

E. L. MEANS
DISTRICT ATTORNEY OF THE COUNIY OF

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TWO $100.00 WARRANTS FOR POSTAGE STAMPS

Supervisor Merkley moved that the Auditor be directed to draw two warrants for $100.00 each in favor of the Purchasing Agent for the purchast of postage stamps for the Purchasing Agent.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

LETTER FROM STOLTE INC. TO SUPERVISOR MERKLEY FILED

Clerk of the Board file

Supervisor Merkley moved that the/Letter from Stolte Inc. to him, dated August 16, 1947, regarding the repair or resurface by them of all streets or facilities damaged by their equipment during work done by them for Washington Water and Light Company in the West Sacramento Little Poultry Farm Area.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered:

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

REPORT OF BRODERICK SANITARY DISTRICT ENGINEER APPROVED

This being the time set for the hearing of the Report of the Engineer on the formation of Broderick Sanitary District, and, no persons appearing in opposition to the report or to the formation of the said Broderick Sanitary District,

Supervisor Merkley moved the adoption of the following resolution:

BEFORE THE HONORABLE BOARD OF SUPERVISORS OF THE COUNIY OF YOLO, SIAIE OF CALIFORNIA.

In the Matter of the Formation, Organization and Establishment of the Broderick Sanitary District in the County of Yolo, State of California. ) RESOLUTION

WHEREAS, on the 20th day of May, 1947, a petition praying for the establishment, organization and formation of a sanitary district in accordance with the provisions of Sections 6400 to 6907.5, inclusive of the Health and Safety Code of the State of California, embracing and including the hereinafter described territory was filed with the said Board of Supervisors of the said County of Yolo, State of California; and,

WHEREAS, on the 22nd day of July, A.D. 1947, John G. O'Hara, County Health Officer of the aforesaid County and State, filed with the said Board of Supervisors a letter dated the 27th day of May, A. D., 1947, wherein he recommended to the said Board of Supervisors that legal proceedings be instituted, as a necessary health measure, to form and establish a sanitary district in accordance with the aforesaid sections of the said Health and Safety Code

embracing and including all that certain territory situate, lying and being in the said County of Yolo, State of California, and more particularly described as follows, to-wit:

Beginning at the S. W. Corner of Swamp Land Survey number 354 of Yolo County Surveys, said point of beginning also being the S. W. Corner of the Subdivision of Unit No. 1 of Hoaglands Addition to Broderick as sais subdivision appears in Map Book 4 at page 4, and extending thence from said point of beginning N. 10° 02' East along the Westerly line of said Swamp Land Survey No. 354 as distance of 571.5 feet more or less to a property corner; thence S. 82° E. along a property line 927.3 feet to a property corner; thence N. 5° 50' E. along a property line 155.1 feet to a property corner; thence S. 82° E. along a property line a distance of 1377 feet more or less to the right or Westerly bank of the Sacramento River; thence in a Southerly direction following the meanderings of the said Westerly bank of said Sacramento River a distance of 4700 feet more or less to the point of intersection with the Southerly line of the right of way of the Sacramento Northern Railway Company; thence in a Northwesterly direction along the said Southerly right of way line of said Sacramento Northern Railway Company and along the Northerly boundary of the West Sacramento Sanitary District to the point of intersection with the Southerly line of the right of way of the Southern Pacific Railroad Company; thence in an Easterly direction along the said Southerly line of the said right of way of said Southern Pacific Railroad Company a distance of 5425.6 feet to the point of intersection with the Easterly line of Swamp land Survey No. 252; thence up and along the said Easterly line of said Swamp Land Survey No. 252 to the point of beginning.

AND, WHEREAS, the said territory is unincorporated territory and the said Board of Supervisors is the legislative and governing body thereof; and

WHEREAS, the said County Health Officer asserts in the said letter that the only practical and permanent solution of the health problem affecting the said territory is the installation and construction of modern methods of sewage disposal; and

WHEREAS, adequate sewage facilities may be provided for the aforesaid described territory by forming and establishing a sanitary district embracing and including the said territory in accordance with the aforesaid sections of the said Health and Safety Code; and

WHEREAS, the said Board of Supervisors of the said County and State finds that it is necessary that a sanitary district be formed and established, as a necessary health measure, embracing and including the aforesaid described territory in accordance with the aforesaid sections of the said Health and Safety Code; and

WHEREAS, on the 22nd day of July, A. D. 1947, an Engineer's Report, containing material and pertinent data and information concerning the formation and establishment of the said proposed sanitary district, was filed with the said Board of Supervisors by Asa G. Proctor, a duly qualified, competent and licensed sanitary engineer; and

WHEREAS, the said Engineer's Report is made a part hereof as though fully set forth herein haec verba; and

WHEREAS, the said Board of Supervisors has made a diligent and careful study of the said Engineer's Report; and

WHEREAS, the said Board of Supervisors finds that the facts, information and data contained in said Engineer's Report are true and correct; and

WHEREAS, the said Board of Supervisors, being fully advised, finds that, in its opinion, the said contemplated sanitary district, project or improvement is one which the probable assessments will not exceed the limitations set up in the District Investigation Act of 1933 (Stats. 1933, P. 2141, Act 2119, Deering's General Laws); that the said proposed project is feasible; that the propertys to be assessed in the said contemplated sanitary district are able to carry the burden of such proposed assessments, and that the limitations on the amount of the assessments provided by the said District Investigation Act of 1933 should be dispensed with.

NOW, IHEREFORE, BE II RESOLVED and this said Board of Supervisors does hereby adknowledge, find, order and determine:

1. That the said Board of Supervisors of the said County and State hereby acknowledges the receipt of the said Engineer's Report dealing with the said contemplated sanitary district, and finds that the facts, information and data contained in the said Engineer's Report are true and correct.

2. That the said Engineer's Report be and the same is hereby accepted and approved.

3. That it is necessary for the best interest and advantage of the said territory that a sanitary district be formed and established as a necessary health measure, in accordance with

the said sections of the said Health and Safety Code embracing and including the aforesaid described territory.

4. That the Said Board of Supervisors of the said County and State finds that, in its opinion, that the said contemplated sanitary district, project, or improvement is one which will not exceed the limitations set up in the District Investigation Act of 1933 (Stats. 1933, P. 2141 and amendments thereto, Act 2119, Deering's General Laws); that the said proposed project is feasible; that the properties to be assessed in the said contemplated sanitary district are able to carry the burden of such proposed assessments and that the limitations on the amount of the assessments provided by the said District Investigation Act of 1933, should be dispensed with; provided, however, that the majority protest provision of the said District Investigation Act of 1933 shall apply herein.

AYES: SUPERVISORS: NOES: SUPERVISORS: ABSENT: SUPERVISORS

I HEREBY CERTIFY that the above and foregoing resolution was duly introduced, passed and adopted by the Board of Supervisors of the County of Yolo, State of California, at its regular meeting of August 19th, A. D. 1947, and is a true and correct copy thereof.

(SEAL)

County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ELECTION CALLED FOR FORMATION OF BRODERICK SANITARY DISTRICT

The Bond of John Reuter and Edward I. Hanson, as sureties, and H. C. Jensen and others, as guarantors, in the sum of $1,000.00, whereby the sureties agree to pay all costs in connection with the formation of said proposed Sanitary District, having been presented to the Board of Supervisors of the County of Yolo, and it appearing to the Board that the bond was in proper form and proper amount, and the Clerk of the Board having filed said bond at the direction of the said Board,

Supervisor Merkley moved the adoption of the following resolution:

BEFORE THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

In the Matter of the Formation, Organization and Establishment of the Broderick Sanitary District in the County of Yolo, State of California.

ORDER FIXING BOUNDARIES OF THE PROPOSED BRODERICK SANITARY DISTRICT, DISPENSING WITH THE PROVISIONS OF ACT 2119 DEERING'S GENERAL LAWS, CALLING ELECTION FOR THE FORMATION OF THE SAID BRODERICK SANITARY DISTRICT AND FOR THE ELECTION OF A SANITARY ASSESSOR AND MEMBERS OF THE SANITARY BOARD.

A petition as required by law for the formation of the Broderick Sanitary District under Section 6400 to 6907.5, inclusive, of the Health and Safety Code of the State of California, having heretofore been filed with the said Board of Supervisors, and notice of the time and place of presenting said petition to the said Board of Supervisors having been published for the time and in the manner as prescribed by law in the Woodland Daily Democrat, a newspaper of gneral circulation printed and published in the County of Yolo, State of California, as shown by the affidavit of publication by Juanita Y. Frank on file herein; and

WHEREAS, John G. O'Hara, the County Health Officer, of the said county, on the 22nd day of July, 1947, filed a letter with the said Board of Supervisors recommending the formation of the said sanitary district as a necessary health measure; and

WHEREAS, the said letter from the said County Health Officer was placed on file by the said Board of Supervisors on the said 22nd day of July, 1947; and

WHEREAS, on the said 22nd day of July, 1947, an engineer's report was filed by Asa G. Proctor, a duly qualified and licensed engineer, with the said Board of Supervisors, showing that the said Broderick Sanitary District was a feasible project; and

WHEREAS, said engineer's report was approved by the said Board of Supervisors; and

WHEREAS, the said Board of Supervisors dispensed with the provisions of the District Investigation Act of 1933 (Act 2119, Deering's General Laws) with reference to the formation of the said proposed Broderick Sanitary District; and

The said Board of Supervisors finds that each and all of the petitioners, being more than Twenty-five (25), who signed the petition for the formation of the said sanitary district, were and are residents and freholders residing in the said proposed sanitary district.

The said Board of Supervisors further finds that on the 22nd day of July, 1947, John G. O'Hara, County Health Officer of the said County and State, filed with the said Board of Supervisors a letter written by said County Health Officer of the Yolo County Health Department, recommending the formation of said sanitary district as a necessary health measure, and that the said letter was placed on file by the said Board of Supervisors in accordance with the provisions of Section 24 of Act 2119, Deering's General Laws; and

The said Board of Supervisors further finds that the said engineer's report was filed with the said Board on the said 22nd day of July, 1947, showing that said Broderick Sanitary District is a feasible and practical project; and

The Board of Supervisors further finds that it is necessary, as a health measure, that a sanitary district be formed, organized and established in accordance with the provisions of Sections 6400 to 6907.5, inclusive, of the Health and Safety Code of the State of California, embracing and including the hereinafter described territory; and

Said Board of Supervisors finds that, in its opinion, the said contemplated sanitary district, project or improvement is one which the probable assessments will not exceed the limitations set up in the District Investigation Act of 1933 (Stats. 1933, p. 2121 and amendments thereto); that the said proposed project is feasible; that the properties to be assessed in the said proposed sanitary district are able to carry the burden of such proposed assessments, and that the limitations on the amount of the assessments provided by the said District Investigation Act of 1933 should be dispensed with; and

Said Board of Supervisors further finds that no one appeared before the said Board to protest or object in any manner whatwoever to the formation of said district or to the legality and validity of the proceedings hereuner, and that no protest or objections have been made in writing to the said Board of Supervisors; and

Said Board of Supervisors further finds that there is no real property included in the said proposed district that will not be benefited by said proposed district; and

Said Board of Supervisors further finds that there has not been included within the boundaries of said proposed sanitary district any lands or property which is not, in the judgment of the said Board of Supervisors, benefited by said proposed district;

Said Board of Supervisors further finds that there has not been excluded from the said proposed district any land or property which would be benefited by the formation of said district.

Upon motion of Supervisor Merkley, seconded by Supervisor McDermott,

II IS BY THE BOARD ORDERED and the Board finds that it is for the best interests of the property owners of said proposed district that a sanitary district, to be known as the Broderick Sanitary District, be formed, organized and established, and the exterior boundaries of said proposed district are hereby ordered fixed as follows, to-wit:

All that certain real property situate in the County of Yolo, Stare of Californi, and more particularly described as follows, to-wit:

Beginning at the S.E.corner of Swamp Land Survey number 354 of Yolo County Surveys, said point of beginning also being the S.W. corner of the Subdivision of Unit No. 1 of Hoagland's Addition to Broderick as said subdivision appears of record in the office of the Recorder of Yolo County, California, in Map Book 4 at page 4, and extending thence from said pint of beginning N. 10° 02' East along the Westerly line of said Swamp Land Survey No. 354 a distance of 571.5 feet more or less to a property corner; thence S. 82° E. along a property line 927.3 feet to a property corner; thence N.5° 50' E. along a property line 155.1 feet to a property corner; thence S. 82° E. along a property line a distance of 1377 feet more or less to the right or Westerly bank of the Sacramento River; thence in a Southerly direction following the

meanderings of the said Westerly bank of said Sacramento River a distance of 4700 feet more or less to the point of intersection with the Southerly line of the right of way of the Sacramento Northern Railway Company; thence in a Northwesterly direction along the said Southerly right of way line of said Sacramento Northern Railway Company and along the Northerly boundary of the West Sacramento Sanitary District to the point of intersection with the Southerly line of the right of way of the Southern Pacific Railroad Company; thence in an Easterly direction along the said Southerly line of the said right of way of said Southern Pacific Railroad Company a distance of 5425.6 feet to the point of intersection with the Easterly line of Swamp Land Survey No. 252; thence up and along the said Eastery line of said Swamp Land Survey No. 252 to the point of beginning.

II IS FURIHER ORDERED that an election be called and held in the said Proposed Broderick Sanitary District on Wednesday, the 15th day of October, 1947, between the hour of 7:00 o'clock a.m. and 7:00 o'clock p.m. of said day, at which hour the polls shall be closed, and at which said election the following question: SANIIARY DISIRICI YES SANIIARY DISIRICI NO shall be submitted to the electors of said proposed district, and at which said election persons to fill the office of a Sanitary Assessor and five (5) members of the Sanitary Board shall be voted for.

II IS FURIHER ORDERED that the following named persons are hereby applinted as election officers to conduct said election, to-wit: Inspector: Mildred C. Speicher Judge: Lois J. Marston Judge: Ivey Vosburgh

And all of the said territory lying within the boundaries of said proposed district shall be consolidated and form one precinct for the purpose of nolding said election, and that the polling place for said election is hereby fixed as follows, to-wit: Washington School, Broderick, Calif.

II IS FURIHER HEREBY ORDERED that a copy of this order be published once a week for four (4) successive weeks in the Woodland Daily Democrat, a newspaper of general circulation, printed and published in the said County of Yolo, and that a copy of said order be posted in three (3) public places within the said proposed district for four (4) successive weeks prior to the date of said election.

Dated this 19th day of August, A. D. 1947

The vote on the foregoing order being as follows:

AYES: SUPERVISORS: McDERMOTT, CUMMINS, MERKLEY, ROGERS, NAISMITH.

NOES: SUPERVISORS: NONE. ABSENT: SUPERVISORS: NONE.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

KNIGHIS LANDING RIDGE
CUI BRIDGE PROJECI

Supervisor McDermott moved that Chairman Naismith be authorized to Notify Engineer Clarence E. Peage to proceed with the Knights Landing Ridge Cut Bridge Project.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

LOCAL ADVISORY BOARD
HOUSING AND RENI ACI

Supervisor Rogers moved that Frieda M. Elliott, Bryte; J. B. Kendrick, Davis; Newton Wallace, Winters; and F. Marvin Fratis and Paul W. Alston, Jr., Woodland, re recommended to Governor Earl Warren as persons to be nominated for serivce as members of the local advisory board for Yolo County in the operation of the Housing and Rent Act of 1947.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CHANGE IN BOUNDARIES OF CAPAY AND ESPARIO
ELEMENIARY SCHOOL DISIRICIS

Superintendent of Schools Eleanor K. Bandy having presented to the Board a petition signed

by ten or more electors of Capay and Esparto Elementary School Districts praying for the following change in the boundaries of said districts as follows:

To withdraw from Capay School District all that certain real property situate in the County of Yolo, State of California, and described as follows, to-wit:

S½ of S½ of Section 13 Township 12 N., range 2 W., M. D. B. & M., lying south of the County Road number.
All that portion of Sec. 24, Township 12 N., range 2 W., M. D. B. M., lying West of county road 86,

And to attach all of said real property so withdrawn to the Esparto School District of Yolo County, California,- the reason for said change being that bus service is furnished by Esparto School District;

and said Superintendent of Schools having set the hearing of said petition for Tuesday, September 2, 1947, at 2:30 P. M., and having recommended that the change be made on account of the transportation facilities,

Supervisor Rogers moved that the Clerk place said petition on file.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SUBCONTRACT ON ESPARTO BRIDGE

Supervisor Cummins moved that Chairman Naismith be authorized to reply to the request of Contractor Grant L. Miner regarding a subcontract on steel piles and reinforcing steel on the Esparto Bridge.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to August 20, 1947, at 2 P. M.

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August 20, 1947
in regular session

The Board of Supervisors of the County of Yolo met this day at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of August 19, 1947.

All members present, Chairman Naismith presiding.

SALARY OF AGRICULTURAL COMMISSIONER FIXED AT $5,000.00

Supervisor Cummins moved that the total salary of the Agricultural Commissioner of Yolo County, including any sums received under contract with the State Department of Agriculture, be fixed at $5,000.00.

Supervisor Merkled seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Cummins, Merkley, Rogers. Noes: McDermott, Naismith. Absent: None.

ADOPTION OF BUDGET AND FIXING OF TAX RATE

Supervisor Rogers moved that the Board formally adopt to Budget for the fiscal year 1947-1948 and fix the tax rate for the fiscal year 1947-1948 on August 29, 1947, at 10 A. M.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to August 29, 1947, at 10 A. M.

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August 29, 1947

Ihe Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of August 20, 1947.

All members present except Supervisors Cummins and Merkley, Chairman Naismith presiding.

ORDINANCE NO. 208, SALARY OF AGRICULTURAL COMMISSIONER

#208 Repealed by page 445 of County Code Book

Supervisor McDermott moved the adoption of the following Ordinance:

ORDINANCE NO. 208

AN ORDINANCE OF IHE COUNIY OF YOLO AMENDING COUNIY OF YOLO ORDINANCE NO. 207, FIXING IHE COMPENSATION OF THE AGRICULIURAL COMMISSIONER

Ihe Board of Supervisors of the County of Yolo do ordain as follows:

Section 1: the first sentence of Section 1 of County of Yolo Ordiance No. 207, to-wit:

"Ihat the Agricultural Commissioner of the County of Yolo shall receive as compensation for the services required of him by law or by virtue of his office the sum of IHREE HUNDRED IWENIY-FIVE DOLLARS ($325.00) per month" is hereby deleted.

Section 2: the first sentence of Section 1 of YoloCounty Ordinance is hereby amended to read as follows:

"Ihe salary of the Agricultural Commissioner of the County of Yolo payable by the County of Yolo, shall be the sum of Ihree Ihousand Six Hundred Dollars ($3,600.00) per annum, and such other sum or amount in addition thereto as shall be allowed and made payable to him by the Director of Agriculture of the State Department of Agriculture of the State of California under any agreement entered into under the provisions of Section 63.5 of the Agricultural Code of the State of California, and amendments thereto, or otherwise; provided, however, that the total amount paid as salary by both County and State shall not exceed Five Ihousand Dollars ($5,000.00) per annum."

Section 3: Ihis Ordinance shall take effect and be in force from and after the 1st day of October, 1947.

All ordinances and parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Ihe foregoing ordinance was passed and adopted by the following votes:

AYES: Supervisors NOES: Supervisors ABSENI: Supervisors

DAIED: AUGUSI 29th, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

ATTESI: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Rogers, Naismith: Noes: None. Absent: Cummins, Merkley.

1947-1948 BUDGEI ADOPIED Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, Ihe Board of Supervisors of the County of Yolo, State of California, have heretofore held public hearings as directed by law with respect to the Budget of the County of Yolo, for the fiscal year 1947-1948, and the several officers and heads of departments of the County of Yolo have appeared before the said Board, and also the taxpayers of the County of Yolo have been heard by said Board of Supervisors, all as provided by law; and

WHEREAS, Said Board of Supervisors of the County of Yolo have carefully considered all of the matters and things presented by those appearing before said Board, and are fully advised in the premises;

NOW, IHEREFORE, BE II RESOLVED, that the Budge of the County of Yolo for the fiscal year 1947-1948 this day filed with the Clerk of the Board of Supervisors, be and the same is hereby adopted and determined to be the Budget of the County of Yolo for the Fiscal year 1947-1948,

and there is hereby appropriated for the use of the several offices, departments, services, institutions and districts of the County of Yolo, the several sums of money as shown thereon.

PASSED AND ADOPIED this 29th day of August, 1947.

Chairman of the Board of Supervisors,
the County of Yolo, California

Attest: _____
Clerk of said Board.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Rogers, Naismith. Noes: None. Absent: Cummins, Merkley.

IAX RAIE FOR 1947-1948 FIXED

Supervisor Robers moved the adoption of the following resolution:

Woodland, California August 29th, 1947

RESOLVED:

Ihat the Iax Rates for the Fiscal year 1947-1948 for the County of Yolo and the various Political Subdivisions thereof, be, and the same hereby fixed, as follows: the amounts herein specified being in each instance so many dollars and cents, or cents, as the came may be, on each $100.00 of taxable property situate and lying within the boundaries of said County, or the said Political Subdivision of said County, as the case may be.

II IS FURIHER RESOLVED: Ihat the Funds herein designated as "OFFICERS", "LIBRARY", "INDIGENI", and "HOSPIIAL" Funds, are a part of the General Fund of the County, these segregations being made for the purpose of simplifying the accounting, and for no other purpose:

| | |
|---|---|
| GENERAL | $ .57 |
| OFFICERS | .32 |
| SALARY | .28 |
| HOSPIIAL | .44 |
| INDIGENI | .22 |
| UNAPPROPRIAIED RESERVE | .09 |
| HIGHWAY BONDS | .09 |
| IOIAL INSIDE RAIE | $ 2.11 |

| | | |
|---|---|---|
| Road Iax Rate | No. 1 and No. 2 | .40 |
| Road Iax Rate | No. 3 - 4 and 5 | .20 |
| IOIAL OUISIDE RAIE | No. 1 and 2 | $ 2.51 |
| IOIAL OUISIDE RAIE | No. 3 - 4 - 5 | $ 2.31 |

ELEMENIARY SCHOOL SPECIAL IAX RAIES

| | |
|---|---|
| BAIES | 1.40 |
| BRYIE | .90 |
| BUCKEYE | .46 |
| CACHEVILLE | .72 |
| CANON | .49 |
| CAPAY | .43 |
| CLARKSBURG | 1.55 |
| CLOVER | .46 |
| COTTONWOOD | .65 |
| DAVIS | .30 |
| DUNNIGAN | .62 |
| ESPARIO | .80 |
| FAIRFIELD | .55 |
| FILLMORE | .75 |
| FREMONI | .54 |
| GORDON | .52 |
| GRAFION | .80 |
| GUINDA | .49 |
| LAUGENOUR | .45 |
| MADISON | .80 |
| MONUMENI | .59 |
| MI. PLEASANI | .52 |
| PLEASANI PRAIRIE (Maintenance) | .24 |
| PLEASANI PRAIRIE Iuition | .47 |
| RUMSEY | 1.50 |
| SPRING LAKE | .50 |
| UNION | .39 |
| WASHINGION | .90 |
| WESI SACRAMENIO | 1.50 |
| WILDWOOD | .48 |
| WILLOW OAK | .51 |
| WILLOW SLOUGH | .31 |
| WINIERS | .90 |
| WOODLAND | .30 |
| WOODLAND PRAIRIE | .46 |
| ZAMORA | .60 |

ELEMENIARY SCHOOL BOND IAX RAIES

| | |
|---|---|
| BRYIE | .28 |
| CACHEVILLE | .24 |
| CLARKSBURG | .23 |
| DAVIS | .08 |
| ESPARIO | .08 |
| WASHINGION | .28 |
| WESI SACRAMENIO | .38 |
| WINIERS | .48 |
| WOODLAND | .30 |
| WOODLAND PRAIRIE | .26 |

HIGH SCHOOL SPECIAL IAX RAIES

| | |
|---|---|
| CLARKSBURG | 1.50 |
| COURTLAND JOINI | 1.32 |
| DAVIS | .75 |
| ESPARIO | .75 |
| PIERCE JOINI | .54 |
| WINIERS | .75 |
| WOODLAND | .75 |

HIGH SCHOOL BOND IAX RAIES

| | |
|---|---|
| CLARKSBURG | .11 |
| DAVIS | .15 |
| ESPARIO | .08 |
| PIERCE JOINI | .07 |
| WOODLAND BOND NO. 1 | .03 |
| WOODLAND BOND NO. 2 | .05 |
| WOODLAND BOND NO. 3 | .03 |

---FIRE DISIRICIS---

| | |
|---|---|
| BRYIE | .84 |
| CAPAY | .30 |
| CLARKSBURG | .44 |
| DUNNIGAN | .40 |
| ESPARIO | .25 |
| KNIGHIS LANDING | .50 |
| MADISON | .25 |
| PLAINFIELD | .44 |
| SPRING LAKE | .25 |
| WASHINGION | .79 |
| WESIGAIE | .74 |
| WESI PLAINFIELD | .08 |
| WILLOW OAK | .15 |
| WINIERS | .40 |
| YOLO | .09 |
| ZAMORA | .12 |

---CEMEIERY DISIRICIS---

| | |
|---|---|
| CAPAY | .03 |
| COTTONWOOD | .16 |
| DAVIS | .06 |
| KNIGHIS LANDING | .26 |
| MARY'S | .05 |
| WINIERS | .11 |

--MISCELLANEOUS TAX RATES--

| | | | |
|---|---|---|---|
| CITY OF WINTERS | 1.44 | SACTO.-YOLO COS.' MOSQUITO DISTRICT | .02 |
| COUNTY LIBRARY | .07 | SACTO.-YOLO COS.' PORT DIST. | .02 |
| JUNIOR COLLEGES | .05 | WEST SACTO. SANITARY DIST. M. & O. | .28 |
| | | " " " " Bond | .56 |
| | | YOLO WATER DIST. NO. 1 M. & O. | .26 |

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California this 29th day of August, 1947.

Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Rogers, Naismith. Noes: None. Absent: Cummins, Merkley

No further business coming before the Board, the Board adjourned.

W. Naismith
Chairman

ATTEST: C. R. Riddleson
Clerk

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September 2, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, except Supervisor Cummins, Chairman Naismith presiding.

The minutes of the August meetings were approved.

MEMBER OF FINANCE COMMITTEE PRO TEM

Chairman Naismith appoints Supervisor McDermott member of the Finance Committee pro tem in the place of Supervisor Cummins absent.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

ASSESSOR SALARY & MILEAGE

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, on the 16th day of June, 1947, the Board of Supervisors of the County of Yolo passed and adopted a resolution setting forth salaries and wages of various County officers and employees, and

WHEREAS, on page ten (10) thereof under the heading "Assessor" the Assessor's travelling expenses were limited to the sum of Three Hundred Dollars ($300.00) and no provision was made for the awarding of travelling expenses to deputy assessors and extra help.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said heading of said resolution be amended as follows, to-wit:

ASSESSOR: Three Thousand Five Hundred Dollars ($3,500.00) per annum. In addition to the salary provided therein the Assessor shall receive for his own use commissions provided by Section 4290 of the Political Code of the State of California. The Assessor may appoint

deputy assessors and extra help not to exceed the sum of Six Thousand Dollars ($6,000.00) per annum. The Assessor and deputy assessors and extra help so appointed shall receive, in addition to compensation set forth above, their actual and necessary travelling expenses when engaged in assessing the property of this County, said travelling expenses to be computed at the rate of five and one-half cents (5½¢) per mile. The salaries of such officers, deputies and employees fixed herein by this resolution, as are entitled to salaries shall be paid monthly out of the county treasury except that one-half of the annual salary of the Assessor shall be paid to him in equal monthly installments for the months of March, April, May, June and one-half in equal monthly installments for the remaining eight months of the year. The Treasurer shall pay said warrants upon presentation out of the salary fund of the County Treasury.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of September, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkly, Rogers, Naismith. Noes: None. Absent: Cummins.

COUNTY EXPERT 1946-1947

Supervisor McDermott moved that the Board accept the recommendation of the Yolo County Grand Jury regarding the audit of the County books for 1946-1947, and that Lyman M. Straine, California State Life Building, Sacramento, California, be appointed to audit the County Books for the fiscal year 1946-1947, in accordance with said recommendation.

Supevisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

CONTRACT WITH U. S. FOR PAYMENT IN LIEU OF TAXES ON WINTERS FARM LABOR SUPPLY CENTER

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION

WHEREAS, the United States of America has acquired and is acquiring real property for and is opearting (a) rural rehabilitation project(s) for resettlement purposes (as defined in 49 Stat. 2035), hereinafter called the "Act", located within the jurisdictional limits of the local public taxing unites listed in Exhibit "B", attached to and made a part of this resolution; and

WHEREAS, the aforesaid project(s) and the persons now and hereafter residing on or occupying such premises will be supplied with public or municipal servies by said local public taxing units;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Yolo County, California, that this resolution shall constitute the Request to the United States of America, by and on behalf of said local public taxing units, pursuant to the provisions of Section 2 of the Act, to enter into an Agreement for the payment by the United States of sums in lieu of taxes; and

BE IT FURTHER RESOLVED that this body does hereby authorize its Chairman to execute, for and on behalf of said local public taxing units, said Agreement with the United States of America.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of September, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD.

Supervisor McDermott seconded the motion and on roll call the motion was declared

carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

YOLO COUNTY FINANCIAL REPORT FOR 1947

Supervisor McDermott moved that the Yolo County Financial Report for 1947 prepared by Auditor Fred A. Porter be approved and filed.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

CHANGE IN BOUNDARIES OF CAPAY AND ESPARTO SCHOOL DISTRICTS

Supervisor Rogers moved that the real property situated in the County of Yolo, State of California, described as follows:

S½ of S½ of Section 13 Township 12 N., range 2 W., M. D. B. M., lying South of County Road number;

All that portion of Sec. 24, Township 12 N., range 2 W., M. D. B. M., lying West of county road 86;

be withdrawn from Capay School District of Yolo County and be attached to the Esparto School District of Yolo County, in accordance with the petition filed with this Board August 19, 1947 and set for hearing before this Board at 2 P. M. this day by the Superintendent of Schools of Yolo County.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

FORMATION OF BRYTE SANITARY DISTRICT

This being the time set for the canvass of the returns of the election held August 19, 1947, in the matter of the formation of the Bryte Sanitary District in Yolo County and, the canvass having been completed, Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION AND ORDER DECLARING THE ESTABLISHMENT IN YOLO COUNTY OF THE "BRYTE SANITARY DISTRICT", DEFINING THE BOUNDARIES OF SAID DISTRICT, AND GIVING THE NAMES OF THE PERSONS ELECTED AS THE OFFICERS THEREOF.

RESOLVED, by the Board of Supervisors of the County of Yolo, California, that

WHEREAS, a petition for the formation of the Bryte Sanitary District, describing the proposed boundaries thereof, and signed by twenty-five (25) and more freeholders residing within the proposed District, was presented to the Board of Supervisors of the County of Yolo, after notice of the intended presentation of said petition, together with a notice of the time and place when and where it would be heard, had been duly and regularly published in the time, form and matter required by Part 1 of Division VI of the Health and Safety Code of the State of California, as amended;

WHEREAS, pursuant to the District Investigation Act of 1933 a satisfactory bond was filed, and L. Cedric Macabee was appointed as a competent person to prepare a written report upon the proposed District, which report should include a comprehensive study of the intended project and set forth all the matters and things required by said Investigation Act;

WHEREAS, SAID REPORT WAS DULY MADE, SUBMITTED AND FILED FOR PUBLIC INSPECTION, AND THE time and place fixed for the hearing on said report, whereupon notice of said hearing was duly and regularly published, as evidenced by affidavit of publication on file with the Clerk of said Board;

WHEREAS, the hearing on said report was held and conducted in the Chambers of the Board of Supervisors and evidence received under oath as to the contents of said report, following which all persons interested having any objections to said report, or any part thereof, were given an opportunity to be heard and voice their objections;

WHEREAS, at the conclusion of said hearing the Board found that the proposed project would not violate the restrictions or exceed the limitations imposed by said Investigation Act, and, after making of certain findings and recommendations, overruled all remaining protests or objections and resolved and determined to proceed with the hearing on the petition for the formation of the proposed District;

WHEREAS, immediately following the hearing on said report, the Board took up and proceed with the hearing on the petition to organize said Sanitary District, notice of the time, place and intention of holding said hearing having been duly and regularly published according to the requirements of said Sanitary District Act, as evidenced by the affidavit of publication on file with the Clerk of said Board;

WHEREAS, all persons interested having any objections to said petition or to the formation of said Bryte Sanitary District, or to the boundaries thereof as proposed, were invited to addrss the Board and given an opportunity to be heard after which, at the conclusiong of said hearing, the Board made an order fixing the boundaries and calling an election to determine the question of forming the District,also for electing a Sanitary Assessor and five (5) members of the Sanitary Board, which order was entered upon the minutes of the Board and copies thereof posted and published within the proposed Sanitary District, in the time, form and manner required by the Health and Safety Code of the State of California, as evidenced by the affidavits of publication and posting on file with the Clerk of said Board, following which the Board appointed one polling place in the proposed District and designated the officers to conduct such special election therein; and

WHEREAS, said Board having met this 2nd day of September, 1947, to canvass the vote cast at such election, and declared the result thereof, and such canvass having been duly made,

NOW, IHEREFORE, IT IS ORDERED, FOUND AND DEIERMINED, as follows:

1. Ihat said election was held and conducted as nearly as practicable in accordance with the Election Code of the State of California, except as otherwise provided in Part 1, Division VI of the health and Safety Code.

2. Ihat the number of votes cast in said election at the polling place provided therein, was 252; that the number of absentee votes was none.

3. Ihat the number of votes cast in said election in favor of the formation of said Sanitary District was as follows:

| | |
|---|---|
| Votes Cast at polling place | 207 |
| Absentee Votes | 0 |
| Iotal | 207 |

That the number of votes cast in said election against the formation of said Sanitary District was as follows:

| | |
|---|---|
| Votes Cast at polling place | 33 |
| Absentee Votes | 0 |
| Iotal | 33 |

4. Ihat the persons voted for at said election to fill the office of Sanitary Assessor and the number of votes they received thereat respectively, were as follows:

| Name | Vote at Polls | Absentee Vote | Iotal Vote |
|---|---|---|---|
| John L. Dotson | 173 | 0 | 173 |

5. Ihat the persons voted for at said election to fill the offices of members of the Sanitary Board, and the number of votes they received thereat were as follows:

| Name | Vote at Polls | Absentee Vote | Iotal Vote |
|---|---|---|---|
| Raymond W. Fisher | 214 | 0 | 214 |
| George W. Kristoff | 94 | 0 | 94 |
| D. Wm. Pillers | 153 | 0 | 153 |
| David C. Poole | 102 | 0 | 102 |
| Wm. K. Samcoff | 191 | 0 | 191 |
| Earl H. Shaw | 171 | 0 | 171 |
| Edward H. Wolfe | 157 | 0 | 157 |
| Total | 252 | | |

6. Ihat a Sanitary District of the name of Bryte Sanitary District has been duly established, with the boundaries stated in the order calling said elections, which boundaries are

particularly set forth as follows:

BEGINNING at the point of intersection of the East line of the Swamp Land Survey No. 252, as shown on said survey in the Yolo County, California records and the Southerly line of the Southern Pacific Railroad Co. right-of-way; running thence from said point of beginning Westerly and Southwesterly on and along said right-of-way line 8500.00 feet more ot less to the point of intersection thereof with the Southerly production of the Westerly line of the D. W. Hobson Co., Inc. Subdivision, as said Subdivision is designated in the Yolo County, California, records and filed in Map Book 2 at page 33 thereof; thence on and along said production N 14° 41' E. 115.61 feet to the Southwest corner of said D. W. Hobson Co. Inc. Subdivision; thence in a Northerly direction along the Westerly boundary lines of said Subdivision to the Northwesterly corner thereof; thence in an Easterly direction along the Northerly boundary lines of said Subdivision to the Northeasterly corner thereof, said Northeasterly corner being on the Southerly bank of the Sacramento River; thence in an Easterly direction following the meanderings of said Southerly bank of the Sacramento River to the point of intersection thereof with the Easterly line of Swamp Land Survey No. 305 of Yolo County Surveys; thence on and along the Easterly line of said Swamp Land Survey No. 305, said line also beingcthe line common to the Swamp Land Survey Nos. 305 and 653, to the Southeast corner of the Swamp Land Survey No. 305 and the point of intersection thereof with the Northerly line of Swamp Land Survey No. 252; thence in an easterly direction on and along the courses of the Northerly line of Swamp Land Survey No. 252 to the Northeasterly corner thereof; thence Southerly on and along the Easterly line of said Swamp Land Survey No 252 to the point of intersection thereof with the Southerly line of the Southern Pacific Railroad Company right-of-way and the point of beginning.

7. Ihat John L. Dotson has received a plurality of the votes cast for the office of Sanitary Assessor of said Sanitary District, and is hereby declared elected to serve and hold said office for the term of two years, and until his successor is elected and qualified.

8. Ihat Raymond W. Fisher, D. Wm. Pillers, Wm. K. Samcoff, Earl H. Shaw, and Edward H. Wolfe, have received a plurality of the votes cast for the five members of the Sanitary Board of said Sanitary District, and therefore have been elected to said offices respectively for the term to be ascertained according to the provisions of Section 6484 of the Health and Safety Code.

9. Ihat this order shall be entered in the minutes of the Board of Supervisors as required by the provisions of Section 6465 of said Health and Safety Code, and the Clerk of the Board shall file a certified copy thereof with the County Auditor, the County Iax Collector, and the County Assessor of Yolo County; also a certified copy with the State Board of Equalization, and another with the State Department of Public Health.

On behalf of the Board, the Clerk will issue a Certificate of Election to each of the successful candidates.

Regularly passed and adopted this 2nd day of September, 1947.

AYES, and in favor of said Resolution: Supervisors McDermott Merkley Rogers Naismith

NOES, and against said Resolution; Supervisors: None Absent: Supervisors; Cummins

_____
Chairman, Board of Supervisors,
Yolo County, California.

AIIESI: _____
Clerk

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

CONIRACI WIIH CHIIIENDEN & CHIIIENDEN
FOR CAPAY BRIDGE FILL

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the County of Yolo, the State of California, and the United States of America have entered into a contract with Chittenden and Chittenden of Marysville, California, whereby the said Chittenden and Chittenden have agreed to build a bridge in Yolo County knlwn as Capay Bridge; and

WHEREAS, the Board of Supervisors has determined that the public convenience and necessity demand the construction of a fill joining the north abutment of said bridge and the existing highway being County of Yolo highway No. 86;

NOW, IHEREFORE, BE II RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo enter into a contract with Chittenden and Chittenden, contractors, to supply the fill above described for the sum of Four Hundred Ninety Nine Dollars ($499.00), said contract being appended hereto as Exhibit "A";

BE II FURIHER RESOLVED AND ORDERED that W. Naismith, Chairman of the Board of Supervisors

of the County of Yolo be and he is hereby authorized to enter into said contract and to sign and execute said contract and any and all other necessary papers in and on behalf of the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that the contract price be paid out of the General Fund of the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of said Board forthwith deliver to the Auditor of Yolo County a certified copy of this resolution and exhibit.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 2ND DAY OF SEPTEMBER, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:_____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

SHELL OIL COMPANY GAS & OIL LEASE AT WINTERS

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, ON THE 5TH DAY OF August, 1947, the Board of Supervisors of the County of Yolo adopted a resolution to publish "Notice of Intention to Lease Real Property" to the Shell Oil Company, Incorporated, a corporation, said least to be a community least for oil and gas; said lease to be for a period of thirty-five (35) years; and

WHEREAS, the Supervisors room in the Yolo County Courthouse, situated in the City of Woodland, County of Yolo, State of California, on Tuesday, the 2nd day of September, 1947, at the hour of two o'clock P. M. were the place and time set by the said Board to received and consider sealed proposals and to soncummate said lease; and

WHEREAS, said "Notice of Intention to Lease Real Property", was duly published in manner according to law once a week for three successive weeks preceeding said meeting, in the Woodland Daily Democrat, and

WHEREAS pursuant to such notice aforesaid, said meeting was held as aforesaid and no proposals other than that submitted by The Shell Oil Company were submitted to said Board.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the County of Yolo enter into a lease, attached hereto as Exhibit "A", with the Shell Oil Company, incorporated, a corporation, granting the said Shell Oil Company certain oil and gas rights defined therein upon the following described property:

Lot 23 of Winters Farm Company Subdivision, being a part of Lot 1 of J. H. Hill's Subdivision of a portion of Fractional Section 22, T. 8 N., R. 1 W/. M. D. B. & M., as said Subdivision is delineated on that certain map on file and of record in the office of the County Recorder of said Yolo County, California, in Book 3 of Maps. at page 64. Also Lots 29, 30, 31 and 32 of Block 9 of the Town of Winters shown by the map or plat thereof filed for record on May 22, 1875 in the office of the County Recorder of said Yolo County in Book S of Deeds, at page 154.

BE IT FURTHER RESOLVED AND ORDERED that W. Naismith, Chairman of the Board of Supervisors of the County of Yolo, State of California, be and he hereby is, designated as the authorized agent of the County of Yolo, and is hereby authorized and directed to sign the herein mentioned lease, and to conduct all negotiations and conclude all arrangements pertaining thereto, with the aforesaid Shell Oil Company.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of September, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

AGREEMENI WIIH SIAIE DIRECIOR OF AGRICULIURE -- SALARY OF AGRICULIURAL COMMISSIONER

Supervisor Merkley moved that Chairman Naismith be authorized to sign an agreement with the State Director of Agriculture regarding the payment of $1400.00 towards the $5,000.00 salary of the Agricultural Commissioner of Yolo County.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

No further business coming before the Board, the Board adjourned to September 16, 1947, at 10 A. M.

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September 16, 1947

Ihe Board of Supervisors of the County of Yolo met this day at 10 A. M. in regular session in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of September 2, 1947.

All members present except Supervisor Merkley, Chairman Naismith presiding.

CLAIMS AGAINSI IHE COUNIY

Supervisor McDermott moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and alowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

APPOINIMENI OF MEMBERS OF YOLO COUNIY BOARD OF EDUCATION

Supervisor McDermott moved that Bessie Dyer and Edna Zentner be appointed members of the Yolo County Board of Education to succeed themselves.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

CREAIION OF SECOND DEPUIY FOR SUPERINIENDENI OF SCHOOLS

Supervisor Cummins moved that the office of Second Deputy Superintendent of Schools of Yolo County be created, and that the Superintendent of Schools of Yolo County be authorized to appoint a Second Deputy Superintendent of Schools, without salary in that capacity.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

2500 1¢ POSIAL CARDS FOR FARM ADVISOR

Supervisor Cummins moved that the Auditor be directed to draw a warrant for $25.00 in favor of the Purchasing Agent for the purcahse of 2500 1¢ postal cards for the Farm Advisor.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

EXPENDIIURE OF $750.00 FOR KNIGHIS LANDING RIDGE CUI CANAL BRIDGE

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, C. H. Whitmore, District Engineer of District III, Division of Highways of the

State of California, Department of Public Works, has requested authority from the Board of Supervisors of the County of Yolo to expend the sum of Seven Hundred and Fifty Dollars $750.00 from funds allotted to the County of Yolo under the County Highway Aid Act of 1945, for the purpose of processing the plans and special provisions of, and for advertisint, the Ridge Cut Canal Bridge on Road III-Yol-FAS 1158, situated in the County of Yolo, and

WHEREAS, such expenditure is necessary in the furtherance of this project.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the said C. H. Whitmore is authorized by the Board of Supervisors of the County of Yolo to expend the sum of Seven Hundred and Fifty Dollars ($750.00) from the funds allotted to the County of Yolo under the County Highway Aid Acts of 1945, for the purposes enumerated above.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of September, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Naismith.

CONTRACT WITH LYMAN M. STRAINE AS AUDITOR FOR FISCAL YEAR 1946-1947

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, Section 4041.2 of the Political Code of the State of California grants to the Board of Supervisors of the County of Yolo, power and jurisdiction to examine and audit the books and accounts of the County of Yolo and the officers thereof, and

WHEREAS, Section 4041.34 of the Political Code of the State of California grants to the said Board of Supervisors the power to employ persons for special services in the field of accounting, and

WHEREAS, the Board of Supervisors of the County of Yolo deems it necessary and expedient to enter into a contract for the examination of the books and accounts of Yolo County for the fiscal year ended June 30, 1947.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo enter into a contract with Lyman M. Straine, Certified Public Accountant of Sacramento, California, (which contract shall immediately upon the passing of this resolution, be filed with the County Clerk of Yolo County), for the examination of the books and accounts of Yolo County for the fiscal year ended June 30, 1947.

BE IT FURTHER RESOLVED AND ORDERED that W. Naismith, Chairman of the Board of Supervisors of Yolo County, be and he hereby is, designated as the authorized agent of the County of Yolo, and is hereby authorized and directed to sign the herein mentioned contract and to conduct all negotiations and conclude all arrangments pertaining thereto.

BE IT FURTHER RESOLVED AND ORDERED that all moneys made payable by the terms of the contract aforementioned, shall be paid out of the general fund of the County of Yolo and the Auditor of the County of Yolo is hereby authorized to pay the same by warrant on said fund when, by the terms of said contract, said sums are payable.

BE IT FURTHER RESOLVED AND ORDERED, that the Clerk of the County of Yolo forthwith deliver to each of the following named persons one executed and certified copy of said contract, together with a certified copy of this resolution: The County Auditor, The Secretary of the Grand Jury, and Mr. Lyman M. Straine.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of September, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

SUPPLEMENTAL APPLICATION FOR $52,500.00 FOR NETHERLANDS ROAD AND ROAD NO. 140

Supervisor Cummins moved the adoption of the following resolution:

1. WHEREAS, the State of California, under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to present and alleviate unemployment; and

2. WHEREAS, the County of Yolo hereinafter designated "Local Agency" desires to apply for an allotment of State aid for the construction of a public works project under said Act; and

3. WHEREAS, an application to the State Director of Finance for such an allotment has been prepared and presented to this Legislative Body for consideration; and

4. WHEREAS, Local Agency has made provisions for paying that portion of the cost of the project not requested as an allotment from the State;

5. NOW THEREFORE BE IT RESOLVED, that Local Agency submit the aforesaid application for State aid for construction of a public works project to the Director of Finance, requesting an allotment of Fifty Two Thousand Five Hundred and No/100 Dollars($52,500.), or an allotment of such amount as may be alloted by the State Allocation Board;

6. BE IT FURTHER RESOLVED, that Local Agency hereby certifies that the total estimate of cost to be paid for the construction of Netherlands Road and Road #140 for which Local Agency is making application under said Act is Sixty Five Thousand and No/100 Dollars ($65,000.00); and

7. BE IT FURTHER RESOLVED, that Local Agency hereby requests the State to pay the State's share of the total actual cost of construction of the project for which Local Agency is making application for aid;

8. BE IT FURTHER RESOLVED, that for the purpose of this request Asa G. Proctor, Consulting Engineer Woodland, California, be, and he hereby is designated as the authorized agent of Local Agency, and is hereby authorized and directed to sign the herein mentioned application of Local Agency and to submit the same to the State Director of Finance together with a certified statement of the total estimated cost to be paid for construction of the project herein mentioned and such other information as may be required; and said authorized agent is further authorized and directed as representative of Local Agency to conduct all negotiations and conclude all arrangements, with either the State Allocation Board or the Director of Finance, including requests for payment of the State's share of the cost of the construction of the aforementioned public works project.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 16TH DAY OF SEPTEMBER, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley

CHAIRMAN NAISMITH AND ENGINEER MOELLER ATTEND STATEWIDE SUPERVISORS MEETING

Supervisor Rogers moved that Chairman Naismith and Engineer Glenn E. Moeller be authorized to attend the state wide meeting of the Supervisors Association of California in Santa

Barbara, California, on October 7, 8 and 9, 1947, to concentrate on Highway and Tax Legislation and Federal Lands Problems.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers. Noes: None. Absent: Merkley. Not voting: Naismith.

APPLICATION FOR ALLOTMENT OF $40,000.00 FOR KNIGHTS LANDING RIDGE CUT CANAL BRIDGE

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, the State of California, under Chapter 20, Statutes of 1946 (First Extra Session), as amended has appropriated funds for allotment to provide for financial assistance to Local Agencies, defeined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the County of Yolo hereinafter designated "Local Agency" desires to apply for an allotment of State aid for the construction of a public works project under said Act; and

WHEREAS, an application to the State Director of Finance for such an allotment has been prepared and presented to this Legislative Body for consideration; and

WHEREAS, Local Agency has made provision for paying that portion of the cost of the project not requested as an allotment from the State:

NOW, THEREFORE, BE IT RESOLVED, that Local Agency submit the aforesaid application for State aid for construction of a public works project to the Director of Finance, requesting an allotment of Forth Thousand Dollars ($40,000.00), or an allotment of such amount as may be alloted by the State Allocation Board; and

BE IT FURTHER RESOLVED, that Local Agency hereby certifies that the estimate of total cost of the construction of Knights Landing Ridge Cut Canal Trestle for which Local Agency is making application uder said Act is Eighty Thousand Dollars ($80,000.00: and

BE IT FURTHER RESOLVED, that Local Agency pursuant to the provisions of Section 23 of the foregoing Act, hereby assigns to the State Department of Public Works, Division of Highways, for use by said assignee in defraying the cost of constructing the said public works project, any and all funds which may be allotted to Local Agency pursuant to said application, such assignment to be effective as of the date of the allotment; and

BE IT FURTHER RESOLVED, that for the purpose of this request W. Naismith, Chairman of the Board of Supervisors of Yolo County, Court House, Woodland, California, be and he hereby is, designated as the authorized agent of Local Agency, and is hereby authorized and directed to sign the herein mentioned application of Local Agency and to submit the same to the State Director of Finance together with a certified statement of the total estimated cost to be paid for the construction of the project herein mentioned and such other information as may be required; and said authorized agent is further authorized and directed as representative of Local Agency to conduct all negotiations and conclude all arrangements, with either the State Allocation Board or the Director of Finance, which may be necessary in connection with the said application.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 16TH DAY OF SEPTEMBER, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley

CERTIFICATION TO RIGHT OF WAY-KNIGHTS LANDING RIDGE CUT CANAL BRIDGE

Supervisor McDermott moved the adoption of the following resolution:

RESOLUTION

WHEREAS, to comply with the requirements of the Federal Aid Highway Act of 1944, of the Federal Public Roads Administration, and of the State of California, acting by and through the Department of Public Works, Division of Highways, it is necessary that the County of Yolo execute a Certification as to the status of right of way in connection with the contemplated contract of the improvement to be made on secondary road project S - 1158 (1), FAS Route, Bridge across Knights Landing Ridge Cut, Road District 3.

THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED that the chairman of this Board of Supervisors be and he is hereby authorized and empowered to execute on behalf of the County of Yolo a certification designated a certification designated as Certification No. "1", Pertaining to F.A.S. Project S - 1158 (1) in the form attached hereto, and to do and perform everything necessary to carry out the purposes of this Resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, at a regular meeting of said Board duly and regularly held on the 16th day of September, by the following vote, to wit:

AYES: McDermott, Cummins, Rogers, Naismith. NOES: None. ABSENT: Merkley

Chairman of the Board of Supervisors of Yolo County, California.

Attest: _____
County Clerk

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

ACCEPTANCE OF ROAD DEEDS FOR YOLO-COLUSA COUNTY LINE ROAD

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, D. L. Hayes and Naomi Hayes, his wife, and L. E. Hayes and Florence Hayes, his wife have granted to the County of Yolo, State of California, an easement and right of way for road purposes upon property located in Road District No. 3, which said Deed was executed on the 6th day of August, 1947, and

WHEREAS, Valletta D. McGonigal has granted to the County of Yolo, State of California, an easement and right of way for road purposes upon property located in Road District No. 3, which said Deed was executed on the 20th day of August, 1947, and

WHEREAS, S. Y. Monckton, a widower, has granted to the County of Yolo, State of California, an easement and right of way for road purposes upon property located in Road District No. 3, which said Deed was executed on the 9th day of September, 1947, and

WHEREAS, J. L. Browning, a widower, has granted to the County of Yolo, State of California, an easement and right of way for road purposes upon property located in Road District No. 3, which said Deed was exdcuted on the 23rd day of August, 1947, and

WHEREAS, J. V. Doherty and Lella B. Doherty, his wife, have granted to the County of Yolo, State of California, an easement and right of way for road purposes upon property located in Road District No. 3, which said deed was executed on the 8th day of August, 1947, and

WHEREAS, River Farms Company of California, a corporation, by Horace B. Wulff, President, and by Evelyn Holland, Secretary, have granted to the County of Yolo, State of California, an easement and right of way for road purposes upon property located in Road District No. 3, which said Deed was executed on the 25th day of July, 1947, and

WHEREAS, Reclamation District No. 108, by Horace B. Wulff, President of the Board of Trustees, and by E. C. Barrell, Secretary of the Board of Trustees, have granted to the County of Yolo, State of California, an easement and right of way for road purposes upon property located in Road District No. 3, which said Deed was executed on the 29th day of July, 1947, and

WHEREAS, the said County of Yolo desires to accept said Deeds for road purposes;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the said County of Yolo hereby accepts

the above referred to grants of rights of ways from the above named parties.

BE II FURIHER RESOLVED AND ORDERED that the Clerk of said Board of Supervisors is hereby authorized and directed to record the above referred to grants as of this date.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of September, 1947.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

PAYMENI OF COUNIY CLERK'S DEPUIIES AND EMPLOYEES FOR OVERIIME

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, on the 16th day of June, 1947, the Board of Supervisors of the County of Yolo passed and adopted a resolution setting forth salaries and wages of various County Officers and employees, and

WHEREAS, on pages 1 and 2 thereof, under the hearing "County Clerk" no provision was made permitting the said County Clerk to employ his deputies or other employees overtime, and

WHEREAS, the Board of Supervisors of the County of Yolo now deems it expedient that said employees be allowed to work overtime,

NOW, IHEREFORE, BE II RESOLVED AND ORDERED That said resolution aforedescribed be amended as follows: Ihere is added a second paragraph under the hearing "County Clerk" to-wit:

> The County Clerk is hereby permitted in cases of emergency to employ his deputies or other employees for overtime work in his office, which overtime work shall be paid for from the amount herein set forth for clerical assistance, such clerical assistance shall be paid for upom claims presented to this Board".

PASSED AND ADOPIED By the Board of Supervisors of the County of Yolo, State of California this 16th day of September, 1947.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

BIDS CALLED FOR CONSIRUCIION OF YOLO COUNIY DEIENIION HOME

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the State of California, State Allotment Board, by resolution number 377, dated August 15, 1947, has allotted the sum of Seventy One Ihousand Dollars ($71,000.00) to the County of Yolo for the construction of Yolo County Juvenile Detention Home; and

WHEREAS, in the judgment of the Board of Supervisors of the County of Yolo, State of California, it is necessary to secure all labor, materials, mechanics workmanship, equipment transportation and services required for the construction of a County Juvenile Detention Home in the County of Yolo, State of California, in accordance with the Plans and Specifications for the same prepared by W. D. Peugh, a duly licensed Architect, and on file in the office of the Clerk of said Board of Supervisors located in the Yolo County Court House in the City of Woodland, County of Yolo, State of California, which said Plans and Specifications are approved and adopted:

NOW IHEREFORE BE II RESOLVED that the general prevailing rates of wages as heretofore ascertained and determined by this Board of Supervisors is the same as that set forth in the Notice to Bidders, copy of which is attached hereto and marked Exhibit "A", and is deemed to have been set forth herein at length.

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors be, and he is hereby authorized to advertise for proposals for the construction and completion of said work in accordance with law by publishing the same, to-wit Notice to Bidders, attached hereto and marked Exhibit "A", in the Woodland Daily Democrat, a newspaper of general circulation published in the County of Yolo daily, except Sundays, and which publication shall be for at least ten (10) consecutive times.

BE IT FURTHER RESOLVED AND ORDERED that a copy of said Notice to Bidders be published twice in the Daily Pacific Builder, said paper being published in the City of San Francisco, State of California, which said publication shall be made as soon after September 22, 1947, as is practical.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 16TH DAY OF SEPTEMBER, 1947.

W. Naismith
CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

C. L. Hiddleson
CLERK OF SAID BOARD.

EXHIBIT "A"

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, hereby calls for sealed proposals to be delivered to the Clerk of said Board of Supervisors at the office of said Board located in the County Court House of the County of Yolo in the City of Woodland, State of California, until Tuesday, the 21st day of October, 1947, at 2:00 P.M., at which time and place said bids will be opened in public and read aloud for the furnishing of all labor, materials, mechanics, workmanship, equipment, transportation and services required for the construction of a County Juvenile Detention Home in the County of Yolo, State of California, for the County of Yolo, State of California. (And any bid or bids submitted after the hour of 2:00 P.M., of said day will be rejected and deemed not to have been submitted).

These bids shall be presented in accordance with the Plans and Specifications for said work which are now on file at the office of said Board of Supervisors located in the Yolo County Court House in the City of Woodland, County of Yolo, State of California, and at the office of the Architect, W. D. PEUGH, situated at 333 Montgomery Street in the City and County of San Francisco. Said Plans and Specifications may be examed at either of said offices without charge, and copies may be obtained upon deposit of Twenty Dollars ($20.00) per set, which amount will be refunded provided the Plans and Specifications are returned within thirty (30) days after the date of receiving proposals, provided said plans and specifications are returned in good condition. No refund will be made for Plans and Specifications returned after said thirty (30) day period.

Said work must be done in accordance with the Plans and Specifications therefor on file in the office of the Board of Supervisors to which reference is hereby made and within the time provided in said specifications.

Progress payments will be made.

All proposals must be made on the proposal form bound with the specifications.

The contract (if awarded) will be awarded on the basis of the lump sum price bid for the entire work to be performed. Price for alternate described in section "Alternates" (if selected), will be deducted from lump sum bid.

Liquidated damages for failure to complete the work within the specified time are fixed in the specifications.

A Bond will be required for faithful performance of the contract in an amount not less than fifty per cent (50%) of the amount of the contract as awarded, and a bond will be required to guarantee the payment of wages for services engaged, and all bills contracted

for materials, supplies and equipment used in the performance of the contract in an amount not less than fifty per cent (50%) of the amount of the contract as awarded. The Bonds herein required shall be secured from a Surety Company authorized to do business in the State of California.

Each proposal offered must be accompanied by a CERTIFIED CHECK on a solvent bank of the State of California, payable at sight to the COUNTY OF YOLO, for an amount not less than ten per cent (10%) of the aggregate of the proposal.

If any bidder to whom the contract is awarded shall for ten (10) day s after such award fail or neglect to enter into the contract and file the required bonds, said certified check will be deposited with the treasurer of the County and the amount thereof shall be retained by the County as liquidated damages for the failure of such bidder to enter into said contract.

With his proposal the bidder must file detailed information regarding his previous experience in doing such work as that required under the proposed contract, and information necessary to satisfy the Board of his financial ability to perform said work.

The bidder's attention is directed to the provisions of the specifications covering the Contractor's working conditions and requiring that all wages paid shall be in strict compliance with the scale of wages set forth in the specifications for the work herein mentioned.

The bidder and all subcontractors mentioned in his proposal must be licensed with the Department of Professional and Vocational Standards of the State of California. Failure of bidder or his subcontractors to possess such license will be deemed sufficient cause for the rejection of the bid.

Bidders are hereby notified that pursuant to the Statutes of the State of California, the Board of Supervisors of Yolo County, State of California, have ascertained the general prevailing rate of per diem wages and rates for legal holidays and overtime work for the locality in which this work is to be performed for each craft or type of workman or mechanic needed to execute the contract which will be awarded to the successful bidder and that these prevailing rates are contained in said Specifications hereinbefore referred to and filed with the Clerk of said Board of Supervisors, and are as follows:

WAGE SCALES

The following wage scales are based on an EIGHT HOUR DAY, FORTY HOUR WEEK, MONDAY TO FRIDAY, INCLUSIVE, except as otherwise noted.

| CLASSIFICATION | RATE PER HOUR | RATE PER DAY | OVERTIME |
|---|---|---|---|
| Asbestos Workers | $1.90 | $15.20 | $3.80 |
| Asphalt Rakers | 1.60 | 12.80 | 3.20 |
| Boilermakers | 1.95 | 15.60 | 3.90 |
| Boilermakers Helpers | 1.70 | 13.60 | 3.40 |
| Boilermakers Welders | 1.95 | 15.60 | 3.90 |
| Bricklayers | 2.50 | 20.00 | 5.00 |
| °°Cabinet Workers (Job Site) | 2.00 | 16.00 | ---- |
| °°Carpenters | 2.00 | 16.00 | ---- |
| Carpet & Linoleum Layers | 1.68-3/4 | 13.50 | 3.37-1/2 |
| °Cement Finishers | 2.02-1/2 | 16.20 | ---- |
| °Power Float or Power Trowel | 2.15 | 17.20 | ---- |
| Concrete Mixerman under 1/2 yard | 1.60 | 12.80 | 3.20 |
| Cribbers | 1.65 | 13.20 | 3.30 |
| Electricians | 2.25 | 18.00 | 4.50 |
| °°Floorlayers | 2.12-1/2 | 17.00 | ---- |
| Glaziers | 1.84 | 14.72 | 3.68 |
| Gunnite Gunman | 1.70 | 13.60 | 3.40 |
| Gunnite Nozzleman | 2.00 | 16.00 | 4.00 |
| Gunnite Rodman | 2.00 | 16.00 | 4.00 |
| Groundman | 2.00 | 16.00 | 4.00 |
| Header Board Man | 1.65 | 13.20 | 3.30 |
| Hod Carriers - Plaster | 1.87-1/2 | 15.00 | 3.75 |
| Hod Carriers - Brick | 1.87-1/2 | 15.00 | 3.75 |
| Home Insulators | 1.40 | 11.20 | 2.10 |
| Iron Workers-Ornamental | 2.10 | 16.80 | 4.20 |
| Iron Workers-Reinforcing | 2.00 | 16.00 | 4.00 |
| Iron Workers-Structural | 2.25 | 18.00 | 4.50 |
| Jack Hammer and Pneumatic Tool Operator | 1.52-1/2 | 12.20 | 3.05 |
| Laborers - General | 1.40 | 11.20 | 2.80 |
| Lathers 6 hours | 2.00 | 12.00 | 4.00 |
| °Millmen | 1.68-3/4 | 13.50 | ---- |
| °°Millwrights | 2.12-1/2 | 17.00 | ---- |
| Painters and Decorators 8 hours temp. | 2.00 | 16.00 | 4.00 |

| CLASSIFICATION | RATE PER HOUR | RATE PER DAY | OVERTIME |
|---|---|---|---|
| Painters-Spray 8 hours temp. | $2.25 | $18.00 | $4.50 |
| °°Pile Driver Man | 2.21-1/2 | 17.00 | ---- |
| °°Pile Driver Foreman | 2.42-1/2 | 19.40 | ---- |
| °°Pile Driver Carpenter | 2.12-1/2 | 17.00 | ---- |
| Pipe Layers | 1.65 | 13.20 | 3.30 |
| Pipe Banders | 1.65 | 13.20 | 3.30 |
| Plasterers 6 hours | 2.25 | 13.50 | 4.50 |
| Plumbers | 2.25 | 18.00 | 4.50 |
| Powderman-Blasters | 1.65 | 13.20 | 3.30 |
| Roofers | 2.00 | 16.00 | 4.00 |
| Sheet Metal Workers | 2.00 | 16.00 | 4.00 |
| °°Shingler | 2.12-1/2 | 17.00 | ---- |
| Steam Fitter | 2.25 | 18.00 | 4.50 |
| Stone Masons | 2.50 | 20.00 | 5.00 |
| Stone Masons Helper | 1.87-1/2 | 15.00 | 3.75 |
| Terrazzo Workers | 1.75 | 14.00 | 3.50 |
| Terazzo Workers Helper | 1.25 | 10.00 | 2.50 |
| Tile Setters | 2.00 | 16.00 | 4.00 |
| Tile Setters Helper | 1.25 | 10.00 | 2.50 |

Apprentices of any of the above crafts may be employed provided they are property indentured to the Contractors in full compliance with the provisions of Section 1777.5 of Labor Code.

| CLASSIFICATION | RATE PER HOUR | RATE PER DAY | OVERTIME |
|---|---|---|---|
| OPERATORS | $ | $ | $Time and one-half for all overtime except Sundays, and Holidays---- double time. |
| Asphalt Plant Engineer | 2.10 | 16.80 | |
| Compressor | 1.75 | 14.00 | |
| Compressors (more than one) | 2.05 | 16.40 | |
| Concrete Mixers (less one yard) | 1.75 | 14.00 | |
| 1 yard and over and paving type | 2.05 | 16.40 | |
| Concrete Pump or Pump Crete Guns | 2.05 | 16.40 | |
| Derricks | 2.25 | 18.00 | |
| Elevators used on construction passenger or material | 2.00 | 16.00 | |
| Heavy Duty Repairman | 2.10 | 16,80 | |
| Locomotives | 1.85 | 14.80 | |
| Lumber Carrier | 2.00 | 16.00 | |
| Lumber Stacker | 2.00 | 16.00 | |
| Material Hoists | 2.00 | 16.00 | |
| Mixermobile | 2.15 | 17.20 | |
| Motorman (Dinkys) | 1.85 | 14.80 | |
| Pile Driving and Steel Erecting | 2.25 | 18.00 | |
| Fireman-Oiler | 1.75 | 14.00 | |
| Paveman Finisher (Mechanical) | 2.10 | 16.80 | |
| Power Equipment: Oiler or Fireman | 1.65 | 13.20 | |
| Power Grader, Power Planer | 2.25 | 18.00 | |
| Pumps | 1.75 | 14.00 | |
| Scoopmobile | | | |
| When used as hoist | 2.00 | 16.00 | |
| When used as loader | 2.15 | 17.20 | |
| Steam or Power Shovel and/or other Excavating Equipment with shovel type control: | | | |
| up to and incl. 1 yard | 2.25 | 18.00 | |
| over 1 yard | 2.40 | 19.20 | |
| Rollers | 2.10 | 16.80 | |
| Surface Heaters | 2.10 | 16.80 | |
| Tractors | 2.10 | 16.80 | |
| Trenching Machine | 2.15 | 17.20 | |
| Truck Crane Operator | 2.25 | 18.00 | |
| Welding Machine | 2.10 | 16.80 | |

| IN LUMBER YARDS | RATE PER HOUR | 40 HOUR WEEK | OVERTIME |
|---|---|---|---|
| Clerk | 1.35 | 54.00 | 2.02-1/2 |
| Truck Driver | 1.35 | 54.00 | 2.02-1/2 |
| Material Handlers | 1.25 | 50.00 | 1.87-1/2 |
| Fork Lift or Carrier Driver | 1.42-1/2 | 57.00 | 2.13-3/4 |

| TEAMSTERS | RATE PER HOUR | RATE PER DAY | OVERTIME |
|---|---|---|---|
| Dump Truck Drivers - six yards and under | 1.48-3/4 | 11,90 | Time and one-half |
| Dump Truck Drivers - over six yards | 1.65 | 13.20 | |
| Concrete Ready Mix Truck Drivers | 1.60 | 12.80 | |
| Oil Truck Drivers and Boot Men | 1.60 | 12.80 | |
| Water Wagon, Flat Racks and Pick Up Truck Drivers | 1.48-3/4 | 11.90 | |

LOCAL WORK - 40HOUR WEEK - OVERTIME: SATURDAYS, SUNDAYS AND HOLIDAYS

°For the First two hours after the regular work day, overtime shall be paid for at the rate of time and one-half. All Additional time worked up to 8:00 A.M. and on Saturday, Sunday, or Holidays shall be paid for at the rate of double time.

°°For the first four hours after the regular work day, overtime shall be paid for at the rate of time and one-half. All additional time worked up to 8:00 A.M. and on Saturday, Sunday, or Holidays shall be paid for at the rate of double time.

OVERTIME: SATURDAYS, SUNDAYS, AND HOLIDAYS -- DOUBLE TIME UNLESS OTHERWISE SHOWN.

All skilled labor not listed above that may be employed is to be paid not less than the wage scale for such labor. It shall be mandatory upon the Contractor to whom the contract is awarded, and upon any Subcontractor under him, to pay not less than the said specified rates to all laborers, workmen and mechanics employed by them in the execution of the contract.

The Board of Supervisors reserves the right to reject any or all bids or any or all alternates of such bids.

By order of the Board of Supervisors of the County of Yolo, State of California, September 16, 1947.

W. NAISMITH

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

C. L. HIDDLESON (SEAL)
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

BIDS CALLED FOR COOLING SYSTEM AT YOLO GENERAL HOSPITAL

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, in December of 1944, the Board of Supervisors of the County of Yolo adopted specifications for the construction of a new County Hospital building in the County of Yolo, in the manner prescribed by law, and let a contract for the said construction which contract has been completed, and

WHEREAS, there was included in said spedifications as Alternate No. 2, specifications for a Ventilating Cooling System for the first floor area of said County Hospital, and

WHEREAS, said alternate No. 2, was never adopted or acted upon, and

WHEREAS, plans and specifications, strain sheets and working details for said project aforementioned have been adopted by the Board of Supervisors of Yolo County and are now on filed in the office of the Clerk of said County, and

WHEREAS, the said Board of Supervisors now desire to award a contract in manner provided by law for said Alternate No. 2, to-wit: The furnishing and installation of a ventilating cooling system for the first floor area of said County Hospital, and

WHEREAS, Section 4041.18 of the Political Code of the State of California mandatory the publication of notice for bid for said project for at least ten consecutive times in a daily newspaper of general circulation published in the County, or for at least two consecutive times in a weekly published in the County.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Clerk of the Board of Supervisors is hereby authorized to advertise for proposal for for the furnishing and installation of said cooling and ventilating system (Alternate No. 2 of Contract for Construction of County Hospital), in accordance with law by publishing the same, to-wit: "Notice to Contractors" attached hereto and marked "Exhibit A" for two (2) consecutive times commencing September 19, 1947, in the Woodland Record, a weekly newspaper published in the County.

BE IT FURTHER RESOLVED AND ORDERED that bids will be received at the office of the Board of Supervisors of Yolo County, Court/house, Woodland, California, until 2:00 P. M. on Monday, October 6th, 1947, at which time they will be publicly opened and read in the Board Room of said building.

BE II FURIHER RESOLVED AND ORDERED that in accordance with Section 1770 et seq. of the Labor Code of the State of California, the Board of Supervisors of the County of Yolo have ascertained that the general prevailing rates of wages applicable to the work to be done are as set in "Exhibit A" appended hereto.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of September, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

EXHIBII "A"

COUNTY OF YOLO SIAIE OF CALIFORNIA WOODLAND, CALIF.

NOIICE IO CONIRACIORS

Sealed proposals will be received by the Clerk of the Board of Supervisors of Yolo County, California, at the office of said Board loacted in the Yolo County Courthouse, Woodland, California, until 2:00 P. M., October 6, 1947, at which time they will be publicly opened and read in the Board Room of said building for performing work in connection with the construction of the Yolo County General Hospital, to-wit: Alternate No. 2 in Yolo County Hospital specification dated December, 1944, being the installation of a ventilating cooling system of the first floor are of Yolo County Hospital, Woodland, California.

Plans and specifications for the construction of the Yolo County Hospital may be examined at the office of the County Clerk of Yolo County, Courthouse, Woodland, California, and copies of the specifications for the "Ventilating Cooling System", which item was included as Alternate No. 2 in the Yolo County Hospital specifications aforementioned may be obtained from the County Clerk. The Yolo County Hospital will be opened to the inspection of bidders at reasonable times so that they might ascertain the degree of completion of the work and what remains to be done under the aforementioned Alternate No. 2,

Said work must be done in accordance with plans and specifications aforementioned.

Each bid must be accompanied by a certified check on a solvent bank of the State of California payable at sight to the County of Yolo for an amount not less than ten percent (10%) of the aggregate of the proposal.

A bond for the faithful performance of the contract in an amount not less than fifty per cent (50%) of the amount of the contract as awarded will be required and a bond will be required to guarantee the payment of wages (including unemployment compensation) for services engaged and all bills contracts for materials, supplies and equipment used in the performance of the contract in an amount not less than fifty per cent (50%) of the amount of the contract as awarded. The bonds herein required shall be secured from a surety company authorized to do business in the State of California.

Progress payments will be made.

Liquidated damages for failure to complete the work within the specified time are fixed in the specifications for the construction of the Yolo County Hospital.

If any bidder to whom the contract is awarded shall for ten (10) days after such award fail or neglect to enter into the contract and file the required bonds, said certified check shall be deposited with the treaurer of the County and the amount thereof shall be retained by the County as liquidated damages for the failure of such bidder to enter into said contract.

With his proposal the bidder must file detailed information regarding his previous experience in doing such work as that required under the proposed contract, and information necessary to satisfy the Board of his financial ability to perform said work.

The bidder and all subcontractors mentioned in his proposal must be licensed with the Department of Professional and Vocational Standards of the State of California. Failure of bidder or his subcontractos to possess such licenses will be deemed sufficient cause for the rejection of the bid.

The bidder's attention is directed to the provisions of the specifications covering the Contractor's working conditions and requiring that all wages paid shall be in strict compliance with the scale of wages set forth below.

| | RATE PER HOUR | RATE PER DAY | OVER-TIME |
|---|---|---|---|
| Asbestos Workers | $ 1.90 | $ 15.20 | $ 3.80 |
| Electricians | 2.25 | 18.00 | 4.50 |
| Laborers - General | 1.40 | 11.20 | 2.80 |
| Painters & Decorators - 8 hrs. temp. | 2.00 | 16.00 | 4.00 |
| Painters - Spray 8 hrs. temp. | 2.25 | 18.00 | 4.50 |
| Sheet Metal Workers | 2.00 | 16.00 | 4.00 |

All skilled labor not listed above than may be employed is to be paid not less than the wage scale for such labor according to the rate set for that trade in this area by the Building and Construction Trades Council of Sacramento and Yolo Counties.

It shall be mandatory upon the Contractor to whom the contract is awarded, and upon any subcontractor under him, to pay not less than the said specified rates to all laborers, workmen and mechanics employed by them in the execution of the contract.

The Board of Supervisors reserve the right to reject any or all bids or any or all alternates of such bids.

By order of the Board of Supervisors of the County of Yolo, State of California.

DATED SEPTEMBER 16th, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

No further business coming before the Board, the Board adjourned.

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September 29, 1947.

A special meeting of the Board of the Supervisors of the County of Yolo is hereby called for September 29, 1947, at 2 o'clock P. M. in the meeting room of said Board of Supervisors of of Supervisors of the County of Yolo in the Yolo County Court House, Woodland, California, for by the Chairman of said Board of Supervisors the purpose of authorizing the signing of the Agreement/with the Division of Highways, Department of Public Works, State of California, regarding the construction of the Knights Landing Ridge Canal Cut Brige, also regarding the furnishing of surface gravel upon the Netherlands Road and County Road No. 140, and also the matter of the request to Llowd W. Lowrey, Assemblyman from the Third District, to appear before the Assembly Interim Committee on Highways and present facts concerning the dangerous condition of the "I" Street Bridge.

J. McDERMOTT
JOHN T. ROGERS
W. NAISMITH
A. R. MERKLEY
T. D. CUMMIND

September 29, 1947.

The Board of Supervisors of the County of Yolo met this day at 2 o'clock P. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to the call for a special meeting this day signed by all the members of said Board of Supervisors for the purpose of authorizing the signing of the agreement by said Board of Supervisors with the Division of Highways, Department of Public Works, State of California, regarding the construction of the Knights Landing Ridge Canal Cut Bridge, also regarding the furnishing of surface gravel upon the Netherlands Road and County Road No. 140, and also the matter of the request to Llowd W. Lowrey, Assemblyman from the Third District, to appear before the Assembly Interim Committe on Highways and present facts concerning the dangerous condition of the "I" Bridge.

All members present, Chairman Naismith presiding.

AGREEMENT FOR CONSTRUCTION OF KNIGHTS LANDING RIDGE CANAL CUT BRIDGE

Supervisor McDermott moved the adoption of the follwoing resolution:

WHEREAS, the County of Yolo desires to enter into an agreement of this date between the said County of Yolo and the Department of Public Works (Division of Highways) of the State of California, concerning the bridge across Knights Landing Ridge cut canal on FAS Route 1158, California Federal Aid Secondary Project S-1158 (1). a copy of which agreement is attached hereto.

NOW, IHEREEFORE, BE II RESOLVED AND ORDERED that the Chairman of theBoard of Supervisors W. Naismith is hereby authorized and directed to sign the waid agreement by and on behalf of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, state of California, this 29th day of September, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

COUNTY-STATE AGREEMENT #2 FEDERAL AND SECONDARY ROADS

| III | Yol - Sec |
|---|---|
| District | County |

Bridge across Knights Landing Ridge Cut Canal on FAS Route 1158 FEDERAL PROJECT S-1158(1)

THIS AGREEMENT, made in duplicate this 29th day of September, 1947, by and between the COUNTY OF YOLO, State of California, hereinafter referred to as the "County", and the DEPARTMENT OF PUBLIC WORKS (Division of Highways) of the State of California, hereinafter referred to as the "Department."

WITNESSETH:

It is agreed between the parties that the project or projects hereinafter described shall be constructed under and pursuant to the provisions of the County Highway Aid Act of 1945, and in accordance with the provisions of the attached Exhibits A and B, which exhibits are hereby made a part of this agreement.

IN WITNESS WHEREOF, the parties have hereunto affixed their hands and seals the day and year first above written.

Approval Recommended:

_____
District Engineer

_____
Engineer, Federal Secondary Roads

Approved as to Form and Procedure:

_____
Attorney

County of Yolo

By W. Naismith

STATE OF CALIFORNIA
DEPARTMENT OF PUBLIC WORKS
DIVISION OF HIGHWAYS

By _____
State Highway Engineer

EXHIBIT A

ARTICLE I. This agreement is made in the light of the following facts and circumstances:

1. Under the provisions of the Federal-Aid Highway Act of 1944 certain funds are authorized to be appropriated for expenditure on a system of principal secondary roads to be selected by the State highway departments in cooperation with the county supervisors and the Commissioner of Public Roads. The route upon which the subject project is proposed has

been so selected and approved by the Commissioner of Public Roads for inclusion in the Federal Aid Secondary Road system. Federal Aid Highway funds are now available for obligation to the subject project.

2. Under the provisions of the California "County Highway Aid Act of 1945," funds were appropriated to be expended by the "Department" to pay the State's share of construction costs, for county road projects upon the Federal Aid Secondary system.

3a. The "Department" is required to enter into an agreement with the Commissioner of Public Roads relative to the prosecution of this project and the obligation of participating Federal Aid funds.

3b. The "Department" and the "County" are directed by the "County Highway Aid Act of 1945" to enter into cooperative agreements to secure such Federal and State funds as hereinbefore referred to for expenditure on County highway projects.

THEREFORE, in consideration of the premises herein contained, the parties agree as follows:

ARTICLE II. Cooperation with the United States.

1. It is recognized that this agreement is made and the work pending is to be performed in the consummation or a program and the execution of a law of the United States of America and the rules and regulations of the Federal Works Administrator promulgated thereunder, and that full compliance therewith will be necessary and will be required of both parties hereto.

It is therefore, agreed that each party will take all proper and appropriate action necessary to secure the approval of this project by the Government of the United States, including their approval of any plans applicable thereto and of any contract to be awarded.

MAINTENANCE

The Federal Aid Act requires that the maintenance of projects constructed thereunder shall be the responsibility of the State and that a project for which the "Department" proposes to provide maintenance by an agreement with the "County" shall not be approved if any project previously improved with Federal funds under the provisions of the Federal Highway Act, as amended and supplemented, which the "County" has agreed to maintain, is not being satisfactorily maintained as determined by the Commissioner.

It is therefore agreed that after completion of said project or usable portions thereof, and upon notice of such completion, the "County" will maintain the completed works in a manner satisfactory to the authorized agents of the United States.

ARTICLE III. Control of Work.

RIGHT OF WAY

The furnishing of rights of way as provided for herein includes, in addition to all real property required for the improvement free and clear of obstructions and encumbrances, the payment of damages to real property not actually taken but injuriously affected by the proposed improvement.

1. Such rights of way as are necessary for the construction of the proposed improvement, will be furnished by the County.

2. It is understood that a contract for the construction of this project or any portion thereof can not be awarded until the necessary right of way has been made available.

3. The "County" will furnish to the "Department" prior to advertising of the project evidence that necessary rights of way are available for construction purposes.

4. The "County" agrees to pay from county funds any costs, which are incurred in connection with this project, which arise out of right of way litigation or delays to the contractor because right of way has not been made available to him for the orderly prosecution of the work.

ENGINEERING

Preliminary Engineering - The term "preliminary engineering" as used herein includes all preliminary work, including but not restricted to, preliminary surveys and report, laboratory work, soil investigation, preparation of plans, design and advertising.

Construction Engineering - The term "construction engineering" as used herein includes actual inspection of of the work, necessary construction staking, laboratory and field testing, field reports and records, estimates, final report, and allowable expenses of employees engaged therein.

County employees shall perform all engineering work insofar as such employees are available. It is understood that the "Department" is held respoinsible by the United States Government for the conduct of the work and for satisfactory results and that the "Department" may not delegate its responsibility. It is therefore agreed that the "Department" will exercise general supervision over the work and may take direct control of the subject project at its discretion when it is deemed that the responsibility of the "Department" requires.

When the cost of Right of Way, Preliminary Engineering or Construction Engineering, incurred by the "County" is to be borne by Federal Aid funds (and State matching funds), the "Department" will reimburse the "County" for services performed on the basis of the actual cost thereof to the "County" including compensation and expense of personnel working on the project, the required materials and the use of county-owned automobiles at the rate of four cents per mile, provided, however, that the "County" will contribute its general administrative and overhead expense. Payments for such work will be made by the "Department" upon receipt of bills therefor, prepared in such form and supported by such detail as may be prescribed by the "Department." The "Department" and the Public Roads Administration shall be given access to the "County's" books and records for the purpose of checking costs paid or to be paid by the "Department" hereunder.

AWARD OF CONTRACT

Actual construction work will be performed by contract. The "Department" will make the final preparation for advertising, will advertise and award the contract and will make payments to the contractor as the same become due.

Prior to advertising for bids the County and the Department must agree on an engineer's estimate as to the estimated cost of the project. No contract for an amount in excess of said engineer's estimate will be awarded unless sufficient funds are available and both the Department and the County agree to such award.

ARTICLE IV - Special Covenants.

1. County will, within 10 days after bid opening, either request the Department to perform necessary construction engineering or notify the Department that the County will handle such construction engineering.

In the event the County does not notify the Department within the 10 day period, such failure to notify the Department will constitute a request that the Department perform necessary construction engineering.

2. NON-PARTICIPATING ITEMS. All costs ruled ineligible under the Federal Aid Highway Act of 1944 but properly chargeable to this project shall be paid from funds provided by the

"County Highway Aid Act of 1945" if available, otherwise from County Funds.

3. PRELIMINARY ENGINEERING. All preliminary engineering charges, including the cost of advertising, have been or will be paid by the County from funds other than those provided by the Federal Aid Highway Act of 1944 or the County Highway Aid Act of 1945.

4. CONSTRUCTION ENGINEERING. The construction engineering is included in the estimated cost and will be paid from Federal and State funds provided employees engaged on the work are on the County or State payrolls.

5. CLAIMS. Since this project is not on a State Highway, State Highway funds may not be used to finance any costs including damage claims submitted by the contractor, Public Utilities, Rights-of-way or other pertinent charges.

In the event that such claims are submitted and the Public Roads Administration and State Attorneys rule such claims can not be paid by funds provided by the "Federal Aid Highway Act of 1944" of the "County Highway Aid Act of 1945," the County will upon the demand of the Department, deposit with the State Treasurer, a sum sufficient to cover the cost of any or all claims.

ARTICLE V.

In case of conflict between any of the provisions contained in Exhibits A and B, the provisions of Exhibit B shall govern.

Exhibit B

Article VI - Location of Project & Brief Description of Work

On approved Federal Aid Secondary Route 1158 in Yolo County, covering proposed construction of bridge across Knights Landing Ridge Cut Canal.

Article VII - Funds

1. The estimated cost of the project as covered by this agreement is:

| | | |
|---|---|---|
| Advertising | | $800 |
| Contract Items, bridge | $61,000 | |
| Supplemental Work | | |
| Signs | 100 | |
| Traffic Control | 100 | |
| Subtotal | $61,200 | |
| Contingencies | 3,100 | |
| Subtotal | $64,300 | |
| Engineering | 6,400 | |
| | $70,700 | 70,700 |
| Total | | $71,500 |

2. Under the provisions of Federal Aid Highway Act of 1944 and the County Highway Aid Act of 1945, the following funds have been allocated to Yolo County:

| | FAS And State Funds | Chapter 20 |
|---|---|---|
| Allocated | $224,561.00 | |
| Obligated S-1152(1), S-1154(1) | 45,286.55 | $43,713.45 |
| Tentatively Obligated S-1158(1) | 40,000.00 | 31,500.00 |
| Balance | $139,274.45 | |
| Chapter 20 | | $75,213.45 |

The actual funds for the project will be set up after the contract is awarded on the basis of contract prices.

~~Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.~~

~~Ayes: McDermott, Cummins, Markley, Rogers, Naismith. Noes: None. Absent: None.~~

Article VIII - Special Covenants

1. Laboratory costs properly chargeable to the project will be reimbursed in whole with funds provided by the County Highway Aid Act of 1945, or County Funds.

2. Advertising costs or other preliminary engineering will be paid from funds provided by Federal Aid Highway Act of 1944, and the County Highway Aid Act of 1945.

3. Yolo County agrees upon completion of the bridge structure to construct approaches in accordance with plans approved by the California Division of Highways and to pay for the construction of said approaches from funds other than those apportioned by the "County Highway Aid Act of 1945."

4. The County proposes to use $31,500 in funds provided by Chapter 20 (1st Extra Session) Statutes of 1946 to assist in financing this improvement. The County will file with the Department of Finance necessary application and assignment of funds to the Division of Highways prior to the award of the contract. The County may if it so elects increase or decrease the Chapter 20 funds over that set forth above.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered:

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ASSEMBLYMAN LOWREY REQUESTED TO APPEAR BEFORE ASSEMBLY INTERIM HIGHWAY COMMITTEE REGARDING "I" STREET BRIDGE

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the "I" Street Bridge located on State Highway Route No. 50 has been the scene of twelve deaths since January 1, 1947; and

WHEREAS, the said bridge is a portion of State Highway Route No. 50; and

WHEREAS, said Route 50 is a portion of the Secondary State Highways, said route having been taken over by the State Department of Public Works on the 21st day of August, 1933, pursuant to agreement between the said County of Yolo and the said Department of Public Works in accordance with Chapter 767, Statutes of 1933; and

WHEREAS, this traffic menace should be removed by the said State of California Department of Public Works:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Honorable Lloyd Lowrey, Assemblyman from the Third District, is hereby authorized and requested by the said County of Yolo to appear before the Assembly Interim Committee on Highways and present to said Committee the facts pertaining to the dangerous condition of said bridge as well as the respoinsibility for the present maintenance and/or for the reallignment of said bridge in order that the said dangerous condition may be alleviated with the least possible delay.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 29TH DAY OF SEPTEMBER, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisors Rogers and Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

BIDS FOR SURFACE GRAVEL ON NEIHERLANDS ROAD AND COUNTY ROAD NO. 140

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, in the judgment of the board of Supervisors of the County of Yolo, State of California, it is necessary to secure all labor, materials, mechanics' workmanship, equipment,

transportation and services required for the furnishing of surface gravel upon the Netherlands Road and County of Yolo Road No. 140, in accordance with the plans and specifications for the same on file in the office of the County Surveyor, located in the Yolo County Court House, which said plans and specifications are approved and adopted:

NOW THEREFORE BE IT RESOLVED that the general prevailing rates of wages as heretofore ascertained and determined by this Board of Supervisors is the same as that set forth in the Notice to Bidders, copy of which is attached hereto and marked Exhibit "A", and is deemed to have been set forth herein at length.

BE IT FURTHER RESOLVED that the Clerk of the Board of Supervisors be, and he is hereby authorized to advertise for proposals for the construction and completion of said work in accordance with law by publishing the same, to-wit Notice to Bidders, attached hereto and marked Exhibit "A", in the Woodland Record, a weekly newspaper printed and published in the County of Yolo, and which publication shall be for at least two consecutive times prior to the date set for the opening of bids.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 29th day of September, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF
CALIFORNIA

ATTEST:

CLERK OF SAID BOARD

EXHIBIT "A"

NOTICE TO BIDDERS

pg 1 NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, hereby calls for sealed proposals to be delivered to the Clerk of said Board of Supervisors at the office of said Board located in the County Court House of the County of Yolo in the City of Woodland, State of California, until Tuesday, the 21st day of October, 1947, at 2:00 P.M., at which time and place said bids will be opened in public and read aloud for the furnishing of all labor, materials, mechanics, workmanship, equipment, transportation and services required for the furnishing on the road, and spreading from dump trucks on a per ton basis of approximately 12,000 ton of crusher run base, in accordance with the provisions of section 19 of the California State Highway Specifications of April, 1945, using the proper percentages for maximum density and having from 90 - 100 per cent passing the one and one-half inch screen, upon Netherlands Road and Road No. 140, located in the County of Yolo, south and westerly from Clarksburg, between the top of the grade just east of the headquarters of Holland Land Company thence south and westerly along Netherlands Road to the connection with the State Highway on Jefferson Boulevard, a distance of about 24,000 feet (and any bid or bids submitted after the hour of 2:00 P.M., of said day will be rejected and deemed not to have been submitted).

Plans and specifications may be examined at the office of the County Surveyor located in the Yolo County Court House, Woodland, California.

Said work must be done in accordance with the aforesaid plans and specifications.

Progress payments will be made.

A bond will be required for faithful performance of the contract in an amount not less than fifty per cent (50%) of the pg 3 Statutes of the State of California, the Board of Super-

visors of Yolo County, State of California, have ascertained the general prevailing rate of per diem wages and rates for legal holidays and overtime work for the locality in which this work is to be performed for each craft or type of workman or mechanic needed to execute the contract which will be awarded to the successful bidder and that these prevailing rates are contained in said Specifications hereinbefore referred to and filed with the County Surveyor, and are as follows:

WAGE SCALE

The following wage scales are based on an EIGHT HOUR DAY, FORTY HOUR WEEK, MONDAY TO FRIDAY INCLUSIVE, except as otherwise noted.

| TEAMSTERS | RATE PER HOUR | RATE PER DAY | OVERTIME |
|---|---|---|---|
| Dump Truck Drivers - six yards and under | $1.48-3/4 | $11.90 | Time and one-half |
| Dump Truck Drivers - over six yards | 1.65 | 13.20 | |
| Concrete Ready Mix Truck Drivers | 1.60 | 12.80 | |
| Oil Truck Drivers and Boot Men | 1.60 | 12.80 | |
| Water Wagon, Flat Racks and Pick Up Truck Drivers | 1.48-3/4 | 11.90 | |

LOCAL WORK - 40 HOUR WEEK - OVERTIME: SATURDAYS, SUNDAYS AND HOLIDAYS.

All skilled labor not listed above that may be employed is to be paid not less than the wage scale for such labor. It shall be mandatory upon the Contractor to whom the contract is awarded, and upon any Subcontractor under him, to pay not less than the said specified rates to all laborers, workmen, and mechanics employed by them in the execution of the contract.

The Board of Supervisors reserves the right to reject any pg 2 amount of the contract as awarded, and a bond will be required to guarantee the payment of wages for services engaged, and all bills contracted for materials, supplies and equipment used in the performance of the contract in an amount not less than fifty per cent (50%) of the amount of the contract as awarded. The bonds herein required shall be secured from a Surety Company authorized to do business in the State of California.

Each proposal offered must be accompanied by a CERTIFIED CHECK on a solvent bank of the State of California, payable at sight to the COUNTY OF YOLO, for an amount not less than ten percent (10%) of the aggregate of the proposal.

If any bidder to whom the contract is awarded shall for ten (10) days after such award fail or neglect to enter into the contract and file the required bonds, said certified check will be deposited with the treasurer of the County and the amount thereof shall be retained by the County as liquidated damages for the failure of such bidder to enter into said contract.

With his proposal the bidder must file detailed information regarding his previous experience in doing such work as that required under the proposed contract, and information necessary to satisfy the Board of his financial ability to perform said work.

Bidder's attention is directed to the provisions of the specifications covering the Contractor's working conditions and requiring that all wages paid shall be in strict compliance with the scale of wages set forth in the specifications for the work herein mentioned.

The bidder and all subcontractors mentioned in his proposal must be licensed with the Department of Professional and Vocational Standards of the State of California. Failure of bidder or his subcontractors to possess such license will be deemed sufficient cause for the rejection of the bid.

Bidders are hereby notified that pursuant to the

pg 4 or all bids.

BY ORDER OF the Board of Supervisors of the County of Yolo, State of California, September 29, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

The business of the special meeting having been concluded the Board adjourned.

Attest: C. B. Liddlesom
Clerk of the Board

W. Naismith
Chairman of the Board

- - - - - - - - - - - -

October 6, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Naismith presiding.

The Minutes of the September meetings were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

500 DOUBLE ONE-CENT POSTAL CARDS FOR COUNTY LIBRARY

Supervisor Rogers moved that the Auditor be directed to draw a warrant for $10.00 in favor of the Purchasing Agent for the purchase of 500 double one-cent postal cards for the County Library.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

500 ONE-CENT POSTAL CARDS FOR THE HEALTH DEPARTMENT

Supervisor Rogers moved that the Auditor be directed to draw a warrant for $5.00 in favor of the Purchasing Agent for the purchase of 500 one cent postal cards for the Health Department.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CHARLES HARDY APPOINTED REPRESENTATIVE
TO SETTLE MAY 9, 1947, FIRE LOSS

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, COUNTY OF YOLO is the OWNER and

WHEREAS, CHARLES HARDY acts for and on behalf of the said County of Yolo in adjusting all claims and losses occuring by virtue of the terms of insurance policies carried by the County of Yolo.

NOW THEREFORE BE IT RESOLVED that CHARLES HARDY be and hereby is appointed and constituted the lawful agent of the Board of Supervisors of Yolo County, California, with foll power to act for said Board of Supervisors in all matters pertaining to the adjustment, compromise and settlement of all claims for losses sustained, or to be sustained by said Board of Supervisors by reason of the fire which occurred on or about the 9th day of May, 1947, including all claims against the Fire Insurance Companies interested in said losses, and to execute for said Board of Supervisors in its name or otherwise, all documents, appraisal and other agreements, proof of loss, receipts and releases as may be in his judgement be necessary or desirable in the premises.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 6th day of October, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

BIDS FOR VENTILATING COOLING SYSTEM
AT YOLO GENERAL HOSPITAL

This being the time set for the opening of bids for the Ventilating Cooling System at Yolo General Hospital, the Clerk proceeded to open the bids as follows:

J. N. Blair & Company, $15,844.50; Luppen and Hawley Inc., $17,616.00,

And it appearing to the satisfaction of the Board that the Bid of J. N. Blair & Company was the lowest and best bid,

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS the Board of Supervisors of the County of Yolo has heretofore advertised for bids for "Addition of Ventilating Cooling System for the entire First Floor Area, Alternate No. 2, Yolo County General Hospital, as per Plans and Specifications covering said Alternate No. 2" which Plans and Specifications are on file in the Office of the Clerk of the Board of Supervisors of Yolo County, California, and

WHEREAS the lowest responsible bid submitted to this Board for said construction was the bid of J. N. Blair and Company, 217 North 16th Street, Sacramento, California, and

WHEREAS said bid has been approved as to form,

NOW THEREFORE BE IT RESOLVED AND ORDERED that the bid of J. N. Blair and Company for the "Addition of Ventilating Cooling System for the entire First Floor Area, Alternate No. 2, Yolo County General Hospital, as per Plans and Specifications covering said Alternate No. 2", in the amount of Fifteen Thousand Eight Hundred Fofty-four and 50/100 Dollars ($15,844.50), be and the same is hereby accepted.

BE IT FURTHER RESOLVED AND ORDERED that the bids of all other persons for the "Addition of Ventilating Cooling System for the entire First Floor Area, Alternate No. 2, Yolo County General Hospital, as per Plans and Specifications covering said Alternate No. 2" be and the same are hereby rejected and the Clerk of the Board of Supervisors is hereby authorized and directed to return to the unsuccessful bidders their certified checks.

BE IT FURTHER RESOLVED AND ORDERED that the Chairman of the Board of Supervisors and the

Clerk of the Board of Supervisors be and they are hereby authorized to enter into a contract in accordance with law with the said J. N. Blair and Company for the "Addition of Ventilating Cooling System for the entire First Floor Area, Alternate No. 2, Yolo County General Hospital, as per Plans and Specifications covering said Alternate No. 2", said specifications being those on file in the office of the Clerk of the Board of Supervisors of Yolo County, and that the certified check of said successful bidder shall be returned to him upon the execution and acceptance of Faithful Performance and Labor and Materials Bonds as set forth in Exhibit "A" of Notice to Contractors appended to that resolution of the Board of Supervisors dated September 16, 1947, which resolution authorized the publication of the aforementioned Notice to Contractors.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 6th day of October, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF THE BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SALARY OF SUPERINTENDENT OF NURSES AND ANAESTHETIST YOLO GENERAL HOSPITAL

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, on the 16th day of June, 1947, the Board of Supervisors of the County of Yolo passed and adopted a resolution setting forth salaries and wages of various County officials and employees, and

WHEREAS in said resolution the salaries of the various County Hospital employees were fixed therein.

NOW THEREFORE BE IT RESOLVED AND ORDERED that said resolution be amended as follows:

1. That the position of Anaesthetist is hereby created; that the said anaesthetist shall receive a salary of Two Hundred Fifty Dollars ($250.00) per month.

2. That the Superintendent of Nurses' salary shall be amended and said Superintendent of Nurses shall receive the sum of two Hundred Fifty Dollars ($250.00) per month.

In addition to said salaries the above named employees herein specified shall be entitled to all the additional benefits provided for the other employees of the said Yolo County Hospital as provided for in the resolution above described.

All resolutions or parts of resolutions in conflict with the terms of this resolution are hereby repealed.

IT IS FURTHER RESOLVED AND ORDERED that this resolution shall take effect and be in force from and after the 1st day of October, 1947.

IT IS FURTHER RESOLVED AND ORDERED that a certified copy of this resolution be forthwith prepared by the Clerk of this Board and delivered to the County Auditor of Yolo County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California this 6th day of October, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent; None.

LETTER TO SOUTHERN PACIFIC COMPANY REGARDING "I" STREET BRIDGE

Supervisor Merkley moved that the Clerk be instructed to answer the letter of M. L. Jennings, Superintendent of the Southern Pacific Company at Sacramento, dated September 15, 1947, and state that the Board of Supervisors believe that the question of curve warning signs and a center white line should be taken up with the Department of Public Works, Division of Highways, since the bridge is a part of the State Highway System.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

LETTER TO ALL PHYSICIANS AND SURGEONS IN YOLO COUNTY REGARDING PRIVATE NURSES AT YOLO GENERAL HOSPITAL

Supervisor Merkley moved that the Clerk be instructed to notify all physicians and surgeons in Yolo County that nurses working on private cases in Yolo General Hospital must be first approved by the Superintendent of Nurses.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

LEASE OF LANDS TO UNITED STATES FOR DREDGING PURPOSES TRACT 5

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the United States of America desires a spoils disposal easement for the Sacramento River Navigation Improvement Project - Tract 5 - for the purpose of depositing soil from dredging operations as authorized by River and Harbor Act of 30 August 1935, as amended; and

WHEREAS, c opy of the spoils disposal easement is attached hereto and marked Exhibit "A":

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Chairman of the Board of Supervisors of the County of Yolo, State of California, be and he is hereby authorized to execute said agreement for and on behalf of the County of Yolo.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 6TH DAY OF OCTOBER, 1947.

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST:

_____
CLERK OF SAID BOARD

Sacramento River
Improvement of Navigation
Tract 5

SPOIL DISPOSAL EASEMENT

This deed made this _____ day of _____ 1947, between the COUNTY OF YOLO, a body politic, whose address is Woodland, California, party of the first part, and the UNITED STATES OF AMERICA, party of the second part, WITNESSETH:

WHEREAS, the party of the First Part is the owner in fee simple of a tract of land situated in Yolo County, State of California, more particularly described as follows:

All that portion of that certain real property situate, lying and being in the County of Yolo, State of California; being a portion of the "Town of Washington" as said town is designated and delineated on that certain map thereof filed for record in the Office of the Recorder of the said County of Yolo on June 26, 1869 in Book 1 of Deeds at page 264; and more part-

icularly described as follows: Beginning at a point, said point being at the intersection of the westerly boundary of Block 40 of the said "Town of Washington" with the easterly edge of the crown of the easterly levee of Reclamation District No. 811 and being 56.74 feet measured along said westerly boundary from the northwesterly corner of said block; thence northerly along said westerly boundary of said block to the northwesterly corner of said block 40; thence easterly along the northerly boundary of said block to the northeasterly corner of said block; thence southerly along the easterly boundary of said block to the most easterly corner common to Lots 14 and 15 of said block; thence westerly along the boundary common to said Lots 14 and 15 145.22 feet, more or less, to a point on the easterly edge of the crown of the easterly levee of Reclamation District No. 811; thence northwesterly along said easterly edge of levee crown to a point on the boundary common to Lots 11 and 15 of said block which is southerly 71 feet measured along the boundary common to Lots 11, 12, 15 and 16 of said Block 40 from the most northerly corner common to said Lots 12 and 16; thence continuing northwesterly along said easterly edge of levee crown to a point on the northerly boundary of Lot 12 of said block which is westerly 99.51 feet measured along said northerly boundary from the most northerly corner common to said Lots 12 and 16; thence continuing northwesterly along said easterly edge of levee crown to point which is the most southerly corner common to Lots 23 and 24 of said block; thence continuing northwesterly along said easterly edge of levee crown to the point of beginning; and containing 1.21 acres, more or less.

All of James Street, William Street, Second Street, Third Street, Fourth Street and Pine Grove Avenue of the said "Town of Washington" lying northerly and easterly of the easterly edge of the crown of the easterly levee of Reclamation District No. 811, said easterly edge of levee crown traversing the said "Town of Washington" as follows:

Beginning at the intersection of the easterly boundary of Second Street with the souterly boundary of William Street; thence northwesterly to the most southerly corner common to Lots 4 and 5 of Block 41 of said town; thence northwesterly to a point on the boundary common to Lots 6 and 7 of said Block 41 which is northerly 17.91 feet measured along said common boundary from the northerly boundary of William Street; thence northwesterly to the corner common to Lots 12 and 13 of said Block 41; thence northwesterly to a point on the westerly boundary of Third Street which is northerly 2.75 feet measured along said westerly boundary from the southeasterly corner of Lot 13 of Block 40 of said town; thence northwesterly to a point on the boundary common to Lots 14 and 15 of said Block 40 which is westerly 145.22 feet measured along said common boundary from the westerly boundary of Third Street; thence northwesterly to a point on the boundary common to Lots 11 and 15 of said Block 40 which is southerly 71 feet measured along the boundary common to Lots 11, 12, 15 and 16 of said Block 40 from the southerly boundary of Pine Grove Avenue; thence northwesterly to a point on said southerly boundary of Pine Grove Avenue which is westerly 99.51 feet measured along said southerly boundary from the northeasterly corner of Lot 12 of said Block 40; thence northwesterly to the most southerly corner common to Lots 23 and 24 of said Block 40; thence northwesterly to a point on the easterly boundary of Fourth Street which is southerly 56.74 feet measured along said easterly boundary from the northwesterly corner of said Lot 24; thence northwesterly to a point on the southerly boundary of James Street which is westerly 53 feet measured along said southerly boundary from the northwesterly corner of said Lot 24; thence northwesterly to a point on the northerly boundary of James Street; said last mentioned point being easterly 260.77 feet measured along said northerly boundary from the intersection of the centerline of Fifth Street of the said town with said northerly boundary of James Street.

AND WHEREAS, the party of the second part desires to use said tract of land for the purpose of depositing spoil from dredging operations and other uses incident thereto, as authorized by River and Harbor Act of 30 August 1935, as amended 24 July 1946.

NOW, THEREFORE, in consideration of the sum of ONE DOLLAR AND 00/100 ($1.00), the receipt of which is hereby acknowledged and the benefits to the party of the first part that will result from the proposed improvement, the party of the first part does hereby grant, bargain, sell and convey unto the party of the second part, and its assigns, for a period not to exceed 15 years from the date of this instrument, the right and privilege to deposit on the hereinbefore described tract of land or any part thereof any and all spoil and other matter excavated by the Government from dredging operations stated above. RESERVING HOWEVER, to the party of the first part, its successors and assigns, all such rights and privileges in said tract of land as may be used and enjoyed without interfering with or abridging the rights and easements hereby conveyed to the party of the second part.

The said party of the first part hereby expressly and fully releases the United States of America, its officers, agents, servants, and contractors from liability for any and all damages done or caused to be done, and from any claim or demand whatsoever for injuries suffered by or done to the said premises by reason of the deposit of such spoil or other material.

TO HAVE AND TO HOLD the said rights and easements unto the party of the second part and its assigns for the purposes aforesaid for a period of fifteen (15) years, provided however that the said party of the first part, its successors and assigns, shall have the right to enter upon said property and use the same at anytime when its said use shall not interfere with the rights given to the party of the second part herein and provided that when said land or portion thereof has been filled in by deposits as set forth herein and the same is no longer necessary for the sole use of the said party of the second part, the party of the first part, its successors and assigns, shall have the right to enter, use and occupy any such portion. And the said party of the first part, for itself, its successors and assigns, does hereby covenant with the party of the second part that it is lawfully seized in fee of the aforegranted premises; that it has good right to sell and convey the same as aforesaid; and that it will warrant and defend the title of the same to the said party of the second part, and its assigns, against the lawful claims and demands of all persons.

IN WITNESS WHEREOF, the said County of Yolo, party of the first part, has set hereto its name and seal on the day and year above written.

COUNTY OF YOLO, a Political Subdivision
of the State of California.

BY _____
CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

Attest: _____
Clerk of the Board

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered:

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

LEASE OF LANDS TO UNITED STATES
FOR DREDGING PURPOSES TRACT 9

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the United States of America desires a spoils disposal easement for the Sacramento River Navigation Improvement Project - Tract 9 - for the purpose of depositing soil from dredging operations as authorized by River and Harbor Act of 30 August, 1935, as amended; and

WHEREAS, a copy of the spoils disposal easement is attached hereto and marked Exhibit "A":

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Chairman of the Board of Supervisors of the County of Yolo, State of California, be and he is hereby authorized to execute said agreement for and on behalf of the County of Yolo.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 6TH DAY OF OCTOBER, 1947.

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF
CALIFORNIA

ATTEST:

_____
CLERK OF SAID BOARD

Sacramento River
Improvement of Navigation
Tract 9

SPOIL DISPOSAL EASEMENT

This deed made this _____ day of _____ 1947, between the COUNTY OF YOLO, a body politic, whose address is Woodland, California, party of the first part, and the UNITED STATES OF AMERICA, party of the second part,

WITNESSETH:

WHEREAS, the party of the First Part is the owner in fee simple of a tract of land situated in Yolo County, State of California, more particularly described as follows:

All that certain real property situate in the County of Yolo, State of California, being a portion of the Swamp and Overflow Land Survey No. 354 and being a strip of land of undetermined width, lying between the Westerly edge of the crown of the Easterly Levee Reclamation District No. 811 and an angle point in survey of Swamp and Overflow Land Survey No. 354, more particularly described as follows:

Commencing at a point, said point being at the intersection of the center line of 5th. Street and the Northerly boundary line of the Town of Washington; thence from said point of commencement North 1° 58' 20" West, a distance of 1239.80 feet to a point on the center line of the County Road of undetermined width and on the Westerly edge of the crown of the Easterly Levee, said point being the point of beginning of the tract of land herein to be described; thence from said point of beginning Westerly along the center of said County Road, a distance of 518.93 feet more or less to an angle point from which point the lines bear North 19° 17' West, 600.25 feet more or less and South 7° 12' West, 613.58 feet more or less.

AND WHEREAS, the party of the second part desires to use said tract of land for the purpose of depositing spoil from dredging operations and other uses incident thereto, as authorized by River and Harbor Act of 30 August 1935, as amended 24 July 1946.

NOW, THEREFORE, in consideration of the sum of ONE DOLLAR AND 00/100 ($1.00), the receipt of which is hereby acknowledged and the benefits to the party of the first part that will result from the proposed improvement, the party of the first part does hereby grant, bargain, sell and convey unto the party of the second part, and its assigns, for a period not to exceed 15 years from the date of this instrument, the right and privilege to deposit on the hereinbefore described tract of land or any part thereof any and all spoil and other matter excavated by the Government from dredging operations stated above. RESERVING HOWEVER, to the party of the first part its successors and assigns, all such rights and privileges in said tract of land as may be used and enjoyed without interfering with or abridging the rights and easements hereby conveyed to the party of the second part.

The said party of the first part hereby expressly and fully releases the United States

of America, its officers, agents, servants, and contractors from liability for any and all damages done or caused to be done, and from any claim or demand whatsoever for injuries suffered by or done to said premises by reason of the deposit of such spoil or other material.

TO HAVE AND TO HOLD the said rights and easements unto the party of the second part, the United States of America, and its assigns, for the purposes aforesaid, for the period of 15 years. and the said party of the first part, for itself, its successors and assigns, does hereby covenant with the party of the second part that it is lawfully seized in fee of the aforegranted premises; that it has good right to sell and convey the same as aforesaid; and that it will warrant and defend the title of the same to the said party of the secon part, and its assigns, against the lawful claims and demands of all persons.

IN WITNESS WHEREOF, the said County of Yolo, party of the first part, has set hereto its name and seal on the day and year above written.

COUNTY OF YOLO
A Body Politic

_____
Witness

BY: _____

_____
Witness

BY: _____

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

APPROVAL OF BUDGET ADJUSTMENTS SCHEDULE TO ELIMINATE OVERDRAFTS AND FOR TRANSFER OF FUNDS TO ADJUST THE FUNDS AFFECTED

Supervisor McDermott moved that the Board approve the Budget Transfers listed on the Schedule of Budget Adjustments to eliminate overdrafts filed this day with the Board of Supervisors by the Auditor of Yolo County, and, to adjust the funds affected by the approval of the Budget Transfers, that the Auditor of Yolo County be directed to make the following transfers:

| FROM: | | TO: | |
|---|---|---|---|
| General Fund | | Unappropriated Reserve | $ 35,833.34 |
| Officers | | " " | 20,420.51 |
| Indigent | | " " | 11,984.68 |
| Hospital | | " " | 12,089.82 |
| County Library | | " " | 297.46 |
| | | | 80,625.81 |
| Unappropriated Reserve | | Salary Fund | 276.91 |
| " | " | General | 35,053.45 |
| " | " | Indigent | 40,660.34 |
| " | " | Hospital | 43,199.49 |
| " | " | County Library | 297.46 |
| " | " | Law Library | 205.86 |
| " | " | Officers | 12,362.16 |
| | | | $132,055.67 |

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SALE OF UNITED STATES TREASURY 7/8% CERTIFICATES OF INDEBTEDNESS

Supervisor Cummin moved the adoption of the following resolution:

WHEREAS The County of Yolo is in possession of certain surplus funds and

WHEREAS part of said surplus funds have been, by act of the Board of Supervisors of the County of Yolo, in vested in United States Treasury 7/8 per cent Certificates of Indebtedness, and

WHEREAS by the provision of the COUNTY SURPLUS FUNDS INVESTMENT LAW, Deering's General Laws, Act 2827, such bonds may be resold and the proceeds applied to the purposes for which the money used in their purchase was placed in the treasury, and

WHEREAS said act further provides that the functions and duties authorized by it shall

be performed by the governing body of the county, or under its authority, and

WHEREAS a situation now exists whereby the Treasurer of the County of Yolo may find himself without sufficient cash on hand to meet current disbursements.

NOW THEREFORE BE IT RESOLVED AND ORDERED that in the event that at any time between the dates of October 6, 1947, and December 31, 1947, the cash on hand in the Treasury of the County of Yolo is not sufficient to meet current expenditures, the Treasurer of the County of Yolo may and is hereby empowered to sell such quantities of the above mentioned securities at current market price, whether current market price be above or below par value, as necessary to enable him to meet the current expenditures of the County, subject to the limitation that the total of such sales shall not exceed the sum of Four Hundred Thousand Dollars ($400,000.00).

BE IT FURTHER RESOLVED AND ORDERED that in making such sales the said County Treasurer shall put up for sale those bonds which at the date of sale are closest to the date of their maturity.

BE IT FURTHER RESOLVED AND ORDERED that in the event that the current market price is less than par value then the Auditor of the County of Yolo is hereby ordered and directed to draw his warrant upon the general fund of the County of Yolo in favor of the Treasurer of Yolo County in an amount equal to the difference between said current market price and par value.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the County of Yolo certify two (2) copies of this resolution and forthwith deliver one (1) copy each to the County Treasurer and the County Auditor.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 6th day of October, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TRANSFER OF $25,000.00 FROM GENERAL RESERVE FUND TO UNAPPROPRIATED RESERVE FUND

Supervisor moved that the Auditor and Treasurer be instructed to make the following transfer:

FROM THE GENERAL RESERVE FUND $25,000.00 TO THE UNAPPROPRIATED RESERVE FUND $25,000.00 for the purpose of keeping the County of Yolo on a cash basis between now and the time the first installment of taxes is collected and apportioned, the said $25,000.00 to be returned to the General Reserve Fund before the end of the present fiscal year.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

BUILDING INSPECTOR GONI AND SUPERVISOR ROGERS TO ATTEND PLANNING CONVENTION

Supervisor Cummins moved that Building Inspector Goni and Supervisor Rogers, member of the Yolo County Planning Commission, be authorized to attend the California County Planning Commissioners Association Conference in Los Angeles on October 23, 24 and 25.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Noes: None. Absent: None.

Not voting: Rogers.

No further business coming before the Board, the Board adjourned to October 21, 1947, at 10 A. M.

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October 21, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of October 6, 1947.

All members present, Chairman Naismith presiding.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TWO WARRANTS FOR $100.00 FOR POSTAGE STAMPS

Supervisor Rogers moved that the Auditor be directed to draw two warrants for $100.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

WARRANT FOR $25.00 FOR POSTAL CARDS

Supervisor Merkley moved that the Auditor be directed to draw a warrant for $25.00 in favor of the Purchasing Agent for the purchast of 2500 1¢ postal cards for the Farm Advisor.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SUPPLEMENTAL AGREEMENT - ADDITIONAL EXPENDITURE ON ESPARTO BRIDGE

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo have entered into a contract with Mr. G. L. Miner of Palo Alto, California, for the construction of the Esparto Bridge across Cache Creek and

WHEREAS under the general provisions of said contract, section 5, any modifications in excess of $500.00 require a supplementary agreement, and

WHEREAS due to a deficiency in the anticipated amount of broken concrete removed from the existing structure, it appears advisable to place more Portland Cement Sacked Rip Rap than was called for in the bid items of the contract, to-wit; under Item 16 was listed ten cubic yards of sacked Rip Rap @ $35.00 per yard, and

WHEREAS due to excessive scour in the vicinity of Pier No. 14, the Consulting Engineer has recommended that an additional 30 cubic yards of sacked Rip Rap be placed around this pier, and

WHEREAS section 1227 of the Streets and Highway Code of the State of California provides that such specifications may be modified by a 4/5 vote of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the specifications for said Esparto Bridge be and are modified to include under Item 16, and addition, to wit, 30 cubic yards of Portland Cement Sacked Rip Rap @ $35.00 or $1,050.00.

BE IT FURTHER RESOLVED AND ORDERED that W. Naismith, Chairman of the Board of Supervisors of the County of Yolo is hereby authorized and directed to sign and execute said supplementary agreement on and in behalf of the County of Yolo.

PASSED AND ADOPTED by a 4/5 vote of the Board of Supervisors of the County of Yolo,

State of California, this 21st day of October, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

JOHN KRONINGER APPOINTED ROAD COMMISSIONER UNDER BURNS-COLLIER ACT

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, Divison 3 of the Streets and Highways Code of the State of California, popularly known as the Burns-Collier Act became effective as a law of the State of California on the 13th day of September, 1947; and

WHEREAS, the provisions of said act direct and empower the Board of Supervisors of each county to appoint a single road commissioner for all road districts in the county and fix the salary of said road commissioner to be chargeable against the Twenty Thousand Dollars ($20,000.00) annual apportionment to county by the State of California provided for in said act; and

WHEREAS, John Kroninger of Woodland, California, is and unregistered person approved by the Board of Supervisors of the County of Yolo as qualified and competent to handle the road and highway work of the county;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo that the position of Road Commissioner of the County of Yolo is hereby created.

BE IT FURTHER RESOLVED AND ORDERED that the salary of said Road Commissioner is Five Thousand Dollars ($5,000.00) per annum payable in twelve equal monthly installments.

BE IT FURTHER RESOLVED AND ORDERED that JOHN KRONINGER of Woodland, California, is hereby appointed as Road Commissioner of the County of Yolo, said appointment shall become effective on the 1st day of November, 1947, and may be revoked at anyt time hereafter at the pleasure of the Board of Supervisors of the County of Yolo upon thirty (30) days notice given to said Road Commissioner.

BE IT FURTHER RESOLVED AND ORDERED that the County Clerk of the County of Yolo prepare certified copies of this resolution and forthwith forward one certified copy to each of the following officers: the State Controller, the County Auditor and the County Treasurer.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 21ST DAY OF OCTOBER, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

BIDS FOR GRAVEL ON NETHERLANDS ROAD AND ROAD NO. 140

This being the time set for the opening of bids for furnishing gravel on Netherlands Road and Road No. 140 in Road District No. 1, the Clerk proceeded to open the bids as follows:

| | |
|---|---|
| Brighton Sand & Gravel Co. | $2.25 per ton |
| McGillivray Construction Co. | $2.50 " " |
| A. Teichert & Son, Inc. | $2.20 " " |
| Folsom & Drollinger | $2.88 " " |
| H. & D. Construction Co. | $2.78 " " , all for dry gravel, |

And it appearing to the saitisfaction of the Board of Supervisors that the bid of A. Teichert & Son, Inc. was the lowest and best bid,

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo has heretofore advertised for

bids for furnishing, hauling and spreading from dum trucks upon Netherlands Road and County Road No. 140 dry crusher run base which plans and specifications are on file in the office of the County Surveyor of Yolo County, California; and

WHEREAS, the lowes responsible bid submitted to this Board for said construction was the bid of A. Teichert & Son, Inc., 1846 - 37th Street, Sacramento, California; and

WHEREAS, said bind has been approved as to form:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the bid of A. Teichert & Son. Inc. for the furnishing, hauling and spreading from dump trucks upon Netherlands Road and County Road No. 140 dry crusher run base in the amount of Two and 20/100 Dollars ($2.20) per ton with approximately Twelve Thousand (12,000) tons required, be and the same is hereby accepted.

BE IT FURTHER RESOLVED AND ORDERED that the bids of all other persons fur the furnishing, hauling and spreading from dump trucks upon Netherlands Road and County Road No. 140 dry crusher run base be and the same are hereby rejected and the Clerk of the Board of Supervisors is hereby authorized and directed to return to the unsuccessful bidders their certified checks.

BE IT FURTHER RESOLVED AND ORDERED that the Chairman of the Board of Supervisors and the Clerk of the Board of Supervisors be and they are hereby authorized to enter into a contract in accordance with law with the said A. Teicher and Son, Inc. for the furnishing, hauling and spreading from dump trucks upon Netherlands Road and County Road No. 140 dry crusher run base, said specifications being those on file in the office of the County Surveyor of Yolo County, California, and that the certified check of said successful bidder shall be returned to him upon the execution and acceptance of said contract and upon the execution and acceptance of Faithful Performance and Labor and Materials Bonds as set forth in Exhibit "A" of Notice to Contractors appeended to that resolution of the Board of Supervisors dated September 29, 1947, which resolution authorized the publication of the aforementioned Notice to Contractors.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, 1947.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

BRODERICK SANITARY DISTRICT FORMED

This being the time set by law for the canvass of the returns of the election held in the matter of the formation of Broderick Sanitary District on October 15, 1947, the Board proceeded to canvass the returns of said election, and the canvass having been completed, Supervisor Merkley moved the adoption of the following order:

BEFORE THE HONORABLE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

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In the Matter of the Formation, Organiztion and Establishment of the Broderick Sanitary District in the County of Yolo, State of California. ) ORDER DECLARING BRODERICK SANITARY DISTRICT DULY FORMED AND ESTABLISHED

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A petition signed as required by law, having been filed with the said Board of Supervisors of the County of Yolo, State of California, on the 20th day of May, A. D., 1947, praying for the formation, establishment and organization of a Sanitary District to be known as the Broderick Sanitary District, under the provisions of Sections 6400 and 6907.5 inclusive, of the Health and Safety Code of the State of California, and the said Board of Supervisors of the said County and the said State, on the 19th day of August, A. D., 1947, after proceedings duly, legally and regularly had, ordered that an election be held on the 15th day of October, A. D., 1947, between the hours of 7:00 A. M., and 7:00P. M., within the exterior boundaries of

the said proposed Broderick Sanitary District, as said boundaries were duly established by order of the said Board of Supervisors and entered on its minutes on the 19th day of August, A. D., 1947, and at which said election the followint question was ordered submitted to the duly qualified voters of said proposed Sanitary District, to-wit: "Sanitary District - Yes" and "Sanitary District - No" and at which said election a Sanitary Assessor and five members of a Sanitary Board were ordered voted upon, and notice of the holding of said election having been given by publishing a copy of the order calling said election once a week for four successive weeks prior to the date of said election, in the Woodland Daily Democrat, a newspaper of general circulation, printed and published in the said County of Yolo, State of California, as shown by Affidavit of Publication of Juanita Y. Frank on file herein, and by posting copies of said order in three conspicuours public places within the boundaries of said proposed Sanitary District, at least four weeks before the date of holding said election as shown by the Affidavit of Posting of Carl E. Rodegerdts on file herein, and the members of the election board appointed by the said Board of Supervisors to conduct said election having filed with the Clerk of the said Board of Supervisors all of the returns of said election held on the said 15th day of October, A. D., 1947, and all provisions of law applicable herein and to this matter having been duly, fully, and legally complied with;

The Board of Supervisors of the said County and the said State proceeds to and does canvass the returns of said election and from said returns finds that "Sanitary District-Yes" received 401 votes and Sanitary District-No" received 49 votes, and that the following vote was cast for Sanitary Assessor, to-wit: Harry L. Casebeer received 270 votes and Dave Crow received 2 votes and the following vote was case for members of a Sanitary Board, to-wit: John Reuter received 301 votes; Edward I. Hanson received 300 votes; Everett Howard received 296 votes; Mabel A. Jasper received 292 votes; John E. Hoagland received 289 votes;

And it appearing to the said Board of Supervisors that a majority ov votes case at said election were in favor of the formation and establishment of the said Broderick Sanitary District;

On motion of Supervisor Merkley, seconded by Supervisor Rogers, IT IS BY THE SAID BOARD OF SUPERVISORS ordered that a Sanitary District to be known as Broderick Sanitary District be and the same is hereby ordered and declared to be duly and legally formed and established to be composed of the following described territory, to-wit:

All that certain real property situate in the County of Yolo, State of California, and more particularly described as follows, to-wit:

Beginning at the S. W. corner of Swamp Land Survey number 354 of Yolo County Surveys, said point of beginning also being the S. W. corner of the Subdivision of Unit No. 1 of Hoagland's Addition to Broderick as said subdivision appears of record in the office of the Recorder of Yolo County, California, in Map Book 4 at page 4, and extending thence from said point of beginning N. 10° 02' East along the Westerly line of said Swamp Land Survey No. 354, a distance of 571.5 feet more or less to a property corner; thence S. 82° E. along a property line 927.3 feet to a property corner; thence N. 5° 50' E. along a property line 155.1 feet to a property corner; thence S. 82° E. along a property line a distance of 1377 feet more or less to the right or Westerly Bank of the Sacramento River: thence in a Southerly direction following the meanderings of the said Westerly bank of said Sacramento River a distance of 4700 feet more or less to the point of intersection with the Southerly line of the right of way of the Sacramento Northern Railway Company; thence in a Northwesterly direction along the said Southerly right of way line of said Sacramento Northern Railway Company and along the Northerly boundary of the West Sacramento Sanitary District to the point of intersection with the Southerly line of the right of way of the Southern Pacific Railroad Company; thence in an Easterly direction along the said Southerly line of the said right of way of said Southern Pacific Rail-Road Company a distance of 5425.6 feet to the point of intersection with the Easterly line of Swamp land Survey No. 252; thence up and along the said Easterly line of said Swamp Land Survey No. 252 to the point of beginning.

And Harry L. Casebeer having received the highest number of votes case for Sanitary Assessor of said Sanitary District;

IT IS BY THE SAID BOARD OF SUPERVISORS ORDERED that Harry L. Casebeer be and he is declared to be the duly elected Sanitary Assesor of the said Broderick Sanitary District to hold office for the term prescribed by law; and John Reuter, Edward I. Hanson, Everett Howard, Mabel A. Jasper and John E. Hoagland are hereby declared to be the duly elected members of the said Sanitary Board of said Broderick Sanitary District to hold office for the term as pre-

scribed by law.

Passed and adopted by the Board of Supervisors of the County of Yolo, State of California, on the 21st day of October, 1947, by the following vote:

AYES: SUPERVISORS: McDermott, Cummins, Merkley, Rogers, Naismith.

NOES: SUPERVISORS: NONE NOES: SUPERVISORS: NONE

Chairman of the Board of Supervisors of the County of Yolo, State of California

ATTEST: _____
Clerk of the said Board of Supervisors

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CERTAIN LANDS EXCLUDED FROM AND CERTAIN LANDS INCLUDED WITHIN RECLAMATION DISTRICT NO. 2035

This being the time set for the hearing of the petition of Robert Swanston and Robert Swanston, Jr., to exclude certain lands from Reclamation District No. 2035, Neal Chalmers appeared as attorney for the petitioners and Roy Gee and G. F. Mellin were sworn and testified for petitioners. No one appearing to oppose said petition, Supervisor Rogers moved that the petition to exclude certain lands from Reclamation District No. 2035 be granted.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

This being the time set for the hearing of the petition of Woodland Farms, Inc. to include certain lands within Reclamation District No. 2035, Neal Chalmers appeared as attorney for petitioner and George D. Jagels and G. F. Mellin were sworn and testified for petitioner. No one appearing to oppose said petition, Supervisor Rogers moved that the petition to include certain lands within Reclamation District No. 2035 be granted.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

The said petitions having been granted as above set forth, Supervisor Rogers moved the adoption of the following resolution:

RESOLUTION AND ORDER EXCLUDING CERTAIN LANDS FROM AND INCLUDING CERTAIN LAND WITHIN RECLAMATION DISTRICT NO. 2035

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WHEREAS, the Petition of ROBERT SWANSTON and ROBERT SWANSTON, JR., to have certain of their land, hereinafter described, excluded and taken from Reclamation District No. 2035 came on regularly for hearing this day, and this Board of Supervisors after examing the Petition and hearing the evidence finds that due notice of the hearing of said Petition has been given as required by law and that no person interested in said District has shown cause in writing or otherwise why the said lands should not be excluded from said District and this Board of Supervisors finds that the allegations and statements in said Petition are true; and

WHEREAS, this Board of Supervisors hereby finds and deems it for the best interests of Reclamation District No. 2035 that the land mentioned and described in said petition and hereinafter described, be excluded from said District;

NOW, THEREFORE, it is resolved and ordered that the following described land be and it is hereby excluded from and taken from Reclamation District No. 2035.

Said land is that certain tract of land or real property situate in the County of Yolo, State of California, and described as follows:

The South 200 acres of the West one-half of Section 26, Township 9 North, Range 3 East, M. D. B. & M., and the Southwest one-quarter of the Southeast one-quarter of said Section 26, Township 9 North, Range 3 East, M. D. B. & M.

WHEREAS, the Petition of WOODLAND FARMS, INC., a corporation, praying that certain of its

land, hereinafter described, be included within Reclamation District No. 2035, came on regularly for hearing this day, and this Board of Supervisors after examining the Petition and hearing the evidence finds that due notice of the hearing of said Petition has been given as required by law and that said Petition should be granted;

NOW, IHEREFORE, it is hereby resolved and ordered:

1. That all that certain land situate in the County of Yolo, State of California and described as follows:

The East one-half of Section 27, Township 9 North, Range 3 East, M. D. B. & M., containing 313.70 acres, more or less,

be and the same is hereby included within Reclamation District No. 2035.

2. That the exterior boundaries of Reclamation District No. 2035 after the inclusion of said lands and the exclusion of the lands of ROBERT SWANSION and ROBERT SWANSION, JR., is as follows:

Beginning at a point in the Southwest corner of the East half of Section Thirty-three (33) Township Nine (9) North, Range Three (3) East, M. D. B. & M.; thence Northerly along the westerly line of said half section to the Northwest corner thereof; thence Westerly along the section lines to the Southwest corner of the east half of Section Twenty-nine (29), same Township and Range; thence Northerly along the half section line to a point the Northwest corner of said half section; thence Westerly along the section lines to a point the Southwest corner of Section Twenty-four (24) in Township Nine (9) North, Range Two (2) East; thence Northerly along the section lines a distance of eight (8) miles, a little more or less, to the Northwest corner of Section Thirteen (13) in Township Ten (10) North, Range Two (2) East, M. D. B. & M., said point last named being the Southwest corner of Reclamation District No. 820; thence Easterly along the Southerly line of said Reclamation District No. 820, to the Westerly line of Reclamation District No. 821; thence Southerly along the Westerly line of said Reclamation District No. 821 to the Southwest corner thereof; thence Easterly along the Southerly line of said Reclamation District 821, to the Westerly line of Yolo Basin By-Pass; thence Southerly along last said line to the Southerly line of the right-of-wat of the Northern Electric Railway; thence Easterly along last said line to the Easterly line of the Yolo Basin By-Pass; thence Southerly along last said line to the point of intersection thereof with the line dividing the East half from the West half of Section 14, Township 9 North, Range 3 East, Mt. Diablo Base and Meridian; thence Southerly along the line dividing the East half from the West half of Sections 14, 23 and 26 to the Northeast corner of the South forty (40) acres of the Northwest quarter of said Section 26 said Township and Range, thence Westerly along the North line of said South forty (40) acres of the Northwest quarter of Section 26 to the East boundary of Section 27, Township 9 North, Range 3 East, thence Southerly along said Easterly boundary of Section 27 to the Southeast corner of said Section 27; thence Southerly along the Easterly line of Section 34, Township 9 North, Range 3 East, to the Southeast corner of the Northeast quarter of said Section 34; thence Westerly along the Southerly line of said Northeast quarter, to the Southwest corner of the said Northeast quarter of Section 34 last said Township and Range; thence Southerly along the line dividing the East half from the West half of said Section 34, to the Southeast corner of the Southwest quarter of said Section 34, last said Township and Range, said point being in the line dividing last said Township from Township 8 North Range 3 East, Mt. Diablo Base and Meridian; thence Westerly along said Township dividing line to the point of beginning.

3. That the amount of the assessment levied on said land hereby included within the boundaries of said District under the existing, outstanding and unpaid assessment for the construction of works of Reclamation is Twenty Thousand Seventy-nine and 94.100 Dollars ($20,079.94).

Passed and adopted by the Board of Supervisors of the County of Yolo, State of California this 21st day of October, 1947 by the following vote:

Ayes: Noes: Absent:

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: Clerk of said Board of Supervisors

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ASSIGNMENT OF $40,000.00 TO WEST SACRAMENTO SANITARY DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the State of California under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unem-

ployment; and

WHEREAS, the aforesaid Act in Section 23, authorizes a Local Agency to assign the funds allocated to it thereunder, or any portion thereof, to any other Local Agency or to any governmental unit or district in this State; and

WHEREAS, the County of Yolo desires to make an assignment to West Sacramento Sanitary District and has had allocated to it by said Act an amount which contains a sufficient balance to permit the assignment therefrom of the sum hereinafter mentioned;

NOW THEREFORE BE IT RESOLVED, that the County of Yolo hereby assigns the sum of Forty Thousand Dollars ($40,000.00) from the funds allocated to it under said Act, to West Sacramento Sanitary District; such assigned funds to be for the uses and purposes prescribed by the aforesaid Act for the construction of a sewage system.

BE IT FURTHER RESOLVED, that the herein assigned allocated funds be assigned in the amount of Forty Thousand Dollars ($40,000.00) from the monies apportioned under the provisions of the aforesaid Act.

BE IT FURTHER RESOLVED THAT certified copies of this Resolution shall be filed with the Assignee, the State Controller, the State Director of Finance, and the State Allocation Board.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 21st day of October, 1947.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

BIDS FOR JUVENILE DETENTION HOME

This being the time set for the opening of bids for the construction of the Juvenile Detention Home, the Clerk proceeded to open the bids as follows:

Affiliated Engineers-Contractors, Inc.: $203,729.00, less $8107.00 if cooling system is deducted;

Central California Construction Co.: $158,474.00, less $8107.00 if cooling system is deducted;

Continental Construction Co.: $168.525.00, less $9,000.00 if cooling system is deducted.

J. A. Bryant: $190,850.00, less $8300.00 if cooling system is deducted.

Moore & Roberts: $175,974, less $8107 if cooling system is deducted.

The Utah Construction Co.: $238,369.00, less $8107.00 if cooling system is deducted.

After a discussion of the matter, Supervisor Merkley moved that all bids be rejected and that all checks accompanying bids be returned to the respective bidders.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CONSENT THAT RECLAMATION BOARD ET AL PROCEED WITH KNIGHTS LANDING RIDGE CUT CANAL BRIDGE

Supervisor McDermott moved that the Chairman and Clerk of the Board be authorized to sign a consent that the Reclamation Board, et al, proceed with the construction of the Knights Landing Ridge Cut Canal Bridge, with certain reservations.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned.

Attest: O. R. Middleton
Clerk of the Board

N. Naismith
Chairman of the Board

November 3, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Naismith presiding.

The minutes of the October meetings were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

PURCHASE OF 500 1¢ POSTAL CARDS FOR VETERANS SERVICE OFFICER

Supervisor Merkley moved that the Auditor be directed to draw a warrant for $5.00 in favor of the Purchasing Agent for the purcuase of 500 1¢ postal cards for the Veterans Service Officer.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TWO $100.00 WARRANTS FOR THE PURCHASE OF POSTAGE STAMPS

Supervisor Cummins moved that the Auditor be directed to draw two warrants for $100.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$300.00 CASH BOND RETURNED TO BRYTE SANITARY DISTRICT COMMITTEE

Supervisor Merkley moved the Certified Check No. 16 for $300.00 of the Bryte Sanitary District Committee on the Merchants National Bank of Sacramento, deposited to cover costs of formation of Bryte Sanitary District, be returned to the Committee, said District having been formed.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ASSIGNMENT OF ALLOCATED MONEY TO WEST SACRAMENTO SANITARY DISTRICT FOR PLAN PREPARATION & RIGHTS-OF-WAY

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the State of California under Chapter 47, Statutes of 1944, (4th Extra Session) has appropriated funds for allotment to Local Agencies, defined therein as cities, Counties or cities and counties for the purpose of defraying not to exceed one-half of the cost of preparing engineering field surveys, engineering or architectural designs and working and detailed drawings and specifications, and for the purpose of paying one-half or less of the cost of acquitision of rights-of-way and sites, for postwar public works projects in which there is a State interest (as qualified by the Act) all as set forth in said Act; and

WHEREAS, the aforesaid Act authorizes a Local Agency to assign the money allocated to it thereunder, or any portion thereof, to any other Local Agency, or to any governmental unit or district in this State; and

WHEREAS, the County of Yolo has had allocated to it by said Act and allocation for Plan Preparation which contains a sufficient balance to permit the assignment therefrom of Ihree Ihousand One Hundred and 00/100 Dollars ($3,100.00) to West Sacramento Sanitary District, and it is desired to make such assignment;

WHEREAS, the County of Yolo has had allocated to it by said Act an allocation for Paying the Cost of Acquisition of Rights-of-way and Sites which contains a sufficient balance to permit the assignment therefrom of Nine Ihousand Six Hundred Seventy Nine and 46/100 ($9,679.46) Dollars to West Sacramento Sanitary District, and it is desired to make such assignment.

NOW IHEREFORE BE II RESOLVED, that the County of Yolo hereby assigns to West Sacramento Sanitary District from the aforesaid allocation for Plans Preparation the sum of Ihree Ihousand One Hundred and 00/100 Dollars ($3,100.00) for the sole use of such assignee;

BE II FURIHER RESOLVED, that the County of Yolo hereby assigns to West Sacramento Sanitary District from the aforesaid allocation for Paying the Cost of Acquisition of Rights-of-Way and Sites the sum of Nine Ihousand Six Hundred Seventy Nine and 46/100 Dollars ($9,679.46) for the sole use of such assignee;

BE II FURIHER RESOLVED that such assignments be for the uses and purposes of the aforesaid Act; and specifically for the purpose of Preparation of Plans and Acquisition of Rights-of-Way and Sites as aforesaid;

BE II FURIHER RESOLVED, that certified copies of this Resolution shall be filed with the Assignee, the State Controller, the State Director of Finance and the Postwar Public Works Review Board.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of November, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

AIIEST: _____
CLARK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ASSIGNMENI OF ALLOCAIED MONEY IO BRYTE SANIIARY DISIRICI FOR PLAN PREPARAIION AND RIGHIS-OF-WAY

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the State of California under Chapter 47, Statutes of 1944, (4th Extra Session) has appropriated funds for allotment to Local Agencies, defined therein as cities, counties or cities and counties for the purpose of defraying not to exceed one-half of the cost of preparing engineering field surveys, engineering or architectural designs and working and detailed drawings and specifications, and for the purpose of paying one-half or less of the cost of acquisition of rights-of-way and sites, for postwar public works projects in which there is a State interest (as qualified by the Act) all as set forth in said Act; and

WHEREAS, the aforesaid Act authorizes a Local Agency to assign the money allocated to it thereunder, or any portion thereof, to any other Local Agency, or to any governmental unit or district in this State; and

WHEREAS, the County of Yolo has had allocated to it by said Act an allocation for Plan Preparation which contains a sufficient balance to permit the assignment therefrom of Nine Hundred Iwenty One and 37/100 Dollars ($921.37) to Bryte Sanitary District, and it is desired to make such assignment;

WHEREAS, the County of Yolo has had allocated to it by said Act an allocation for Paying the Cost of Acquisition of Rights-of-Way and Sites which contains a sufficient balande to permit the assignment therefrom of One Ihousand Seventy Five and 50/100 ($1,075.50) Dollars to

Bryte Sanitary District, and it is desired to make such assignment.

NOW THEREFORE BE IT RESOLVED, that the County of Yolo hereby assigns to Bryte Sanitary District from the aforesaid allocation for Plans Preparation the sum of Nine Hundred Twenty One and 37/100 ($921.37) Dollars for the sole use of such assignee

BE IT FURTHER RESOLVED, that the County of Yolo hereby assigns to Bryte Sanitary District from the aforesaid allocation for Paying the Cost of Acquisition of Rights-of-Way and Sites the sum of One Thousand Seventy Five and 50/100 Dollars (1,075.50) for the sole use of such assignee;

BE IT FURTHER RESOLVED that such assignments be for the uses and purposes of the aforesaid Act; and specifically for the purpose of the Preparation of Plans and Acquisition of Rights-of-Way and Sites as aforesaid;

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be filed with the Assignee, the State Controller, the State Director of Finance and the Postwar Public Works Review Board.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of November, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

15 DAYS LEAVE OF ABSENCE FROM STATE FOR SUPERVISOR A. R. MERKLEY

Supervisor McDermott moved that Supervisor A. R. Merkley be granted 15 days leave of absence from the State.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: None.

Not Voting: Merkley.

PURCHASE OF CONTROL ROOM AT WINTERS-DAVIS FLIGHT STRIP

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the War Assets Administration now has for sale and disposal pursuant to the provision defined in the Surplus Property Act of 1944, the following property to-wit:

Building No. I-250, a control room, located at Winters-Davis Flight Strip, Yolo County, California

AND WHEREAS, the Board of Supervisors of Yolo County has determined that said County is in need of such property for the operation of the Winters-Davis Flight Strip:

NOW, THEREFOREFORE, be it resolved that the Board of Supervisors of Yolo County, California, purchase from the War Assets Administration the above described property upon the terms provided under the provisions of the Surplus Property Act of 1944, as amended; and

BE IT FURTHER RESOLVED, that W. Naismith, the Chairman of the Board of Supervisors of said County be, and he hereby is authorized and directed to negotiate for and do all things necessary to consummate such purchase, and to make, execute and deliver all necessary instruments of transfer, receipts, or other documents on behalf of the County of Yolo to fully complete such transaction.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA THIS 3RD DAY OF NOVEMBER, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SALARY OF COUNTY ENGINEER
$4000.00 PER YEAR

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, on the 2nd day of June, 1947, the Board of Supervisors of the County of Yolo employed a licensed engineer at the salary of Three Thousand Eight Hundred Dollars ($3,800.00) per annum payable in equal monthly installments to be paid out of the County Treasury at the same time and in the same manner and out of the same funds as the salaries of the County officers are paid, and

WHEREAS, under the provisions of the Burns-Collier Highway Bill the County of Yolo is presently reorganizing the County Road Administration and

WHEREAS, partof the burden of said reorganization falls upon the County Engineer in addition to his regular duties.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the compensation for said County Engineer shall be Four Thousand Dollars ($4,000.00) per annum payable in equal minthly installments to be paid out of the County Treasury at the same time and in the same manner and out of the same funds the salaries of county officers are paid.

BE IT FURTHER RESOLVED AND ORDERED that said amended compensation shall be retroactive to the first day of November, 1947.

BE IT FURTHER RESOLVED AND ORDERED that a certified copy of this resolution be forthwith prepared by the Clerk of the Board and delivered to the County Auditor of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California this 3rd day of November, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to November 10, 1947, at 10 A. M.

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November 10, 1947

The Board of Supervisors of the County of Yolo met this day at 10 A. M. in regular session in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of November 3, 1947.

All members present except Supervisor Cummins.

SUPPLEMENTAL FINANCING OF KNIGHTS LANDING RIDGE CUT CANAL BRIDGE

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS the State of California, Department of Public Works has advertised for bids for the construction of a proposed bridge at Knights Landing Ridge Cut Canal, on FAS Route 1158, in Yolo County, FAS Project S-1158(1) and

WHEREAS the total cost of said project, based upon the low bid received, will be Sixty Thousand Seven Hundred Fifty Dollars ($60,750.00).

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the above sum be finance as follows: from Construction and Employment Act funds (Chapter 20, Statutes of 1946 First Extra Session, as amended), Twenty Seven Thousand Dollars ($27,000.00); balance to be taken from F.A.S and

and State Funds.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors, County of Yolo, be and he is hereby directed to forthwith certify and forward to the State of California, Department of Public Works, Division of Highways, four (4) copies of this resolution; to the County Engineer, one (1) copy; to the County Auditor, one (1) copy

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, November 10, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

TRANSFER OF FUNDS

Supervisor Merkley moved that the Auditor be directed to transfer $1230.00 from the Unappropriated Reserve to the Advertising Fund to complete the payment on the 1947 State Fair Exhibit.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

PAYMENT OF ROAD COMMISSIONER SALARY FOR NOVEMBER AND DECEMBER, 1947

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, by Resolution passed the 31st day of October, 1947, the Board of Supervisors of the County of Yolo, appointed John Kroninger as Road Commissioner of Yolo County, said appointment to be effective on the first day of November, 1947, at an annual salary of Five Thousand Dollars ($5,000.00) chargeable against the Twenty Thousand Dollars ($20,000.00) annual apportionment to said County by the State of California which apportionment is provided for in the Burns-Collier Highway Act, and

WHEREAS the first portion of said apportionment will not be paid to the said County of Yolo until January, 1948,

NOW, THEREFORE BE IT RESOLVED AND ORDERED that the said Road Commissioner be paid by the County Auditor upon two claims presented by him to the said County Auditor drawn upon the County Officers fund (Surveyor's Budget) each in the sum of Four Hundred Sixteen and 66/100 Dollars ($416.66) for services as County Road Commissioner during the months of November and December, 1947, the first of said claims to be presented after the 30th day of November, 1947, and the second after the 31st day of December, 1947.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors be and he hereby is directed to forthwith deliver one (1) copy of this resolution to the Auditor of Yolo County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California this 10th day of November, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

No further business coming before the Board, the Board adjourned to November 18, 1947, at 10 A. M.

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November 18, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of November 3, 1947.

All members present, Chairman Naismith presiding.

CLAIMS AGAINST THE COUNTY

Supervisor McDermott moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RELINQUISHMENT OF PRIORITY RIGHTS TO PURCHASE 13.5 ACRE TRACT AT WINTERS-DAVIS FLIGHT STRIP

Supervisor Rogers moved that the County of Yolo declare that said County has no intention of ever exercising its priority rights to purchase that certain 13.5 acre tract at the Winters-Davis Flight Strip, and that said County at this time release all said priority rights in favor of the former owner of said property.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$7200.00 YEARLY SALARY FOR FULL TIME HEALTH OFFICER

Supervisor Cummins moved that when State Funds become available to the Yolo County Health Department the Health Officer's salary will be increased from $6000.00 to $7200.00 per year, and that the difference between these two figures be made up from the State appropriation for the Yolo County Health Department.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RELEASE OF McGILLIVRAY CONSTRUCTION COMPANY FOR DAMAGE TO ROADS

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, The McGillivray Construction Company of Sacramento, California, in performance of a contract with the State of California to repair U. S. Highway 99W, wrought certain damage to Yolo County Roads Nos 102 and 18, in County Road District No. 4, between January and November, 1947, and

WHEREAS, the said McGillivray Construction Company has repaired such damage to the satisfaction of this Board, and to the satisfaction of Mr. I. D. Cummins, the Road Commissioner of said Road District, and

WHEREAS, the said McGillivray Construction Company through its officers and agents has requested a release from liability accruing to them by such damage,

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo enter into a written agreement with the aforesaid McGillivray Construction Company releasing the said Company from any and all liability accruring from the damage aforesaid.

BE IT FURTHER RESOLVED AND ORDERED that I. D. Cummins, Commissioner of Yolo County Road District No. 4, be and he hereby is authorized and directed to sign all and any necessary documents and papers on behalf of the County of Yolo to effect said release.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of Califor-

nia, this 18th day of November, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF YOLO COUNTY, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Cummins. Noes: None. Absent: None.

PURCHASE OF $100,000.00 7/8% U. S. CERTIFICATES OF INDEBTEDNESS

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, The Treasurer of Yolo County has in his possession One Hundred Thousand Dollars ($100,000.00) in United States of America Treasury Certificates of Indebtedness, series "L-1947" 7/8%, Dated December 1, 1946, and maturing December 1, 1947, belonging to the County of Yolo, and

WHEREAS, it is presumed that those Treasury Certificates of Indebtedness of other United States securities which will be dated December 1, 1947, will be issued by the Federal Reserve Bank on an allotment basis; and

WHEREAS, it is in the best interests of the County of Yolo to purchase any and allamounts of United States of America Treasury Certificates of Indebtedness Dated December 1, 1947, or other United States Government securities, in the sum of One Hundred Thousand Dollars ($100,000.00), or less as so allotted;

NOW, THEREFORE BE IT RESOLVED AND ORDERED that the Treasurer of the County of Yolo be and he hereby is authorized and directed on behalf of the County of Yolo to purchase United States of America Treasury Certificates dated December 1, 1947, or other United States Government Securities bearing interest rates equal to or higher than 7/8%, in the amount of One Hundred Thousand Dollars ($100,000.00), or in such lesser amount as may be allotted to the County of Yolo by the Federal Reserve Bank.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 18th day of November, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Haismith. Noes: None. Absent: None.

CANCELLATION OF DELINQUENT TAXES

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the hereinafter described property was reported as delinquent as to first installment of taxes and penalties furing the fiscal year 1946-1947, and

WHEREAS, SAID FIRST INSTALLMENT WAS IN FACT ACTUALLY PAID TO THE TAX COLLECTOR of Yolo County but was inadvertently carried on the delinquent roll, and

WHEREAS, said real property assessed to one Hugh Bailey is more particularly described as follows:

> Lot beginning at a point 40 rods East 70 rods South of the Northwest corner of Section 33, T 10 N. R 2 E and run thence East 300 feet, thence North 55 feet, thence West 300 feet, thence South 55 feet to the point of beginning.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the said error of reporting the first installment and penalties as delinquent be corrected in that said delinquencies as carried in error were actually paid.

IT IS FURTHER RESOLVED AND ORDERED that a certified copy of this resolution be delivered to the Tax Collector of the County of Yolo and to the Auditor of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 18th day of November, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

District Attorney of the County of Yolo hereby consents to the rectification of the error in reporting the first installment and penalties as delinquent when the same had been paid.

E. L. MEANS
DISTRICT ATTORNEY

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SUPPLEMENTAL REFINANCING OF KNIGHTS LANDING RIDGE CUT CANAL BRIDGE

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, the State of California, under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment, and

WHEREAS, the County of Yolo hereinafter designated "Local Agency" desires to apply for an allotment of State aid for the construction of a public works project under said Act, and

WHEREAS, an application to the State Director of Finance for such an allotment has been prepared and presented to this Legislative Body for consideration, and

WHEREAS, Local Agency has made provision for paying that portion of the cost of the project not requested as an allotment from the State, and

WHEREAS, Local Agency by resolution and application for an allotment of State Aid dated the 16th day of September, 1947, has heretofore applied to the Director of Finance for an allotment of Forty Thousand Dollars ($40,000.00) towards the cost of construction of Knights Landing Ridge Cut Canal Pile Trestle, and

WHEREAS, subsequent to said resolution and application dated the 16th day of September, 1947, the estimated total dost of said project, based upon the lowest bid received on said project, has been cut from Eighty Thousand Dollars ($80,000.00) to Sixty Thousand Seven Hundred Fifty Dollars ($60,750.00), and as result thereof Local Agency deems it propitious to alter the financing of said project.

NOW, THEREFORE, BE IT RESOLVED, that the aforesaid resolution and application for allotment dated the 16th day of September, 1947, are hereby repealsed and superceded by the instant resolution and accompanying application for allotment.

BE IT FURTHER RESOLVED that in lieu thereof, the Local Agency submit the instant application for State Aid for contruction of a public works project to the Director of Finance, requesting an allotment of Twenty Seven Thousand Dollars ($27,000.00), or an allotment of such amount as may be alloted by the State Allocation Board; and

BE IT FURTHER RESOLVED, that Local Agency hereby certifies that the estimate of total cost of the construction of Knights Landing Ridge Cut Canal Pile Trestle for which Local Agency is making application under said Act is Sixty Thousand Seven Hundred Fifty Dollars ($60,750.00); and

BE IT FURTHER RESOLVED, that Local Agency pursuant to the provisions of Section 23 of the foregoing act, hereby assigns to the State Department of Public Works, Division of Highways, for use by said assignee in defraying the cost of construction the said public works project, any and all funds which may be alloted to Local Agency pursuant to said application, such assignment to be effecting as of the date of the allotment; and

BE II FURIHER RESOLVED, that for the purpose of this request W. Naismith, Chairman of the Board of Supervisors of Yolo County, Court House, Woodland, California, be and he hereby is, designated as the authorized agent of Local Agency, and is hereby authorized and directed to sign the herein mentioned application of Local Agency and to submit the same to the State Director of Finance together with a certified statement of the total estimated cost to be paid for construction of the project herein mentioned and such other information as may be required; and said authorized agent is further authorized and directed as representative of Local Agency to conduct all negotiations and conclude all arrangments, with either the State Allocation Board or the Director of Finance, which may be necessary in connection with the said application.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 18th day of November, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLATION OF TAXES

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, satisfactory proof has been made to the Board of Supervisors of the County of Yolo, State of California, that certain lands hereinafter described have been erroneously assessed by the same taxing agency, to-with the said County of Yolo more than once for the same year; and

WHEREAS, the unpaid taxes levied against the said property for the fiscal year 1947-1948 cannot be collected.

NOW, THEREFORE, BE II RESOLVED AND ORDERED that the Auditor of Yolo County be, and he is hereby ordered and directed to cancel all uncollected taxes, penalties and costs levied for the fiscal year 1947-1948 upon the following described land:

1. That assessment described in the Roll B of Yolo County Assessment Roll on page 26, lines 8 to 16 and nowtransferred to the delinquent roll in the name of Daisy Miles Vose:

Lot 1, Block 4 - Guinda.

BE II FURIHER RESOLVED AND ORDERED that a certified copy of this resolution be delivered to the Tax Collector of the County of Yolo and to the Auditor of the County of Yolo.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 18th day of November, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

The District Attorney of the County of Yolo hereby consents to the cancellation of taxes, penalties and costs levied and assessed by the County of Yolo for the fiscal year 1947-1948 upon the real property described and referred to in the above and foregoing resolution.

B. L. MEANS
DISTRICT ATTORNEY

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None

INVESTIGATION OF VETERANS ADMINISTRATION HOSPITAL FACILITIES REQUESTED

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS it has come to the attention of this Board that the United States Veterans Administration has ordered a general curtailment of the bed capacities of all Veterans Administration hospitals in California, this curtailment including the closing of wards in several of

these hospitals; and

WHEREAS this reduction hs been ordered in the fac of existing lists of veterans who are eligible for treatment in Veterans Administration hospitals, and at the start of the winter season when these waiting lists are certai to increase, as has been demonstrated by past experience; and

WHEREAS failure or the Veterans Administration to care for these eligible veterans is causing a heavy increase in costs to the taxpayers of this County because of the necessity of hospitalizing large numbers of said veterans in the County Hospital; and

WHEREAS the veteran population in California and in this County has increased greatly in recent years, particularly since the end of World War II, resulting in an unequal burden on said State and County in caring for many veterans who wntered the service from other States;and

WHEREAS this curtailment in hcspital facilities is being effected by the Veterans Administration even though the United States Congress at its last session appropriated not only all funds requested by the Veterans Administration for its medical services but also $20,000,000 in addition, and despite the fact that the Veterans Administration announced at the time that there would be no curtailment of medical services because of budget reductions for other Veterans Administration services; and

WHEREAS on the the most serious results of this curtailment is that the health of the citizens of this community is being constantly endangered by failure ot the Veterans Administration to hospitalize veterans who are suffering from active and communicable tuberculosis, forcing these veterans to continue to live at home, many of them with small children who are particularly susceptible to this dread disease; and

WHEREAS the need is no less acute with respect to general medical and neuropsychiatric case; now, therefore be it

RESOLVED, Ihat the Representative in Congress of this District, and the two United States Senators from California be hereby requested to thoroughly investigate the causes of the curtailment by the Veterans Administration of badly needed hospit facilities in this State, and to do everything in their power not only to rescind this curtailment order, but to obtain construction of additional hospital which are urgently necessary in California.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 18th day of November, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ASSIGNMENI OF $10,000.00 SIAIE ALLOCAIED FUNDS IO BRYIE SANIIARY DISIRICI

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the State of California under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the aforesaid Act in Section 23, authorizes a Local Agency to asign the funds allocated to itthereunder, or any portion therof, to any other Local Agency or to any governmental unit or district in this State; and

WHEREAS, the County of Yolo desires to make an assignment to Bryte Sanitary District and has allocated to it by said Act an amount which contains a sufficient balance to permit the

assignment therefrom of the sum hereinafter mentioned;

NOW IHEREFORE BE II RESOLVED, that the County of Yolo hereby assigns the sum of Ien Ihousand Dollars ($10,000.00) from the funds allocated to it under said Act, to Bryte Sanitary District; such assigned funds to be for the uses and purposes prescribed by the aforesaid Act for the construction of a dewage system.

BE II FURIHER RESOLVED, that the herein assigned allocated funds be assigned in the amount of Ien Ihousand Dollars ($10,000.00) from the monies apportioned under the provisions of the aforesaid Act.

BE II FURIHER RESOLVED, that certified copies of this Resolution shall be filed with the Assignee, the State Controller, the State Director of Finance, and the State Allocation Board.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 18th day of November, 1947.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned.

H. Naismith
Chairman

Attest: C. L. Kiddleson
Clerk

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December 1, 1947

Ihe Board of Supervisors of the County of Yolo met this day at 2 P. M. in regular session in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Naismith presiding.

Ihe Minutes of the November meetings were approved.

CLAIMS AGAINSI IHE COUNIY

Supervisor Merkley moved that all claims against the County of Yolo approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RESIGNAIION OF JOHN GILBERI COMMISSIONER OF KNIGHIS LANDING COUNIY FIRE PROIECIION DISIRICI

Supervisor Merkley moved that the resignation of John Gilbert as Commissioner of Knights Landing County Fire Protection District be accepted.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

APPOINIMENI OF MAX FIELDING COMMISSIONER OF KNIGHIS LANDING COUNIY FIRE PROIECIION DISIRICI

Supervisor McDermott moved that Max Fielding be appointed Commissioner of Knights Landing County Fire Protection District in the place of John Gilbert resigned.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

GEORGE H. HOLMES APPOINTED TRUSTEE OF SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT

Supervisor Merkley moved that George H. Holmes, Clarksburg, be appointed Trustee from Yolo County at large of Sacramento County-Yolo County Mosquito Abatement District to succeed himself.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RUTH HUGHES RESIGNATION AS SUPERINTENDENT OF NURSES YOLO GENERAL HOSPITAL ACCEPTED

Supervisor Rogers moved that the resignation of Ruth Hughes as Superintendent of Nurses at Yolo General Hospital be accepted.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ALYS MOUNT APPOINTED SUPERINTENDENT OF NURSES YOLO GENERAL HOSPITAL

Supervisor Cummins moved that Alys Mount, 426 Walnut St., Woodland, be appointed Superintendent of Nurses at Yolo General Hospital in the place of Ruth Hughes, resigned, effective immediately.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

EXTRA COMPENSATION OF CLARENCE E. SEAGE ENGINEER KNIGHTS LANDING RIDGE CUT CANAL BRIDGE

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, by agreement executed the 21st day of March, 1947, the County of Yolo contracted with Clarence E. Seage of San Francisco, California, for engineering services covering the design and construction of bridges for the County of Yolo, and

WHEREAS, under such agreement the said Clarence E. Seage submitted to the County of Yolo on March 19, 1944, complete set of plans and specifications for the Knights Landing Ridge Cut Canal Pile Trestle, for which he was full compensated, and

WHEREAS, subsequently the Division of Highways of the Department of Public Works of the State of California and the United States Public Roads Administration suggested a more permanent type of structure than that proposed by said plans and specifications, and

WHEREAS, as a result of said suggestion and pursuant to request by the Board of Supervisors of the County of Yolo, an additional set of Design Drawings and specifications were drawn and complied by said Clarence E. Seage and submitted to said Board of Supervisors on July 16, 1947, and approved by them, and

WHEREAS, the said Board of Supervisors under letter dated August 18, 1947, authorized the said Clarence E. Seage to proceed with the project, and

WHEREAS, said agreement provides in paragraph 3(c) thereof that the engineer shall be compensated upon filing final plans and specifications with the owner ... "For projects costing within the limits of $50,000.00 to $100,000.00, 3.75% of the resonable estimated cost" and paragraph 3(d) thereof provides that said percentage shall be based upon the lowest bona fide bid received, shlould bids have been received before payment has beenxmade by the owner to the

engineer, such having been the case in this instance, and

WHEREAS, the lowest bona fide bid received for said project is in the sum of Fifty-one Thousand One Hundred Forty-eight and 50/100 Dollars ($51,148.50), and

WHEREAS, paragraph 4 of said agreement provides that "If the engineer is cause extra drafting or other expense due to changed ordered by the owner ... he shall be equitably paid for such extra expense and service involved in accordance with its reasonable value", and

WHEREAS, since certain data and preliminary work was identical in connection with both the original plans and drawings and the additional plans and drawings aforesaid, the Board of Supervisors of the County of Yolo deems the sum of Nine Hundred Fifty-Nine and 59/100 Dollars ($959.59) computed as follows, one-half (1/2) of 3.75% or 1.88% of $51,148.50, to be equitable payment for and the reasonable value of the work of drawing said additional plans and specifications.

NOW THEREFORE BE IT RESOLVED AND ORDERED that upon presentation of a properly executed claim in the aforesaid amount of Nine Hundred Fifty-nine and 59/100 Dollars ($959.59) the Auditor of the County of Yolo is authorized and directed to charge the said amount to the Officers Fund, (County Surveyor-Engineers Fees) and the Treasurer of the County of Yolo is authorized and directed to pay the same.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the County of Yolo deliver forthwith a copy of this resolution to the County Auditor, the County Treasurer and the County Surveyor.

PASSED AND ADOPTED this 1st day of December, 1947, by the Board of Supervisors of the County of Yolo, State of California.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SUPPLEMENTAL AGREEMENT WITH G. L. MINER ESPARTO BRIDGE CONTRACTOR FOR CHANGES AND ADDITIONS AND EXTENSION OF TIME

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo have entered into a contract with Mr. G. L. Miner of Palo Alto, California, for the construction of the Esparto Bridge across Cache Creek, and

WHEREAS, under the general provisions of said contract, section 5, any modifications in excess of $500.00 require a supplementary agreement, and

WHEREAS, due to the deficiency in the anticipated amount of Class A. Concrete Structures, it appears advisable and necessary to place more Class A. Concrete Structures than was called for in the bid items of the contract and shown on the contract plans, to-wit: under item No. 4 there was listed 518 cubic yards Class A Concrete Structure at $44.00 per cubic yars, and

WHEREAS, due to the location of the footing cylinders being constructed off centers from those dimension shown on the plans from which the original bridge was built and due also to additional heights of piers to these footing cylinders, the consulting engineer has recommended that an addition 119 cubic yards Class A Concrete Structure at $44.00 per cubic yard in the amount of $5,236.00 be authorized to make up the aforesaid deficiency, and

WHEREAS, in addition to the above mentioned concrete quantities and due to changes in river channel between the time contract plans were completed and construction was started and due also to the necessity of enlarging the footings since the original bridge was not constructed in comformity with the original plans it appears advisable to include additional structural excavation to that called for in the bid items of the contract, to-wit: under bid item No. 2

was listed 528 cubic yards of structural excavation at $10.00 per cubic yard, due to aforesaid reasons the consulting engineer has recommended that an additional 77 cubic yards of structural excavation at $10.00 per cubic yard in the amount of $770.00 be included in the said item No. 2, and

WHEREAS, due to the conditions encountered in the construction of the abutements and pier No. 8 additional structural steel members are necessary, the consulting engineer has recommended that there be added to item No. 7 the following: 1333 pounds structural steel, furnished and placed at $.40 per pound, in the amount of $533.20, and

WHEREAS, Section 1327 of the Streets and Highway Code of the State of California provides that such specifications may be modified by a 4/5 vote of the Board of Supervisors, and

WHEREAS, said contract did not provide for cutting vase material for road topping, and

WHEREAS, sufficient funds remain under said contract to provide for this operation, the consulting engineer advises the operation for cutting base material ro road topping in the amount of $480.00 be included as an additional item in the specifications for said project.

NOW, THEREFORE, BE II RESOLVED AND ORDERED that the specifications for said Esparto Bridge be and are modified to incluted under Item 4, an addition, to wit: 119 cubic yards Class A. Concrete Structure at $44.00 per cubic yard or $5,236.00; under Item No. 2, an addition, to-wit: 77 cubic yards of structural excavation at $10.00 per cubic yard or $770.00; under Item No. 7, and addition, to-wit: 1333pounds structural steel, furnished and placed at $.40 per pound or $533.20.

BE II FURIHER RESOLVED AND ORDERED that the specifications for said Esparto Bridge be and are modified to include $480.00 for cutting base material for road topping.

BE II FURIHER RESOLVED AND ORDERED that said contractor, G. L. Miner, is hereby granted by the County of Yolo an extension of time of thirty (30) days for the completion of said contract and that the County of Yolo expressly waived the provision therein for liquidated damages for said thirty (30) day period.

BE II FURIHER RESOLVED AND ORDERED that W. Naismith, Chairman of the Board of Supervisors of the County of Yolo is hereby authorized and directed to sign and execute said supplementary agreement on and in behalf of the County of Yolo.

PASSED AND ADOPIED by a 4/5 vote of the Board of Supervisors of the County of Yolo, State of California, this 1st day of December, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CALIFORNIA HIGHWAY COMMISSION NOTIFIED COLUSA COUNTY MAINTAINS 5 MILES OF ROAD 46765

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, under the provisions of the Burns-Collier Highway Act, the County of Yolo has submitted to the California Highway Commission maps and tabulations showing the mileage of County maintained roads, and

WHEREAS, the entire mileage of road No. 46765 as shown on H. P. S. maps and tabulations No. 5904, which road traverses a portion of the boundary line between Yolo and Colusa Counties, was credited to Yolo County, and

WHEREAS, Yolo County and Colusa County have an agreement for joint maintenance of the road aforesaid, whereby Colusa County maintains Five (5) miles of the road aforesaid;

NOW, THEREFORE, BE II RESOLVED AND ORDERED that the California Highway Commission is hereby notified that the County of Colusa maintains Five (5) miles of road No. 46765 as shown

on H. P. S. maps and tabulations No. 5904.

BE IT FURTHER RESOLVED AND ORDERED that the County of Yolo agrees to a revision accordingly in the maintained mileage as certified to the County by the State.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the County of Yolo is hereby authorized and directed to forthwith forward (4) certified copies of this resolution to the State California, Department of Public Works, Division of Highways, District III, P. O. Box 911, Marysville, California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of December, 1947.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLATION OF TAXES
(WOODLAND FARMS, INC.)

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, satisfactory proof has been made to the Board of Supervisors of the County of Yolo, State of California, that certain lands hereinafter described were on the 9th day of June, 1947, acquired by the State of California by purchase for a public use and have ever since said date been owned by the State of California, and

WHEREAS, pursuant to the tax exemption clause of Section 1 of Article XIII of the Constitution of the State of California, and the cancellation provision of Section 4986 of the Revenue and Taxation Code of said State, said lands may not be taxed by the County of Yolo and any tax levied thereon is subject to cancellation upon request of the said State of California, and

WHEREAS, the State of California by petition addressed to the Board of Supervisors of Yolo County has made such request.

NOW THEREFORE BE IT RESOLVED AND ORDERED that the Auditor of the County of Yolo be, and he is hereby ordered and directed to cancel all uncollected taxes, penalties and costs levied for the fiscal year 1947-1948 on the following described parcel of land:

> The easement interest in and to a portion of Section 31, T. 10 N., R. 3 E., M. D. B. & M., which real property is more particularly described in that certain deed to the State of California dated June 9, 1947, and recorded September 24, 1947, in Vol-267 of Official Records at page 406 Yolo County Records.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of December, 1947.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

I, E. L. MEANS, District Attorney of Yolo County, State of California, hereby consent to the cancellation of the taxes, penalties and costs levided and assessed by the County of Yolo for the fiscal year 1947-1948 upon the real property described and referred to in the above and foregoing resolution.

DATED: DECEMBER 1, 1947.

_____
E. L. MEANS
DISTRICT ATTORNEY OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

PLAINFIELD UNION ELEMENTARY SCHOOL DISTRICT RECOGNIZED

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, pursuant to the provisions of Section 2801, et seq., of the Education Code of the State of California, the boards of Trustees of the Woodland Prairie, Filmore and Pleasant Prairie Elementary School Districts have formed the Plainfield Union Elementary School District, and

WHEREAS, the Superintendent of Schools of Yolo County has on or about the 23rd day of September, 1947, notified the Clerk of the County of Yolo of said action, and

WHEREAS, the Surveyor of the County of Yolo has filed with the Clerk of Yolo County three sets of maps purporting to show the boundaries of the newly formed district together with written descriptions thereof.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Plainfield Union Elementary School District is hereby recognized as formed by this Board of Supervisors subject to the provisions of Section 1591, et seq., of the Education Code of the State of California.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the County of Yolo is hereby authorized and directed, pursuant to Section 3720 of the Political Code of the State of California, to forthwith file one copy of said map and description with the Assessor of the County of Yolo, and one copy of said map and description with the Board of Equalization of the State of California.

PASSED AND ADOPTED BY the Board of Supervisors of the County of Yolo, State of California, this 1st day of December, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Waismith. Noes: None. Absent: None.

PAYMENT FOR CONTROL TOWER AT WINTERS-DAVIS FLIGHT STRIP

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, on the 3rd day of November, 1947, the Board of Supervisors of the County of Yolo, pursuant to a resolution of that date, executed a contract with the War Assets Administration for the purchase of building No. T-250, a control room, located at Winters-Davis Flight Strip, Yolo County, Californi, at an agreed consideration of Eight Hundred and Seventy-five Dollars ($875.00), and

WHEREAS, the War Assets Administration has requested that said sum be paid by certified or cashier's check made payable to the Treasurer of the United States.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that upon presentation by the War Assets Administration of a properly executed claim in the amount of Eight Hundred and Seventy-five Dollars ($875.00) for said tower, the Auditor of the County of Yolo is hereby authorized and directed to make such claim a charge upon the general fund of the County and the Treasurer of the County of Yolo is hereby authorized and directed to pay said claim by certified or cashier's check in the amount aforesaid, payable to the Treasurer of the United States.

BE IT FURTHER RESOLVED AND ORDERED, that a certified copy of this resolution be forthwith forwarded to the said County Auditor and County Treasurer.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of December, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried

and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SUPPLEMENTAL AGREEMENT WITH G. L. MINER
GUARD RAILS FOR ESPARTO BRIDGE

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo have entered into a contract with Mr. G. L. Miner of Palso Alto, California, for the construction of the Esparto Bridge across Cache Creek, and

WHEREAS, under the general provisions of said contract, section 5, any modifications in excess of $500.00 require a supplementary agreement, and

WHEREAS, the Board of Supervisors of the County of Yolo deems it in the interest of public safeth that guard rails be erected at the approaches to said bridge, and

WHEREAS, the contract aforesaid contains no provisions for said guard rails, and

WHEREAS, said G. L. Miner has offered to erect said guard rails (Eighty Feet) for the sum of Four Hundred and Fifty Dollars ($450.00), and

WHEREAS, section 1327 of the Streets and Highways Code of the State of California provides that such specifications may be modified by a 4/5 vote of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that there be added to the specifications an item, to-wit: "Guard rails, eight feet, (forty feet at each approach) - Four Hundred and Fifty Dollars ($450.00).

BE IT FURTHER RESOLVED AND ORDERED that W. Naismith, Chairman of the Board of Supervisors of the County of Yolo is hereby authorized and directed to sign and execute said supplementary agreement on and in behalf of the County of Yolo.

PASSED AND ADOPTED by a 4/5 vote of the Board of Supervisors of the County of Yolo, State of California, this 1st day of December, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ACQUISITION OF BUILDINGS AT
WINTERS-DAVIS FLIGHT STRIP

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the County of Yolo, State of California, has accepted quitclaim deed from the War Assets Administration of the Winters-Davis Flight Strip, and

WHEREAS, the Civil Aeronautics Administration has title to certain 5' x 10' storage buildings described as buildings I-102, I-104, I-118, I-138 and I-140, and

WHEREAS, said buildings are at present being used on the above entitled flight stip for the purpose of storing inflammable materials, and

WHEREAS, it is necessary in the use and occupation of said airport to have said buildings.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo make application to the Civil Aeronautics Administration and by this resolution request the said Civil Aeronautics Administration for the following described property:

5' X 10' storage buildings designated as I-102, I-104, I-118, I-138 and I-140.

BE IT FURTHER RESOVED AND ORDERED that four (4) certified copies of this resolution be forwarded to the Civil Aeronautics Administration.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of December, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SALARIES OF SHERIFF OF YOLO COUNTY AND JUSTICE OF THE PEACE WOODLAND TOWNSHIP

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, on the 16th day of June, 1947, the Board of Supervisors of the County of Yolo passed and adopted a resolution setting forth salaries and wages of various County Officials and employees.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said resolution be amended as follows:

1. SHERIFF: Salary of the Sheriff of Yolo County shall be the sum of Six Thousand Dollars ($6,000.00) per annum.

2. JUSTICE OF THE PEACE: The Salary of the Justice of the Peace of Woodland Township shall be the sum of Two Hundred Fifty Dollars ($250.00) per month. That the duties of the Justice of the Peace of said Township shall be on a full time basis the same as provided for the County Clerk of the County of Yolo.

All resolutions or parts of resolutions in conflict with the terms of this resolution are hereby repealed.

IT IS FURTHER RESOLVED AND ORDERED that this resolution shall take effect and be in force from and after the 1st day of December, 1947.

IT IS FURTHER RESOLVED AND ORDERED that a certified copy of this resolution be forthwith prepared by the Clerk of this Board and delivered to the County Auditor of Yolo County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of December, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

MAP OF EASTERN YOLO COUNTY

Supervisor Rogers moved that the Yolo County Planning Commission be authorized to employ Hahn, Campbell and Associates to prepare a map of Eastern Yolo County for $650.00.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ACQUISITION OF TITLE TO THE WINTERS DAVIS FLIGHT STRIP

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the County of Yolo has made application to the War Assets Administration for that certain property commonly known as the Winters-Davis Flight Strip; and

WHEREAS, the United States of America acting by and through the War Assets Administration is quitclaiming the said property to the County of Yolo subject to the terms and conditions of that agreement entered into between said parties on December 1, 1947, a copy of which agreement is attached hereto and made a part hereof the same as if set forth herein at length;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that W. Naismith, Chairman of the Board of Supervisors of the County of Yolo be and he is hereby authorized and directed to enter into said agreement as set forth in the quit claim deed as referred to and he is hereby authorized and directed to execute the same on behalf of the County of Yolo and said quitclaim deed is accepted by and on behalf of the County of Yolo.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 1ST DAY OF DECEMBER, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

(The agreement referred to in the above resolution was not attached as thereinset forth)

No further business coming before the Board, the Board adjourned to December 9, 1948, at 10 A. M.

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December 9, 1947

The Board of Supervisors of the County of Yolo met this day at 10 A. M. in regular session in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of December 1, 1947.

All members present, Chairman Naismith presiding.

No business coming before the Board, the Board adjourned to December 16, 1947, at 10 A.M.

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December 16, 1947

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of December 9, 1947.

All members present, Chairman Naismith presiding.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TWO $100.00 WARRANTS FOR POSTAGE STAMPS

Supervisor McDermott moved that the Auditor be directed to draw two warrants for $100.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLATION OF TAXES (BERTAGNA TRACT)

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, satisfactory proof has been made to the Board of Supervisors of the County of Yolo, State of California, thatLot 83 of the Bertagna Tract, County of Yolo, is assessed in name of Pedro A. and Anita I. Santos on Assessment Roll D, page 171, and is also assessed in the name of Caroline Bertagna on page 13 of Assessment Roll D, which makes a double assessment of said property, and

WHEREAS, Mr. and Mrs. Santos are the owners of the property and have paid the taxes for the fiscal year 1947-1948 on the same.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Auditor of Yolo County be and he is hereby ordered and directed to cancel all uncollected taxes, penalties and costs levied for the fiscal year 1947-1948 upon the following described land:

Lot 83 of Bertagna Tract, County of Yolo, assessed in the name of Caroline Bertagna on page 13 of Assessment Roll D.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of December, 1947.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

I, E. L. MEANS, District Attorney of Yolo County, State of California, hereby consent to the cancellation of the taxes, penalties and costs levied and assessed by the County of Yolo for the fiscal year 1947-1948 upon the real property described and referred to in the above and foregoing resolution.

DATED: DECEMBER 16, 1947

_____
E. L. MEANS
DISTRICT ATTORNEY OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLATION OF TAXES BEAMERS WOODLAND PARK

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, satisfactory proof has be made to the Board of Supervisors of the County of Yolo, State of California, that through an error in assessment improvements were assessed against Lot 6, Block 10, (Exc. W'ly 30 ft.) Beamers Woodland Parin, in the name of Keith B. and Violet N. Nelson, in the sum of $3,000.00 and there were no improvments on the place.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Auditor of the County of Yolo be and he is hereby ordered and directed to cancel all the uncollected taxes on the amount of $3000.00 assessed aforesaid levied for the fiscal year 1947-1948 upon the following described lands:

Lot 6, Block 10, (Exc. W'ly 30 ft.) Beamers Woodland Park, in the name of Keith B. and Violet N. Nelson.

PASSED AND ADOPTED by the Board of Supervisors of theCounty of Yolo, State of California, this 16th day of December, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

I, E. L. MEANS, District Attorney of Yolo County, State of California, hereby consent to the cancellation of the taxes, penalties and costs levied and assessed by the County of Yolo for the fiscal year 1947-1948 upon the real property described and referred ton the above and foregoing resolution.

E. L. MEANS
DISTRICT ATTORNEY OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

Supervisor Merkley retired from the meeting.

$500.00 EXTRA HELP FOR SUPERINTENDENT OF SCHOOLS

Supervisor Cummins moved that the Auditor be directed to transfer $500.00 from the Un-appropriated Reserve to the Officers Fund to provide extra help for the Superintendent of Schools.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

LETTER TO CONGRESSMAN JOHNSON YOLO-SOLANO PROJECT

Supervisor Cummins moved that Chairman Naismith be authorized to write Congresman Leroy Johnson a letter regarding the position of Yolo County on the Yolo-Solano Project and that copies of the letter be furnished Senators Downey and Knowland.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

PLANNING COMMISSION AUTHORIZED TO MAKE CONTRACT WITH HANN, CAMPBELL AND ASSOCIATES FOR MAP OF EASTERN YOLO COUNTY

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, The Planning Commission of the County of Yolo, deems it advisable, necessary

and expedient to resurvey unit # 1 as shown in Yolo County Ordinance No. 166 and No. 182, and certain territory south of said unit one, and

WHEREAS, Section 55 of the State of California Conservation and Planning Act of 1947 authorizes this Planning Commission to contract with planning consultants for such services as it may require and

WHEREAS, Hahn, Campbell and Associates, Planning Consultants, 1850 Howard Avenue, Burlingame, California have offered to perform such re-survey for the sum of $650.00.

NOW THEREFORE BE IT RESOLVED AND ORDERED that the Planning Commission forthwith enter into a contract with said Hahn, Campbell and Associates for the work and upon the terms aforesaid:

BE IT FURTHER RESOLVED AND ORDERED that Ford G. Shaffer; Chairman of the Yolo County Planning Commission, be and he is hereby authorized and directed to sign said contract on behalf of this commission.

PASSED AND ADOPTED this 16th day of December, 1947, by the Board of Supervisors of the County of Yolo, State of California.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: None.

CONTRACTS FOR GASOLINE, DIESEL AND KEROSENE FOR 1948

After the Purchasing Agent opened a number of bids for furnishing the County of Yolo with Gasoline, Diesel and Kerosene for the year 1948, the Board considered said bids and compared them, and it appearing to the Board that the following were the lowest and best bids,

Supervisor Rogers moved that the contract for furnishing the County of Yolo with Gasoline for the year 1948 be awarded to OrrickOil Co., as follows:

For Supreme Gasoline .175 per gallon
For Regular Gasoline .155 " "

That the contract for furnishing the County of Yolo with Diesel for the year 1948 be awarded to J. A. Fortna, as follows:

Diesel - Delivered Price .0885 per gallon
Diesel- Plant Price .0835 " "

And that the contract for furnishing the County of Yolo with Kerosene for the year 1948 be awarded to Orrick Oil Co., as follows:

.1460 per gallon

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

GEORGE D. McWILLIAM APPOINTED ROAD COMMISSIONER ACCOUNTANT

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, pursuant to the provisions of Chapter 11, 1947 First Extra Session (Burns Collier Act) this Board has created the position of Road Commissioner of the County of Yolo, and

WHEREAS, pursuant to said appointment there is present need to employ an accountant in said Road Commissioner's office.

NOW, THEREFORE, be it resolved and ordered by the Board of Supervisors of the County of Yolo that the position of "Accountant in the office of the County Road Commissioner" is hereby created.

BE IT FURTHER RESOLVED AND ORDERED that GEORGE D. McWILLIAM is hereby appointed to fill said position. Said appointment shall become effective on the first day of January, 1948,

and may be revoked at any time hereafter at the pleasure of this Board upon Ihirty (30) days notice given to said appointee.

BE II FURIHER RESOLVED AND ORDERED that the salary of said appointee shall be Ihree Hundred Ihirty-three and 33/100 Dollars ($333.33) per month for the first six (6) months of said employment and Ihree Hundred Fifty Dollars ($350.00) per month thereafter. said salary to be chargeable against the $20,000.00 annual apportionment to this County by the State of California provided for in said Burns Collier Act.

BE II FURIHER RESOLVED AND ORDERED that the Clerk of the County of Yolo forthwith forward a certified copy of this resolution to the County Auditor and to the County Ireasurer.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of December, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

$800.00 SUPPLEMENIAL EXPENDIIURE FOR RUMSEY BRIDGE

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, C. H. Whitmore, District Engineer of DistrictIII, Division of Highways of the State of California, Department of Public Works, has requested authority from the Board of Supervisors of the County of Yolo to expend the sum of Eight Hundred Dollars ($800.00) from funds allotted to the County of Yolo under County Highway Act of 1945, for the purpose of processing the plans and special provisions of, and for advertising the Rumsey Bridge over Cache Creek on road 111-Yol-FAS 1155, situated in the County of Yolo, and

WHEREAS, such expenditure is necessary in the furtherance of this project.

NOW, IHEREFORE, BE II RESOLVED AND ORDERED, that the said C. H. Whitmore is authorized by the Board of Supervisors of the County of Yolo to expend the sum of Eight Hundred Dollars ($800.00) from the funds allotted to the County of Yolo under the County Highway Act of 1945, for the purposes enumerated above.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of December, 1947.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF THE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

HEALIH DEPARIMENT SALARIES

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, on the 16th day of June, 1947, the Board of Supervisors of the County of Yolo passed and adopted a resolution setting forth salaries and wages of various County Officials and employees.

NOW, IHEREFORE, BE II RESOLVED AND ORDERED that said resolution wherein it pertains to the Health Officer shall be amended to read as follows:

HEALIH OFFICER: Salary of the said Health Officer shall be changed from the sum of Six Ihousand Dollars ($6,000.00) per year to the sum of Seventy Iwo Hundred Dollars ($7,200.00) per year. Ihe increase in the amount of Iwelve Hundred Dollars ($1,200.00) is to be received from the State Health Department Assistance Fund. In addition thereto he shall receive Sixty Dollars ($60.00) per month to cover all traveling expenses. In the event that the position of

Health Officer be vacant, a part-time Health Officer may be appointed for as along as such vacancy exists. Said part-time Health Officer shall receive as salary Iwo Hundred Dollars ($200.00) per month and Fifty Dollars ($50.00) per month in addition to his slary which sum shall include all travelling expenses and mileage of said officer. Ihe Health Officer may appoint three (3) deputy health officers at a salary of Ihree Hundred Dollars ($300.00) per annum each; one (1) supervisor of nurses at a salary of Ihirty Five Hundred Forty Dollars ($3,540.-00) per annum; the sum of Six Hundred Sixty Dollars ($660.00) of said salary to be received from the State Health Department Assistance Fund, and who shall receive Sixty Dollars ($60.00) per month in addition to her salary to cover all necessary traveling expenses; two (2) staff nurses at a salary each of Ihirty Iwo Hundred Sixteen Dollars ($3,216.00) per annum; Five Hundred Sixteen Dollars ($516.00) per year of said sum to be paid by the State Health Department Assistance Fund; and they shall receive Sixty Dollars ($60.00) per month in addition to said salaries to cover all necessary traveling expenses. In addition thereto there is hereby created the additional office of Sanitariay who shall receive a salary ofr from Ihree Ihousand Dollars ($3,000.00) to Ihirty Six Hundred Dollars ($3,600.00) per annum, starting salary for said office to be the sum of Ihree Ihousand Dollars ($3,000.00) provided that for each year's service the said Sanitarian shall receive an increase of One Hundred Dollars ($100.00) per year until the said sum of Ihirty Six Hundred Dollars ($3,600.00) is reached; the sum of Seven Hundred Iwenty Dollars ($720.00) per year to cover all necessary traveling expenses. Said salary and mileage to be paid from the State Health Department Assistance Fund. In addition thereto there is hereby created the position of an additional staff nurse who shall receive a salary of Iwenty Nine Hundred Sixteen Dollars ($2,916.00) per year and in addition thereto the said staff nurse shall receive the sum of Seven Hundred Iwenty Dollars ($720.00) per year for necessary traveling expenses. Said slary and mileage shall be paid from the State Health Department Assistance Fund. In addition thereto the sum of Seven Hundred Iwenty Dollars ($720.00) is hereby set aside and designated for a state nurse which said sum shall be received from the State Health Department Assistance Fund. In addition thereto there is hereby created the position of a part-time dentist, salary for which shall be the sum of Iwelve Hundred Dollars ($1,200.00) per year, which said sum shall be paid by the State Health Department Assistance Fund.

All resolutions or parts of resolutions in conflict with the terms of this resolution are hereby repealed.

II IS FURIHER RESOLVED AND ORDERED that this resolution shall take effect and be in force from and after the 1st day of December, 1947.

II IS FURIHER RESOLVED AND ORDERED that a certified copy of this resolution be forthwith prepared by the Clerk of this Board and delivered to the County Auditor of Yolo County.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of December, 1947.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

ATTESI: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

$17.94 PEST CONTROL BILL AGAINST W. H. RIDDLE CANCELLED

It appearing to the Board that W. H. Riddle, who owes the County Department of Agriculture $17.94 for Pest Control Work, is now insolvent and unable to respond to any judgment,

Supervisor Cummins moved that said bill be cancelled and that the Department of Agriculture cease trying to collect said bill.

Supervisor McDermott seconded the motion and on roll call the motion was declared

carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

No further business coming before the Board, the Board adjourned.

- - - - - - - - - - - - -

December 19, 1947

It appearing to the undersigned Chairman of the Board of Supervisors of Yolo County that an emergency exists affecting the interest of Yolo County in that the acceptance of the Esparto Bridge from the Contractor must be made within ten days and that the next regular meeting of said Board of Supervisors is more than ten days hence, to-wit: January 5, 1948, at 2 P. M.,

Now, therefore, under the authority granted by the provisions of Section 4030 of the Political Code, a Special Meeting of the Board of Supervisors of Yolo County is hereby called for Tuesday, December 23, 1947, at 2 P. M., for the purpose of accepting the said Esparto Bridge from the Contractor, G. L. Miner, on behalf of the County.

W. NAISMITH
Chairman of the Board

- - - - - - - - - - - - -

December 23, 1947

The Board of Supervisors of the County of Yolo met this day at 2 P. M. in Special Session in ther meeting room in the Yolo County Court House, Woodland, California, pursuant to the call of Chairman Naismith made December 19, 1947, for the purpose of accepting the Esparto Bridge from Contractor G. L. Miner.

All members present except Supervisor Merkley, Chairman Naismith presiding.

ACCEPTANCE OF ESPARTO BRIDGE

It appearing to the Board that the Esparto Bridge was completed by Contractor G. L. Miner on December 19, 1947, and is now ready to be accepted by the County of Yolo,

Supervisor McDermott moved that the said Esparto Bridge be accepted from Contractor G. L. Miner on behalf of the County of Yolo.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

NOTICE OF COMPLETION
OF ESPARTO BRIDGE

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, the Esparto Bridge across Cache Creek on Yolo County Road No. 87 in the County of Yolo has been completed for the said County of Yolo by Grant L. Miner, Contractor, and the same has been approved by Clarence E. Seage, Consulting Engineer, for the said County of Yolo, and

WHEREAS, the County of Yolo has accepted the same.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors that there be made and executed on behalf of Yolo County a completion notice covering the building of the Esparto Bridge across Cache Creek, and that the Chairman and Clerk of this Board be, and they are hereby authorized, empowered and directed to execute on behalf of Yolo County such notice of completion, which shall be in the words and figures as set forth in Exhibit "A" hereunto annexed and made a part of this Resolution, and that said said Chairman and Clerk be authorized, empowered and directed to record the same in the office of the County Recorder of Yolo County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, the 23rd day of December, 1947.

CHAIRMAN OF THE BOARD OR SUPERVISORS OF
THE COUNTY OF YOLO, STATE

ATTEST: _____
CLERK OF SAID BOARD

EXHIBIT "A"

COMPLETION NOTICE

NOTICE IS HEREBY GIVEN, that the County of Yolo, as owner of the property hereinafter described, whose address is County Court House, Woodland, California, caused a structure, to wit: Esparto Bridge Across Cache Creek on County Road No. 87 - Yolo County to be reconstructed and repaired, upon the property hereinafter described, the contract for doing which was heretofore made with Grant D. Miner, and the Glen Falls Indemnity Company, surety; that the work on said structure was actually completed on the 13th day of December, 1947; that the nature of the title to said property of said owner is as follows, that is to say it owns it in fee; and that the property hereinbefore referred to and on which said bridge is situated is described as follows:

That land situated in the County of Yolo upon which stands Esparto Bridge across Cache Creek on Yolo County Road No 87, and being about one (1) mile east of Esparto, California.

DATED THIS 22rdDAY OF DECEMBER, 1947. COUNTY OF YOLO, STATE OF CALIFORNIA

BY _____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
COUNTY CLERK AND EX-OFFICIO CLERK OF THE SAID BOARD OF SUPERVISORS

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

The business of the special meeting having been concluded, the Board adjourned.

W. Naismith
Chairman of the Board

Attest: C. E. Riddleson
Clerk of the Board

- - - - - - - - - - - - - - -

January 5, 1948

The Board of Supervisors of the County of Yolo met this day in reguar session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Naismith presiding.

The minutes of the Decembers meetings were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Rogers moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CHAIRMAN FOR 1948

Supervisor nominated Chairman Naismith for re-election as Chairman of the Board for 1948, and on motion duly made, seconded and carried, the nominations were declared closed.

Supervisor Cummins moved that Chairman Naismith be re-elected Chairman of the Board for 1948.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers. Noes: None. Absent: None. Not voting: Naismith.

ANNEXATION OF TERRITORY TO BRYTE COUNTY FIRE PROTECTION DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS the Board of Supervisors of the County of Yolo, state of california propose that additional territory hereinafter described in this notice of proposed annexation of territory to the Bryte County Fire Protection District in Yolo County as set forth in that said notice contained in this resolution is in need or fire protection and should be annexed to the said Bryte County Fire Protection District in Yolo County, and

WHEREAS the above referred to portion to be annexed is unincorporated territory of the said Yolo County and is not included in any forest land protected by the State Board of Forestry of the State of California or in any manner approved by the State Board of Forestry, and

WHEREAS the above referred to territory proposed to be annexed is in need of fire protection and should be annexed to the Bryte County Fire Protection District in Yolo County.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California, as follows:

1. That the matter of annexation of the hereinafter set forth teritory to the Bryte County Fire Protection District in Yolo County shall be heard by the Board of Supervisors of said County of Yolo on the 27th day of January, 1948 at 2:00 P.M. at the regular meeting place of said Board of Supervisors of Yolo County, in the Supervisors's Room in the Yolo County Court House situated in the City of Woodland, County of Yolo, State of California, and said time and place are hereby fixed as the time and place for hearing of the matter of annexation of said territory to said fire protection district.

2. That the Woodland Daily Democrat is a newspaper of general circulation, printed and published in the said County of Yolo and circulated in the territory which it is proposed to annex and that the said Board of Supervisors deems said newspaper most likely to get notice of the time and place of said hearing to the inhabitants of said area.

3. The Clerk of this board be and he is hereby directed to publish a notice of the proposed annexation of said territory and of the time and place of hearing of the matter of the annexation of said territory to the said county fire protection district once a week for two successive weeks in said Woodland Daily Democrat; that said notice to be published as aforesaid shall be substantially in the words and figures as follows, to-wit:

"NOTICE OF THE PROPOSED ANNEXATION OF TERRITORY TO THE BRYTE COUNTY FIRE PROTECTION DISTRICT IN YOLO COUNTY"

NOTICE IS HEREBY GIVEN by the Board of Supervisors of the County of Yolo to the inhabitants of the unincorporated territory hereinafter described and to all other persons concerned that the Board of Supervisors has found and determined that the portion of the unincorporated territory of the County of Yolo hereinafter described is in need of fire protection and should be annexed into the Bryte County Fire Protection District in Yolo County and that said Board has fixed the time and place for hearing on the matter of the said annexation of said territory to the Bryte County Fire Protection District in Yolo County for the 27th day of January, 1948, at 2:00 P. M. at the regular meeting place of the Board of Supervisors in the Supervisors Room in the Yolo County Court House situated in the City of Woodland, County of Yolo, State of California, at the said time and place or at anytime to which said hearing may be continued any interested person may appear and show cause why said territory should not be annexed to the said county fire protection district.

That the exterior boundaries proposed to be annexed to the said Bryte County Fire Protection District in Yolo County are as follows, to-wit:

Beginning at the point of intersection of the centerline of the Sacramento River with the Northerly production of the Westerly line of S.L.S. No. 305 and extending thence from said point of beginning Southerly down and along the Westerly line of said S.L.S. No. 305 to the South west corner thereof; thence in a westerly direction along the Northerly line of S.L.S. No. 335 to the Northwesterly corner thereof; thence Southerly along the Westerly line of said S.L.S. No. 335 to the point of intersection with the northerly line of the Rudolph M. Caffaro property; thence East-

erly along said northerly line of said Caffaro property to the Northwesterly corner thereof; thence in an Easterly direction along a line which produced Easterly would pass through the point of intersection of the Westerly line of Eighth Stree in the Town of Washington, with the South line of the Albericci Tract, to the point of intersection with the Southerly production of the Easterly line of S.L.S. No. 305; thence in a Northerly direction up and along the Easterly line of S.L.S. No. 305 and the productions thereof, to the point of intersection with the centerline of the Sacramento River; thence westerly up and along the centerline of the Sacramento River to the point of beginning.

By order of the Board of Supervisors of the County of Yolo, State of California, passed and adopted this ____ day of _____, 1948.

_____
CLERK OF SAID BOARD "

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, this 5th day of January, 1948.

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

REMOVAL OF S. P. LOADING PENS AT YOLO OR INSTALLATION OF WIG-WAG

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, there exists in the County of Yolo a railroad crossing at grade over the railroad of the Southern Pacific Company at a point where that certain public highway commonly known as Yolo County Road W 17 crosses the said railroad at a point approximately two hundred (200) feet from California State Highway 99W, which crossing is located in the town of Yolo, County of Yolo, State of California, and

WHEREAS, it is necessary for Woodland High School busses transporting students to enter said crossing from the west, and

WHEREAS, the view to the north is completely obstructed by a large stock loading pen the property of the Southern Pacific Company, and

WHEREAS, the view to the south is obstructed in a lesser degree by the railroad depot of the said Southern Pacific Company, and

WHEREAS, the School authorities have made complaint to the County of Yolo concerning this dangerous situation and have requested that the Southern Pacific Company be petitioned to move the stock loading pens from their present dangerous position and/or erect a wig-wag system.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo that this Board of Supervisors make application to the Southern Pacific Company and it does hereby make application to the Southern Pacific Company, to forthwith install the usual wig-wag warning devise at said crossing or that the cattle pens located as above described be moved to a different location so that the said crossing as above described will not constitute a dangerous hazard to east bound traffic as it approaches the above described intersection.

AND BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board prepare and forward to the Superintendent of the Sacramento Division of the Southern Pacific Company, at Sacramento, California, a certified copy of this resolution, and that compliance herewith by said Clerk shall constitute the making of application for said signal device, and a removal of said pens.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 5th day of January, 1948.

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

NIGHTWATCHMAN AND ORDERLIES
YOLO GENERAL HOSPITAL

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, on the 16th day of June, 1947, the Board of Supervisors of the County of Yolo passed and adopted a resolution setting forth salaries and wages of various County officials and employees;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said resolution wherein it pertains to the "Superintendent of the County Hospital" be amended as follows:

1. In paragraph 2 under said heading, to-wit on page 18 of said resolution and again on page 20 thereof, the words "Two orderlies" shall be deleted and the words "Six Orderlies" substituted therefor.

2. To the positions set forth in said resolution there shall be added the following: "One Night Watchman". "The night watchman shall received as compensation for his services the sum of One Hundred Fifty Dollars ($150.00) per month".

BE IT FURTHER RESOLVED AND ORDERED that the position of night watchman at the County Hospital is hereby created and said employee shall be entitled to all the additional benefits provided for the other employees of the said Yolo County General Hospital as provided for in the resolution above described. All resolutions or parts of resolutions in conflict with the terms of this resolution are hereby repealed.

BE IT FURTHER RESOLVED AND ORDERED that this resolution shall take effect and be in force from and after the 1st day of February, 1948.

BE IT FURTHER RESOLVED AND ORDERED that a certified copy of this resolution be forthwith prepared by the Clerk of this Board and delivered to the Auditor of the County of Yolo.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 5th DAY OF JANUARY, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

APPLICATION TO C. A. A. FOR 95 ACRES
AT WINTERS-DAVIS FLIGHT STRIP

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, pursuant to the Surplus Property Act of 1944, The War Assets Administration has deeded to the County of Yolo, a political subdivision of the State of California, the Winters-Davis Flight Strip, situated in said County of Yolo, and the County of Yoll is now operating said Flight Strip as a public airport, and

WHEREAS, the Civil Aeronautics Authority has for disposal, uner public Law 289 - 80th Congress, a certain 49.33 acre tract of land lying North of said Flight Strip and a certain 45.97 acre tract lying South thereof, and

WHEREAS the County of Yolo desires to secure title to the tracts of land aforesaid and to use said lands to provide income for the maintenance and support of said airport by leasing the same for agricultural purposes and placing moneys derived therefrom in a special fund for said purpose, and desires to make application to the Civil Aeronautics Authority for said lands.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that this resolution constitute an application by the County of Yolo to the Civil Aeronautics Authority for the following described surplus lands to be used for the purpose aforesaid:

That real property situate in the County of Yolo, State of California, being a portion of Berry Vale Gardens lying within the West half of Section 34, Township 9 North, Range 1 East, Mound Diablo Base and Meridian, according to the maps of said

subdivision as filed for record in the Office of the County Recorder of the County of Yolo on 19 July 1910, in Book 2 of Maps, at page 27, and that portion of Section 3, Township 8 North, Range 1 East, Mount Diablo Base & Meridian more particularly described as follows:

The 49.39 acre tract lying North of Flight Strip as follows:

Beginning at a point on the northerly line of Section 34, Township 9 North, Range 1 East, M. D. B. & M., said point bearing East 1025 feet along the North line of Section 34 from the Northwest corner of said section; thence from said point of beginning southerly on a line parallel to and distant 1025 feet easterly at right angles from the westerly line of Section 34, a distance of 1325.3 feet more or less to a point on the north line of lot 45, Bery Vale Gardens subdivisions; thence east along said north line of lot 45, and north lines of lots 47 and 48 of said subdivisions 1620 feet more or less to a point on the east line of the west half of Section 34; thence north along the east line of the west half of Section 34 and the easterly lint of lot 26 1329.2 feet, more or less, to a point on the northerly line of Section 34, thense westerly along the said section line 1620 feet, more or less, to the first mentioned point of beginning.

The 45.97 acre tract lying South of Flight Strip as follows:

Beginning at a point on the EAST-WEST Quarter Section line of Section 3, Township 8 North Range 1 East, M. D. B. & M., said point bearing East 1025 feet along the said quarter section line from the west quarter corner of Section 3; thence from said point of beginning, north on a line parallel to and distant 1025 feet easterly at right angles from the westerly line of Section 3, 990 feet, more or less, thence running east ar right angles from said westerly line 1620 feet, more or less, to a point on the North-South quarter section line of Section 3; thence sougn along said quarter section line 1230.5 feet, more or less, to a point of being 240.5 feet southerly from the north line of the Southwest quarter of said section 3; thence westerly parallel and distant southerly 240.5 feet at right angles from the northerly line of the southwest quarter of said Section 3, 1620 feet, more or less, to a point distant easterly 1025 feet from the westerly line of Section 3; thence northerly parallel and distant easterly 1025 feet at right angles from the westerly line of said Section 3, a distance of 240.5 feet, more or less, to the first mentioned point of beginning.

BE IT FURTHER RESOLVED AND ORDERED that John I. Rogers, a member of the Board of Supervisors of the County of Yolo is hereby authorized and directed to conduct any and all negotiations with the said Civil Aeronautics Authority for and on behalf of the County of Yolo for the acquiring of the above described lands including the acceptance of said lands and to make any covenants required by the said Civil Aeronautics Authority. The said John I. Rogers is hereby further authorized to sign any and all instruments of transfer or agreements of any and all nature with the said Civil Aeronautics Authority to accept the acquisition of said lands by and on behalf of the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that three certified copies of this resolution be forwarded forthwith to the Civil Aeronautics Authority, 461 Market Street, San Francisco, California.

Passed and adopted by the Board of Supervisors of the County of Yolo, State of California, this 5th day of January, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CORRECTION OF TAX SALE NO. 5360 AND ASSESSMENT CANCELLATION TADAGER-DOTY

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS it appears on the Assessment Roll of the City of Woodland for 1946-1947 that Lot 1 of the R. E. Boyles Subdivision was assessed both in the name of Pearl Tadager and in the names of Jack C. and Lulu A. Doty, and

WHEREAS, Pearl Tadager is the owner of said property and has paid all taxes due thereon for 1946-1947, and

WHEREAS by tax sale No. 5360 for 1946, said land was sold to the State of California for delinquent taxes in the name of Doty, and

WHEREAS the said property was in 1947 again assessed both to Pearl Tadager and to Jack C. and Lulu A. Doty, and

WHEREAS Pearl Tadager has paid all taxes due upon said property for the fiscal year 1947-48, and

WHEREAS said facts set forth above have been certified to the Board of Supervisors of the County of Yolo by the Assessor of said County, together with the Assessor's certificate that theaforesaid assessments in the name of Jack C. and Lulu A. Doty are double assessments.

NOW, THEREFORE, BE II RESOLVED AND ORDERED that the Auditor of the County of Yolo cancel said assessments and charges by an entry on the margin of the rolls, and if carried there, the delinquent and current rolls.

BE II FURTHER RESOLVED AND ORDERED that the Clerk of the County of Yolo forthwith forward to the Auditor of the County of Yolo one certified copy of this resolution.

PASSED AND ADOPIED BY THE Board of Supervisors of the County of Yolo, State of California, this 5th day of January, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLAIION OF ASSESSMENI
SACRAMENIO NORTHERN

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, satisfactory proof has been made to the Board of Supervisors of the County of Yolo, State of California, that certain lands hereinafter described were on the 29th day of September, 1947, acquired by the State of California by purchasefor a public use and have ever sice said date been owned by the State of California, and

WHEREAS, pursuant to the tax emption clause of Sectionl of Article XIII of the Constitution of the State of California, and the cancellation provision of Section 4836 of the Revenue and Taxation Code of said State, said lands may not be taxed by the County of Yolo and any tax levied thereon is subject to cancellation upon request of the said State of Califorsia, and

WHEREAS, the State of California by petition addresed to the Board of Supervisors of Yolo County has made such request.

NOW, IHEREFORE, BE II RESOLVED AND ORDERED that the Auditor of the County of Yolo be, and he is hereby ordered and directed to cancel all uncollected taxes, penalties and costs levied for the fiscal year 1947-1948 on the following described parcel of land:

> The easement interest in and to a portion of the southerly 200 feet of section 23, T. 10 N., R. 3 E., M. D. B. & M., which real property is more particularly described in that certain deed to the State of California dated September 29, 1947, and recorded October 23, 1947, in Volume 269 of Official Records at page 282, Yolo County records.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 5th day January, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

I, E. L. MEANS, District Attorney of Yolo County, State of California, hereby consent to the cancellation of the taxes, penalties and costs levied and assessed by the County of Yolo for the fiscal year 1947-1948 upon the real property described and referred to in the above and foregoing resolution.

DAIED: JANUARY 5, 1948.

E. L. MEANS
DISIRICI AIIORNEY OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLATION OF ASSESSMENT
REIFF

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, satisfactory proof has been made to the Board of Supervisors of the County of Yolo, State of California, that certain lands hereinafter described were on the 11th day of September, 1947, acquired by the State of California by purchase for a public use and have ever since said date been owned by the State of California, and

WHEREAS, pursuant to the tax exemption clause of Section 1 of Article XIII of the Constitution of the State of California, and the cancellation provision of Section 4986 of the Revenue and Taxation Code of said State, said lands may not be taxed by the County of Yolo and any tax levied thereon is subject to cancellation upon request of the said State of California, and

WHEREAS, the State of California by petition addressed to the Board of Supervisors of Yolo County has made such request.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Auditor of the County of Yolo be, and he is hereby ordered and directed to cancel all uncollected taxes, penalties and costs levied for the fiscal year 1947-1948 on the following described parcel of land:

The easement interest in and to a portion of Section 7, T. 10 N., R. 2 E., M. D. B. & M., which real property is more particularly described in that certain deed to the State of California dated September 11, 1947, and recorded October 15, 1947 in Volume 289 of Official Records at page 187, Yolo County records.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 5th day of January, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

I, E. L. MEANS, District Attorney of Yolo County, State of California, hereby consent to the cancellation of the taxes, penalties and costs levied and assessed by the County of Yolo for the fiscal year 1947-1948 upon the real property described and referred to in the above and foregoing resolution.

DATED: JANUARY 5, 1948

_____
E. L. MEANS
DISTRICT ATTORNEY OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

99 YEAR LEASE FOR ESPARTO
BOY SCOUT CABIN PROPERTY

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS the Committeemen of Esparto, California Boy Scout Troop No. 98 have a present necessity for the possession of a suitable parcel of land on which to erect a building to be used exclusively for scouting purposes, and

WHEREAS the County of Yolo is the owner in fee of certain real property described in full in the least which is hereto appended as "Exhibit A" and said County of Yolo.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo demise to the Committeemen of said Esparto Troop 98 as Trustees, the land above described for a term of ninety-nine years (99) years for the purpose set forth above.

BE IT FURTHER RESOLVED AND ORDERED that W. Naismith, a member of the Board of Supervisors is hereby authorized and directed to execute said lease for and on behalf of the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that pursuant to Section 25370 of the Government Code of the State of California, the Board of Supervisors of the County of Yolo finds that there is a probable future public use for the lands aforesaid, to-wit, use as a County park.

PASSED AND ADOPTED BY a 4/5 vote of the Board of Supervisors of the County of Yolo,

State of California, this 5th day of January, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

"EXHIBIT A"

This Indenture made this ___ day of _____, 19__, between the County of Yolo, a political subdivision of the State of California, hereinafter called the lessor, party of the first part, and James Mitchell, Sidney Penrose, Henry Koster, Everett Parket and John Han, Committeemen of Esparto, California Boy Scout Troop 92 and their successors in office, trustees, hereinafter called the lessee, party of the second part, witnesseth as follows:

1. In consideration of the rent of One Dollar ($1.00) and the lesee's covenants hereinafter reserved and contained the lessor hereby demises and leases unto the lessee all of that real property situate in the County of Yolo, State of California, described as follows:

Being all that real property situated in the Town of Esparto, County of Yolo, State of California, and being more particularly described as follows:

Beginning at a point on the production of the Westerly line of Yolo Avenue that is situate Northerly 215 feet from the Southeast corner of Block 23 in the Town of Esparto as said Avenue and Block appear of record in the office of the Recorder of Yolo County in Map Book 1 at page 23, and extending thence from said point of beginning Northerly along the production of said westerly line of Yolo Avenue a distance of 105 feet; thence Westerly along the production of the Southerly line of Grafton Street a distance of 115 feet; thence Southerly along a line parallel with the Westerly line of Yolo Avenue a distance of 105 feet; thence Easterly along a line parallel with the Southerly line of Grafton Street a distance of 115 feet to the point of beginning.

To have and to hold the said lands for and during the term of ninety-nine (99) years from the date of execution of these premises, subject to the reservations contained herein.

2. It is hereby agreed by and between the parties hereto and the lessee hereby expressly covenants that the lands hereinabove described shall be used exclusively for organized scouting purposes, and to further this end the lessee shall erect upon or cause to be erected upon said lands a building or buildings which likewise shall be used for organized scouting purposes and none other.

3. That lessee further covenants not to asign this lease, except with the lessor's written consent, not to mortgage or otherwise encumber said lands or buildings.

4. The lessee further covenants to keep the said buildings so to be erected and all other buildings which may at any time during the said term to be erected upon the demised premises and the drains and appurtenances in good condition and repair.

5. It is further agreed by and between the parties hereto that if said Esparto Scout Troop No. 92 cease to exist or if the lessee fails to use said lands and said non-user extends for a period of one year, or if any covenants on the lesee's part herein contained shall not be performed or observed, then and in any of the said cases it shall be lawful for the lessor at any time to re-enter upon the demised premises or any part thereof in the name of the whole and thereupon this demise shall absolutely determine. No waiver by the lessor of any covenant hereunder shall be a waiver of any succeeding breach of the same covenant.

6. The lessee further covenants to save the lessor harmless from any liability by reason of personal injuries to any person or persons on or about the said premises, and agrees that it will carry indemnity insurance against the said liability in a sum not less than Ten Thousand Dollars ($10,000.00).

7. It is further agreed by and between the parties hereto that any and all buildings erected upon said lands by the lessee shall remain the property of the lessee and shall be removed by the lessee within ninety (90) days after re-entry by the lessor or within ninety (90) days after the expiration of this term.

8. It is hereby agreed that the covenants, stipulations and conditions herein contained s shall inure to the benefit of and shall be binding upon the successors in office of the lessee.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals the day and year first above written.

MEMBER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

TRUSTEE

TRUSTEE

TRUSTEE

TRUSTEE

TRUSTEE

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

DESION L. HAYES APPOINTED COMMISSIONER OF MADISON COUNTY FIRE PROTECTION DISTRICT

Supervisor McDermott moved that Deston L. Hayes be appointed Commissioner of Madison County Fire Protection District in the place of John G. Reiff, deceased.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SUPERVISOR A. R. MERKLEY APPOINTED YOLO COUNTY REPRESENTATIVE AT WEIMAR SANITORIUM

Supervisor McDermott moved that Supervisor A. R. Merkley be selected as the representative of Yolo County at Weimary Sanitorium for 1948.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TRIAL JURORS FOR SUPERIOR COURT OF YOLO COUNTY FOR 1948

C. C. McDonald, Judge of the Superior Court of Yolo County, State of California, having made an order directing the Board of Supervisors of Yolo County to select the name of Five Hundred (500) persons to serve as trial jurors in the Superior Court of Yolo County for 1948,

Supervisor Cummins moved that the following named persons be selected by the Board of Supervisors of Yolo County to serve as trial jurors in the Superior Court of Yolo County for 1948:

SOUTH CLARKSBURG
Edna L. Bishop
Virginia E. Cave
Lewis E. McCall
Ruth E. Schrader
Emma L. Soto

NORTH CLARKSBURG
Frank O. Anderson
Hazel F. Burdg
Perry S. Cook
Elmer Fawcett
John F. Meringer Jr

WESTGATE NO. 1
Esther M. Chandler
Alva R. Cox Jr
Beulah L. Finch
Maxine M. Martin
Bertha Overhouse
Walter C. Frame

WESTGATE NO. 2
Ida Beltrami
Margaret F. Eliassen
Thomas J. Kale
Clarence E. Mattos
Constantino Parella

WESTGATE NO. 3
Albert K. Bartow
Frances Clover
Eleanor H. Eggersgluess
fred E. Glisan
Ronald F. Reason
Edward C. Van Hooser

CAUSEWAY NO. 1
Rose Bianchi
Harry R. Bressie
Joyce Countryman
James Noble Orville Culver
George Kelley
Roy Merritt
John W. William

CAUSEWAY NO. 2
Harriet R. Amundson
Alice Bowden
Gertrude M. Dondero
Ima Golden
Leona R. Miller
Clarence S. Myers
Lucile Z. Smith

WASHINGTON NO. 1
Forrest D. Fisher
Savannah Jellison
Ernest Klefman
Neville A. Korell
Emily F. Patrick
Verna Stanley
Reta M. Steele

WASHINGTON NO. 2
Leo Bernabovi
Vincent H. DeRiso
Alexander McSween
William L. Norton
Robert Patterson
Robert L. Sornsen
Roosevelt Woods

WASHINGTON NO. 3
IDA S. Ballard
Walter N. Cameron
Guy H. Crane
Dorothy Fisher
Grace M. Maddux
Lydia O'Neill
William A. Quinlin

WASHINGTON NO. 4
William J. Beltrami
Percival A. Hart
Frank Hart
Henry C. Jasper
Archie C. Lewis
Virginia Ortiz
Valery M. Riman

WASHINGTON NO. 5
Alvin L. Babcock
John Bertagna
William Okelly
Fred Marty
Louis S. Sheehan
Gladys Thomas
Albert H. Waters

RIVERBANK NO. 1
Henry Amen Jr
Minabel S. Casselman
Earl W. Chambers
Tony J. Frates
Eleanor R. Harbinson
Loren LeMaitre
Mary S. Seydel

RIVERBANK NO. 2
George R. Eversult
John Fisher
Thomas C. Gabrielli
Dorothy J. Nazaroff
Charles F. Noyes
Fred A. Pierini
Glenn F. Swain

RIVERBANK NO. 3
Charlie E. Augustina
Alvin J. Collins
Ernest E. Dotson
Hazel F. Flint
John Hoxey
James H. Levallie
D. William Pillers

EAST DAVIS
George O. Bruhn
Calvin C. Cassel
Kathryn L. Miles
Norman S. Frank
Gustav A. Haussler
Francis J. Meyer
Sadie L. Oeste
John B. Simmons

WEST DAVIS
Virginia Andrade
Charles J. Campbell
John E. Dougherty
John C. Finlay
Thornton S. Glide Jr
William C. Oeste
Ernest J. Pfanner
Arthur W. Stottle Meyer

DAVIS NO. 1
James R. Burks
Hellen G. Carll
Clement F. Dixon
Gillis Green
J. Del Greive
Lorenzo Guy Miner
Henry Rasbe
William M. Wright

DAVIS NO. 2
Laura B. Bentley
James R. Brady
Alleyne Yates Cooper
Boyd L. Harby
Mary A. Hubbs
Mike M. Luft
James Gray Rowe
Warner Wilson

DAVIS NO. 3
Irene M. Clancy
Geraldine S. Fissell
Charles H. Justus
Roy M. Murry
Walter F. Quinn
John C. Patterson
Thomas Michael Stetson
Joe J. Truffini

DAVIS NO. 4
Clark E. Binning
Raymond Donnell
Sylvie S. Frame
Alexander McDonald
Elwood M. Olson
Adeline A. Quessenberry
Margaret I. Tavernetti
Willis J. Towne

DAVIS NO. 5
Marion L. Conrad
Delia Webb Hanna
Beulah B. Hughes
Gladys G. Lewis
Roy R. Mattley
Mabel B. Philp
Matilda F. Tufts
Cora H. Walker

NORTH WINTERS
James A. Birmingston
Elizabeth A. Boyce
Anack P. Carando
Warren W. Cecil
Carrie L. Fischer
John R. Griffin
Gladys B. Ish
Allen L. Martin
Grace B. McGarr

WINTERS NO. 1
John E. Brattin
William L. Coleman
Mary Franke
Howard C. Hansen
Wayne S. Ireland
Herman E. Mermod
William A. Sale
Leland L. Stith

WINTERS NO. 2
Edward E. Baker
William G. Brinck
Dorothy E. Cecil
John Chulick
Allen J. Doll
Mae S. Ireland
Thomas S. Pleasants
Walter D. Skinner Jr

DUNNIGAN
Alois H. Abele
Arthur A. Clark
John W. Cotter
Marshall Dopkins
Vern E. Finch
Thomas Frank Fletcher
Arthur C. Hanks
Clarence A. Mumma
Betty Jane McCrew
George Edwin Youngmark

BLACKS
Josephine Abele
Hazel M. Bristow
Earl K. Hatcher
Albert H. Hermle
Kenneth L. Horgan
Joseph A. Kergel
Lilith B. Lindley
David Harold Long
Melvin J. March
Merlin C. McMannes
Lowell J. Quinn
Elwyn R. Richter
Edwin H. Robinson
Frederick J. Rominger
James J. Slaven
Albert Stuhlmiller
Vernon F. Walker
Tenie S. Wallace
Leo L. Weiss
Harold J. Wild

KNIGHTS LANDING NO. 1
John D. Allen
Albert L. Bacchini
Raymond L. Baird
Eloise Beckman
John C. Cooling
Alfred W. Cruickshank
Margaret Dalgaard
Albert J. DeMartini
Belle L. Enright
Louis A. Halfin
Ella F. Humphrey
Florence A. Judson
Richard A. Kendall
Robert M. Marston
Evelyn N. Marvin
Anton L. Miller
Charlie J. McMurdo
Leonard A. Reinke
Doris M. White
James E. Wing

KNIGHTS LANDING NO. 2
Floyd V. Anderson
Ruth Bethard
S. Troy Bristow
Ada N. Carr
Elwood M. Culveyhouse
Thomas E. Davis
Vernon W. Easter
Florento C. Felix
John L. Fitzgerald
Lloyd Gilbert
Virginia E. Gobron
Alfred Hile
Grace D. Jackson
Henrietta Kuster
Frank L. Lang
Paul D. Nix
Howard H. Quint
Yola Catherine Salani
Kenneth L. Shuey
John S. Smalley

WOODLAND NO. 1
Jacqueline A. Bell
Rose Bloom
Mildred A. Bradford
Lily Fissell
Albert Frank
Eleanor M. Hermle
Adeline M. Monroe
Leonard P. Raffaeta

WOODLAND NO. 2
Jack Abele
Paul W. Alston Jr
Genevieve E. Blevins
Walter Mitchell Cougle
William Marshall Eddy
Lyle V. Gallup
Edward L. Ghidossi
Marguerite Lucchesi

WOODLAND NO. 3
Philip R. Collins
Richard B. Cranston
Lowell J. Davis
Maude M. Heaton
Clifton Austin Kramer
Beauford Keith Meiggs
Olliver O. Orrick
Ruby Josephine Roach
Wilma Sheridan
William E. Tadlock
Mabel C. Tolson
Fred Welder

WOODLAND NO. 4
Rose Calloni
Leonard L. Cassel
Allen Darrell Collins
Clara J. Dahl
Edgar A. Diggs
Gladys E. Dodds
Warren A. Dozier
Strode L. Ely
Lucile Florence Evans

WOODLAND NO. 5
Vera N. Alley
Guido F. Baccei
Ellen K. Christiansen
Joe J. Davis
Helen Dickey
Fay Farnham
Thelma M. French
Harold J. Hickey
Melissa J. Longrus
Joe Jay Richter
Elsie Shellhammer
Hazel J. Woodbury

WOODLAND NO. 6
Monse Andreozzi
Edna J. Bailey
Leo A. Bockmier
Charles L. Eddy Jr
Fred Ewert
Alvin H. Frank
Leonard Allan Payne
Lawrence Loring Pugh
Charlotte K. Shaffer
Charlotte L. Storkman
Aylmar H. Weston
Mae C. Worley

WOODLAND NO. 7
William H. Boyce
Bertha Breit
Bartley Hayes Brownell

Harry B. Crego
Sterling Price Hoppin
Robert A. Lawson
Luci I. Silberstein
George I. Story
Mabel H. Street

WOODLAND NO. 8
Irvin Clover
John W. Ebell
Eddie M. Gaither
Ralph L. Harter
Madeline E. Hazeman
Ben B. Jull
Margaret L. Leachman
Dorothy Mathews

WOODLAND NO. 9
Ellsworth J. Elston
Virginia J. Foster
Grace Caroline Hays
Lottie E. Henigan
Hazel Hollingsworth
Nora Musgrove
Thomas Warner McCoy
Pauline Rowland

WOODLAND NO. 10
Grace I. Bender
Daniel G. Best
Elwood H. Blickle
Kenneth E. Brown
Hazel C. Haworth
Robert J. Hughes
Margarette L. Kincheloe
Gladys M. Noble
Frank W. Stephens

WOODLAND NO. 11
Samuel M. Arnold
Harry G. Banks Jr
Bruce R. Beeman
Ethel May Butzbach
George A. Chambers
Arthur R. Doering
Robert H. Geer Jr
Ednah B. McDonald
Charles R. Renner
Charles W. Skinner
George L. Stivers
Ellard L. Younger

WOODLAND NO. 12
Thorvald A. Andersen
Florence Armstrong
Darrell I. Day
William J. Duffy Jr
Orvil G. Geer
George J. Henle Jr
Loraine W. Huston
Melba A. Stephens
Robert Henry Traynham
Charles Vegod
Frederick H. Wirth
Elizabeth M. Woolsey

WOODLAND NO. 13
Eugene M. Abbott
Russell Morris Bell
Clarence D. Bouton
William H. Curson
Dennis N. DeMaria Jr
Stephen J. Dettling
Joel Harvey Eveland
Susie Goss
John Hart Meek
Florice I. Mulcahy
Peter J. Trevigne

WOODLAND NO. 14
Ada V. Albin
Anthony Barber
Rudolph A. Blum
Louis J. DeGhelder
Dan Henon
Signey A. Higgins
Antonius Paulsen
Grace M. Zane

EAST WOODLAND NO. 1
Henry Amen
Stephen L. Croco
Caroline C. Dinsdale
Mark E. Edgar
Elwood B. Germeshausen
Pierce O. Hatcher
Abbie F. Lawson
William D. Logan
Richard Warren Rumsey

EAST WOODLAND NO. 2
Gladys S. Bobb
Donald E. Brannigan
Charles W. Day
Nina Dinsdale
Lloyd S. Farnham
Marvin Edwin Howard
Marion F. Lemen
Albert Louis Pardini
Harold C. Rudolph

WEST WOODLAND NO. 1
Jacob Barth
Ralph Blann
Alfred E. Blickle
William W. Brownell
Charles C. Dakle
Fritz C. Fricke
Harry A. Rohr
James Elmer Rumsey
Lenore A. Shriver

WEST WOODLAND NO. 2
Edward L. Comontofski
James A. Fruit
Leila H. Hardy
Herta Harlan
Fred C. Heidrick
Roscoe N. Hulse
Ernest L. Hutchings
Henry G. Kaupke
Kenneth L. Kerr

CACHEVILLE
Manuel Avilla
Rosalie Borach
Lloyd S. Burr
Margie Cleary
Emmett C. Cooper
Francis Thomas Cronin
Benjamin L. Davis
Elmer E. Farnham
Fred W. Franke Jr
Dan Glavin
Andreas A. Haller
Homer Byrns Hayden Jr
Robin Jenks
Leroy Kerr
Clarence Leonard Knight
Louie L. Leonard
Kenneth Nelson Matlick
Edward N. Owens
Nels A. C. Paulson
Erwin Milton Plocher
George M. Rominger
Antone Silva

CAPAY
Marian R. Blakeway
Clarence M. Brubaker
John M. Craig
Chester M. Goodnow
Harriet Louise Gray
Denver D. Holmes
Joseph Melvin Russell
John Schaupp Jr
Merlin J. Taber Jr
William B. Wortman

ESPARTO
Nicholas A. Bahlman
Oral O. Bolton
Lawrence E. Brownell
Joseph L. Chandon
Calvin N. Covell
Otto Edward Dehoff
William S. Ender
Clifford W. Garrison
Antionette Veda Han
Carl Otto Hartwig
Marguerite Hinkle
Clair P. Ingram
Kristine Jensen
Roe L. Judy Jr
Henry H. Koster

GUINDA
Richard H. Bloom
Vera D. Curtis
Roy I. Gladney
Russell S. Haswell
Henry C. Holck
Hayden R. Janes
Evan M. Lowrey
Archie A. Oliver
Helen I. Piezzi
Carl E. Spearin

MADISON
John C. Bartels
Lloyd Cannon
Gene S. Davis
Ralph R. Emmerton
Stanley A. Forbes
Walter Dudley Foster
Thelma Grant
Herman T. Hartwig Jr
George Leo Hayes
Wilbur Irving Holland
George B. Jenness Jr
Marcus Karlstad
Christian E. Mast
Mabel R. Neel
Henry Tilden Nickell
John Overhouse
Angelo J. Pisani
Joseph Sener
David P. Snyder
Albert E. Tandy
Albert Vance

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RENTAL RATE FOR COUNTY EQUIPMENT

Supervisor Rogers moved that the following rates be adopted for the rental of County owned equipment:

| | Per hour | | Per hour |
|---|---|---|---|
| Better than 5 Yard Dump Truck | $ 4.00 | Road Roller - 6 ton | $ 2.00 |
| 5 Yard Dump Truck | 2.00 | Road Roller - 2½ " | .75 |
| 4 Yard Dump Truck | 1.75 | Shovel - ½ Yd | 3.00 |
| 3 Yard Dump Truck | 1.50 | Tractor - D6 | 2.00 |
| 1½ Ton Truck | 1.00 | Tractor - D5 | 1.75 |
| Pickup | .85 | Bull Dozer | 3.00 |
| Beman Pulverizer | 1.75 | Patching Spraying | .50 |
| Motor Grader | 3.00 | Mower | .50 |
| Pull Grader | .75 | Material Spreader | .50 |
| Oil Distributor | 3.00 | Power Broom | .50 |
| Oil Retort | 1.00 | | |

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$25.00 WARRANT FOR PURCHASE OF POSTAL CARDS

Supervisor Cummins moved that the Auditor be directed to draw a warrant for $25.00 in favor of the Purchasing Agent for the purchase of 2500 1¢ postal cards for the Farm Advisor.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TWO $100.00 WARRANTS FOR PURCHASE OF POSTAGE STAMPS

Supervisor Cummins moved that the Auditor be directed to draw two warrants for $100.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

APPOINTMENTS FOR 1948

Supervisors Rogers and Cummins moved that the following appointments be made for 1948:

V. J. Bartels, Foreman of Warehouse.
I. G. Chalmers, Meat Inspector
Emery F. Dodson, Purchasing Agent
Margaret Ann Elwell, Welfare Director
Chris Nielsen, Head Gardener
J. R. Perry, Superintendent, Yolo General Hospital
W. H. Rockey, Livestock Inspector
John Seyler, Head Janitor
F. J. Peter, County Physician
Alys Mount, Supt. of Nurses, Yolo General Hospital

Supervisors Merkley and McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

LEASE - SPRING LAKE COUNTY FIRE PROTECTION DISTRICT

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the Spring Lake County Fire Protection District has need for a site for a fire house.

NOW THEREFORE BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo enter into a lease with J. D. Baird, said lease being hereto appended as Exhibit "A", for the demise to the County for a term of five (5) years of a site therein described for a fire house.

BE IT FURTHER RESOLVED AND ORDERED that W. Naismith, Chairman of the Board of Supervisors of the County of Yolo be and he hereby is authorized and directed to sign said lease on behalf of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 5th day of January, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

EXHIBIT "A"

This indenture made the ___ day of _____, 19__, between J. D. Baird, party of the first part, and the County of Yolo, a political subdivision of the State of California, party of the second part,

WITNESSETH:

1. That the said party of the first part does hereby lease and demised unto the said party of the second part that certain parcel of land situate in the County of Yolo, State of California, described as:

A portion of the southwest quarter of Section 27, T. 10 N., R. 2 E., said portion being forty feet by forty feet and to be located along and fronting upon the main driveway in said quarter section, the exact location thereof to be established by mutual consent of the parties hereto,

for the term of five (5) years from the above date, at a rental for the entire period of One Dollar ($1.00) payable upon the execution of this lease.

2. That the purpose of this lease is to provide the party of the second parth with a site for the erection thereof by the Sping Lake County Fire Protection District of a building to be used for the storage of certain fire fighting equipment of said Spring Lake County Fire Protection District now owned or hereafter to be acquired by said District.

3. And it is hereby agreed that the title to any building so erected, shall vest in the party of the second part and the parties of the first part shall have no right, title on interest therein.

4. And it is further agreed by the parties hereto that prior to the termination of this term or if the lessee exercise its option to renew as set forth in paragraph 6 below, prior to the termination of said extended term, the party of the second part shall have the right and privilege of removing from the aforedescribed premises any building, buildings or improvements erected thereon by the said party of the second part pursuant to these premises.

5. And the parties of the first part covenant with the party of the second part that the said party of the second part shall have at all times during the term aforesaid, the right of ingress and egress from and to said land and the public highways of the County of Yolo, and shall further have the right to use the main drive situated upon the land aforedescribed and the turning circle appurtenant thereto.

6. It is mutually agreed that the lessee shall have the option to extend this lease for a further term of five (5) years, provided that the lessee shall give to the lessor on or before sixty (60) days prior to the termination of this term a written notice of its election to take such extension at a rental of One Dollar ($1.00) for the said new five year term.

IN WIINESS WHEREOF the parties hereto have hereunto set their hands and seals the day and year first above written.

PARTY OF THE FIRST PART

COUNTY OF YOLO, STATE OF CALIFORNIA

BY_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

LEASE - WESTGATE COUNTY FIRE PROTECTION DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS the Westgate County Fire Protection District has need for a site for an auxiliary fire house.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo enter into a lease with Percy and Anna Ishie, said lease being hereto appended as Exhibit "A", for the demise to the County for a term of ten (10) years of a site therein described for an auxiliary fire house.

BE IT FURTHER RESOLVED AND ORDERED that W. Naismith, Chairman of the Board of Supervisors of the County of Yolo be and he hereby is authorized and directed to sign said lease on behalf of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 5th day of January, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

EXHIBII "A"

This indenture made the ___ day of _____, 19__, between Percy Ishie and Anna Ishie, parties of the first part, and the County of Yolo, a political subdivision of the State of California, party of the second part,

WIINESSEIH:

1. Ihat the said parties of the first part do hereby lease and demise unto the said party of the second part that certain parcel of land situate in the County of Yolo, State of California, described as:

> Beginning at a point on the North Boundary of lot 8 of Little Poultry Farms subdivision twenty feet east of the Northwest corner of said lot 8, thence easterly along said North Boundary 32 feet; thence southerly along a line parallel to the West boundary of lsaid lot 8 20 feet, thence westerly along a line parallel to the North Boundary of said lot 8 32 feet, thence Northerly along a line parallel to the West Boundary ofsaid lot 8 20 feet to the point of beginning,

for the term of ten (10) years from the above date, at a rental for the entire period of IEN DOLLARS ($10.00) payable upon the execution of thise lease.

2. Ihat the purpose of this lease is to provide the party of the second part with a site for the erection thereon by the Westgate County Fire Protection District of a building to be used for the storage of certain fire fighting equipment of said Westgate County Fire Protection District now owned or hereafter to be acquired by said District.

3. And it is hereby agreed that the title to any building so erected shall vest in the party of the second part and the parties of the first part shall have no right, title or interest therein.

4. And it is further agreed by the parties hereto that prior to the termination of this lease, the party of the second part shall have the right and privilege of removing from the aforedescribed premises any building, buildings or improvements erected thereon by the said party of the second part pursuant to these premises.

5. And the parties of the first part covenant with the party of the second part that the said party of the second part shall have at all times during the term aforesaid, the right of ingress and egress from and to said land and the public highways of the County of Yolo.

6. It is mutually agreed that the lessee shall have the option to extend this lease for a further term of ten (10) years, provided that the lessee shall give to the lessor on or before sixty (60) days prior to the termination of this term a written notice of its election to take such extension at a rental of Ien Dollars ($10.00) for the said new ten year term.

_____

_____
PARTIES OF THE FIRST PART

COUNTY OF YOLO, STATE OF CALIFORNIA

BY_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

EATON SUBDIVISION MAP APPROVED

Supervisor Cummins moved that the map of Eaton Subdivision, presented by F. H. Eaton, be approved with the understanding that he furnish a bond satisfactory to the County Engineer.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ANNEXATION OF TERRITORY TO WASHINGTON FIRE DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS on the 5th day of January, 1948, a petition was filed with the Clerk of the Board of Supervisors of the County of Yolo, requesting that certain territory described in said petition be annexed to Washington Fire Protection District of Yolo County.

NOW, IHEREFORE, BE II RESOLVED AND ORDERED that Wednesday the 28th day of January, 1948, at the hour of 2:00 P. M. of said day in the Board Room of the Board of Supervisors of the County of Yolo in the City of Woodland, County of Yolo, State of California, be and the same are hereby fixed as the time and place for hearing said petition and all persons interested may appear and be heard.

BE II FURIHER RESOLVED that the Clerk of the Board, prior to the date of said hearing, publish said petition in the Woodland Daily Democrat, a newspaper of general circulation published in said County of Yolo, in the manner, form and for the time required by law.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 5th day of January, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ASSESSOR'S SALARY SCHEDULE

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS on the second day of September, 1947, the Board of Supervisors of the County of Yolo passed and adopted a resolution setting forth the salary of the County Assessor and compensation of employees of said office, and

WHEREAS said resolution specified on compensation scale for property appraisers.

NOW, IHEREFORE, BE II RESOLVED AND ORDERED that said resolution be amended to read as follows:

ASSESSOR: Ihree Ihousand Five Hundred Dollars ($3,500.00) per annum. In addition to the salary provided therein the Assessor shall receive for his own use commissions provided by Section 4290 of the Political Code of the State of California. Ihe Assessor may appoint extra help, including deputy assessors and appraisers, not to exceed the sum of Six Ihousand Dollars ($6,000.00) per annum. Said appraisers shall be compensated as follows: Four Assistant Appraisers, $225.00 - $250.00 per month each; Ihree Junior Aprraisers, $250.00 - $275.00 per month each; Iwo Appraisers, $275.00 - $325.00 per month each; One Senior Appraiser, $325.00-$375.00 per month. Ihe Assessor and extra help including deputy assessors and appraisers to appointed shall receive in addition to compensation set forth above their acturla and necessary travelling expenses when engaged in assessing or appraising the property in this County, said travelling expenses to be computed at the rate of five and one-half cents (5 1/2¢) per mile. Ihe salary aforesaid of the Assessor shall be paid out of the salary fund of the County Ireasury as follows: one-half of the annual salary of the Assessor shall be paid to him in equal monthly installments for the months of March, April, May and June, and one-half in equal monthly installments for the remaining eight months of the year. Ihe compensation of extra help, including deputy assessors and appraisers, shall be paid by claim against the officers fund of the County of Yolo.

BE II FURIHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors forthwith certify and forward to Auditor of the County of Yolo, one copy of this resolution.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 5th day of January, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

COMMITTEES FOR 1948

Chairman Naismith appointed the following committees for 1948:

| | | | |
|---|---|---|---|
| Finance: | Cummins and Rogers. | Library: | McDermott and Merkley |
| Hospital: | Cummins and Rogers. | Court House & Grounds and County Warehouse: | Cummins and McDermott |

No further business coming before the Board, the Board adjourned to January 20, 1948, at 2 P. M.

- - - - - - - - - - - -

January 20, 1948

The Board of Supervisors of the County of Yolo met this day at 10 A. M. in regular session in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of January 5, 1948.

All members present, Chairman Naismith presiding.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ADDITIONAL GUARD AT COUNTY PRISON CAMP

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, on the 16th day of June, 1947, the Board of Supervisors of the County of Yolo passed and adopted a resolution setting forth salaries and wages of various County officials and employees.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said resolution wherein it pertains to the SHERIFF, reading as follows: "Two Labor Crew Guards and One Labor Crew Cook at a salary of One Hundred Ninety Dollars ($190.00) each per month" shall be amended to read as follows:

"Three Labor Crew Guards and One Labor Crew Cook at a salary of One Hundred Ninety Dollars ($190.00) each per month".

IT IS FURTHER RESOLVED AND ORDERED that this resolution shall take effect and be in force from and after the 1st day of January, 1948.

IT IS FURTHER RESOLVED AND ORDERED that a certified copy of this resolution be forthwith prepared by the Clerk of this Board and delivered to the Auditor of Yolo County.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of January, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

COUNTY WARE HOUSE GASOLINE TRANSFERS
MOTOR VEHICLE FINES APPORTIONMENT

Supervisor Merkley moved that in order to make proper charge for gasoline distributed

from the County Warehouse, that the Auditor be authorized and directed to make the following transfers, covering deliveries for the Months of June, July, August, September, October, November and December, 1947:

| | | |
|---|---|---|
| FROM OFFICERS FUND: | | |
| Agricultural Commissioner | $ 521.14 | |
| Farm Adviser | 254.41 | |
| Surveyor | 55.84 | |
| Supt. of Schools | 67.03 | |
| Welfare Dept. | 68.87 | $ 966.79 |
| FROM GENERAL FUND: | | |
| Court House Lawn Mower | $ 2.31 | |
| Dog Pound | 78.83 | |
| Labor Camp | 22.33 | |
| Winters Flight-Strip | 1.23 | |
| Planning Commission | 93.39 | $ 190.09 |
| FROM HOSPITAL FUND: | | $ 67.76 |
| FROM ROAD DISTRICTS FUND: | | |
| Road District No. 1. | $ 3.08 | |
| " " " 2. | 767.73 | |
| " " " 3. | 49.44 | |
| " " " 4. | 613.93 | |
| " " " 5. | 249.47 | $1,683.65 |
| | | $2,916.29 |

TO GENERAL FUND: $2,916.29

and that for the purpose of apportioning the amounts received for Motor Vehicle Fines to Dec. 31, 1947. that the Auditor be authorized and directed to transfer from the UNAPPORTIONED FUND to the ROAD DISTRICTS FUND, the sum of $20,966.15, as follows:

| | |
|---|---|
| ROAD DISTRICT NO. 1. | $ 4,193.23 |
| " " " 2. | 4,193.23 |
| " " " 3. | 4,193.23 |
| " " " 4. | 4,193.23 |
| " " " 5. | 4,193.23 |
| | $20,966.15 |

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Waismith. Noes: None. Absent: None.

OBJECTIONS TO RECLAMATION DISTRICT NO. 2035 ASSESSMENT LIST SET FOR HEARING

Supervisor Cummins moved the adoption of the following order:

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

---oOo---

In the Matter of the Valuation Assessment Roll of Reclamation District No. 2035 Situate in the County of Yolo, State of California.

---oOo---

ORDER APPOINTING TIME AND PLACE FOR HEARING OBJECTIONS TO THE VALUATION ASSESSMENT LIST AND VALUATIONS OF RECLAMATION DISTRICT NO. 2035

---

G. F. MELLIN, S. J. SPARKS and I. J. STEPHENS, the Commissioners of assessment heretofore appointed by the Board of Supervisors of the County of Yolo, State of California, to prepare the valuation assessment list of Reclamation District No. 2035 showing assessment valuations under the provisions of Section 3456a of the Political Code of the State of California, having completed and filed this day said valuation assessment list with the Clerk of the Board of Supervisors of the County of Yolo, State of California;

NOW, THEREFORE, IT IS HEREBY ORDERED by the said Board of Supervisors that Tuesday, the 17th day of February, 1948, at the hour of 2:00 o'clock P. M. of said day, at the meeting place of the Board of Supervisors in the County Courthouse in the City of Woodland, County of Yolo, State of California, be and the same is hereby appointed as the time and place when and where the said Board of Supervisors will meet for the purpose of hearing objections to the said valuation assessment list and valuations; and

IT IS HEREBY FURTHER ORDERED that notice of such hearing shall be given by pulication for two (2) times to wit: Once a week for two (2) successive weeks in the WOODLAND DAILY DEM-

CHAI, a newspaper of general circulation, printed and published in the County of Yolo, State of California, and that said notice shall be in the words and figures substantially as follows, to wit:

"NOTICE OF HEARING OBJECTIONS TO VALUATION ASSESSMENT LIST AND VALUATIONS IN THE VALUATION ASSESSMENT OF RECLAMATION DISTRICT NO. 2035."

"NOTICE IS HEREBY GIVEN that the valuation assessment list under Section 3456a of the Political Code of the State of California, upon the lands situate within Reclamation District No. 2035 has been completed by the Commissioners heretofore appointed to prepare the same and that the said valuation assessment list has this day been filed with the Clerk of the Board of Supervisors of the County of Yolo, State of California; and

NOTICE IS HEREBY FURTHER GIVEN that the said Board of Supervisors by an order made this day, has appointed Tuesday, the 17th day of February, 1948, at the hour of 2:00 o'clock P. M. of said day, at the meeting place of the said Board of Supervisors in the County Courthouse in the City of Woodland, County of Yolo, State of California, as the time and place when and where said Board of Supervisors will meet for the purpose of hearing objections to the said valuation assessment list and valuations."

DATED: January 20, 1948.

Attest: _____
County Clerk of the County of Yolo, State of California, and Ex-officio Clerk of the Board of Supervisors of the said County of Yolo.

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Haisaith. Noes: None. Absent: None.

SALE OF WINTERS JOINT HIGH SCHOOL DISTRICT $225.000.00 BONDS

Supervisor Merkley moved the adoption of the following resolution:

BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OFCALIFORNIA

RESOLUTION PROVIDING FOR BONDS OF WINTERS JOINT UNION HIGH SCHOOL DISTRICT

WHEREAS, it appears from the papers heretofore filed with the Board of Supervisors of the County of Yolo that in accordance with the Resolution and Order of the Governing Board of Winters Joint Union High School District, of Yolo, Napa and Solano Counties, California, duly adopted on the 9th day of September, 1947, an election in said District was duly called for the 21st day of October, 1947, by posting and publishing notices thereof in the manner and for the period prescribed by law, for the purpose of submitting to the electors of said District the question of issuing and selling bonds of said District to the amount, for the purposes, of the denominations and maturities, and at the rate of interest hereinafter specified, the time and place of said election, the names of the Inspectors and Judges appointed to conduct the election, and all other matters and things required by law being set forth in said Resolution and Order and notices; and

WHEREAS, it appears that said election, in conformity with said Resolution and Order and notices, was on said day mentioned in said notices regularly held, that the polls thereof remained open during the time required by law and in said Resolution and Order and notices, specified, and that the returns of said election were by the Inspectors and Judges of said election duly made to the Governing Board of said School District; that at the time by law prescribed, the Governing Board of said School District did duly meet and canvass the returns of said election, and from said canvass it appears that there were 307 votes cast at said election, of which at least two-thirds, to-wit: 292 votes were cast in favor of issuing said bonds; all of which matters are fully set forth and appear in the certificate of the Governing Board of said School District, and exhibits thereto attached, certified to and filed with the Board of Supervisors of the County of Yolo on the 12th day of November, 1947; and

WHEREAS, it appears, and this Board of Supervisors hereby finds and declares that all

the conditions, acts and things required by the Constitution and Laws of the State of California to exist, to have happened and to have been performed, precedent to and in the issuance of said bonds exist, have happened and have been performed in regular and due time, form and manner as required by law, and that said bonds, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and Laws of said State;

II IS IHEREFORE ORDERED that for the purpose of raising money, (a) for the purchasing of school ots, (b) for the building or purchasing of school buildings, (c) for the making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation or repairs, (d) for the repairing, restoring or rebuilding of any school building damaged, injured or destroyed by fire or other public calamity, (e) for the supplying of school buildings with furniture or necessary apparatus of a permanent nature, (f) for the permanent improvement of the school grounds, bonds of the Winters Joint Union High School District, of Yolo, Napa and Solano Counties, California, be issued in the sum of Iwo Hundred Iwenty-Five Ihousand Dollars ($225,000.00); that said bonds shall be dated March 15, 1948, shall bear interest at the rate of not exceeding five per cent (5%) per annum (the exact rate to be determined upon the sale of said bonds), payable annually for the first year on March 15, 1949, and semi-annually thereafter on September 15th and March 15th of each year. Said bonds shall have attached thereto coupons for said interest, and said bonds and interest shall be payable in lawful money of the United States of America at the office of the Ireasurer of the County of Yolo, State of California, out of the interest and sinking fund of said School District, and the money for the redemption of said bonds and the payment of the interest thereon shall be raised by taxation upon the taxable property in said District, as prescribed by law.

Said Bonds ahll be numbered, shall be of the denomination, and shall be payable, as follows, to-wit:

| Bond Numbers (Inclusive) | Denomination | Date Payable | Bond Numbers (Inclusive) | Denomination | Date Payable |
|---|---|---|---|---|---|
| 1 to 10 | $1,000.00 | March 15, 1949 | 101 to 110 | $1,000.00 | March 15, 1959 |
| 11 to 20 | $1,000.00 | March 15, 1950 | 111 to 120 | $1,000.00 | March 15, 1960 |
| 21 to 30 | $1,000.00 | March 15, 1951 | 121 to 130 | $1,000.00 | March 15, 1961 |
| 31 to 40 | $1,000.00 | March 15, 1952 | 131 to 140 | $1,000.00 | March 15, 1962 |
| 41 to 50 | $1,000.00 | March 15, 1953 | 141 to 150 | $1,000.00 | March 15, 1963 |
| 51 to 60 | $1,000.00 | March 15, 1954 | 151 to 165 | $1,000.00 | March 15, 1964 |
| 61 to 70 | $1,000.00 | March 15, 1955 | 166 to 180 | $1,000.00 | March 15, 1965 |
| 71 to 80 | $1,000.00 | March 15, 1956 | 181 to 195 | $1,000.00 | March 15, 1966 |
| 81 to 90 | $1,000.00 | March 15, 1957 | 196 to 110 | $1,000.00 | March 15, 1967 |
| 91 to 100 | $1,000.00 | March 15, 1958 | 211 to 225 | $1,000.00 | March 15, 1968 |

Said bonds, and interest coupons thereto attached and the registration endorsement to be printed on the back of each bond, respectively, shall be substantially in the following form, to-wit;

UNITED STATES OF AMERICA
STATE OF CALIFORNIA
Counties of Yolo, Napa and Solano
Winters Joint Union High School District
Issue of 1148

No. _____ $1,000.00

Winters Joint Union High School District, of Yolo, Napa and Solano Counties, State of California, hereby acknowledges itself indebted and for value received promises to pay to the holder hereof (or, if this bond be registered, to the registered owner hereof) on the 15th day of March, A. D., 19___, the sum of One Thousand Dollars ($1,000.00) and to pay interest thereon at the rate of _____ per cent (_____%) per annum, payable on March 15, 1949, and semiannually thereafter on September 15th and March 15th in each year until maturity, upon surrender of the annexed coupons as they severally become due (or if this bond be registered, to the registered owner hereof). Both principal and interest of this bond are payable in lawful money of the United States of America, at the office of the Ireasurer of the County of Yolo, State of California. For the punctual payment of this bond, with interest herein as aforesaid, and and for the levy and collection of taxes sufficient for that purpose, the full faith and

credit of said District, are her by irrevocably pledged.

This bond may ve registered as to both principal and interest in the manner provided by law.

This bond is one of a series of bonds of like date and tenor (except for such variations, if any, as may be required to set forth varying maturities, intetest rate or denominations) numbered from 1 to 225, inclusive, amounting in the aggregate to Iwo Hundred Iwenty Five Thousand Dollars ($225,000.00) and is issued and sold by the Board of Supervisors of the Counties of Yolo, Napa and Solano, State of California, by the concurrent action of said Boards of Supervisors in pursuance of and in strict conformity with the provisions of the Constitution and Laws of the State of California, and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called and held and conducted in said District.

It is hereby certified and recited that all the conditions, acts and things required by the Constitution and Laws of the State of California to exist, to have happened and to have been performed, precedent to and in the issuance of this bond exist, have happened and have been performed in regular and due time, form and manner as required by law, and that the issue of bonds of which this is one, together with all other indebtedness of said District, is within every debt and other limit prescribed by the Constitution and Laws of said State; that due provision has been made for the levy and collection of an annual advalorem tax upon all taxable property in said District sufficient to pay the principal and interest on this bond as the same shall fall due.

This bond is in the form prescribed by order of each of said Boards of Supervisors by concurrent action of said Boards of Supervisors duly made and entered in their respective minutes and shall be payable out of the interest and sinking fund of said District.

IN WIINESS WHEREOF, the Board of Supervisors of the Counties of Yolo, Napa and Solano, State of California, have caused this bond to be signed by the Officers duly authorized and designated for that purpose, to be sealed with the official seal of the Boards of Supervisors of each of said Counties and the coupons hereto annexed to be signed by the facsimile signature of the County Auditor of each of said Counties, and this bond to be dated the 15th day of March, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF YOLO COUNTY, CALIFORNIA

COUNIERSIGNED:

COUNTY AUDITOR OF YOLO COUNTY, CALIF.

CLERK OF THE BOARD OF SUPERVISORS
OF YOLO COUNTY, CALIFORNIA

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF NAPA COUNTY, CALIFORNIA

COUNIERSIGNED:

COUNTY AUDITOR OF NAPA COUNTY, CALIF.

CLERK OF THE BOARD OF SUPERVISORS
OF NAPA COUNTY, CALIFORNIA

CHAIRMAN OF THE BOARD OF SUPERVISORS
OF SOLANO COUNTY, CALIFORNIA

COUNIERSIGNED:

COUNTY AUDITOR OF SOLANO COUNTY, CALIF.

CLERK OF THE BOARD OF SUPERVISORS
OFSOLANO COUNTY, CALIFORNIA

(FORM OF COUPON)

No._____ $_____

On the 15th day of _____, 19___, the Treasurer of the County of Yolo, State of California, will pay to the holder hereof out of the interest and sinking fund of Winters Joint Union High School District, of Yolo, Napa and Solano Counties, State of California, the sum of ____ _____Dollars ($_____) in lawful money of the United States of America, at his office in

Woodland, Yolo County, in said State. Being _____ months' interest then due on its Bond dated March 15, 1948, and bearing No. 1, Issue of 1948.

COUNTY AUDITOR OF YOLO COUNTY, CALIF.

COUNTY AUDITOR OF NAPA COUNTY, CALIF.

COUNTY AUDITOR OF SOLANO COUNTY, CALIF.

(RESGISTRATION FORM ON BACK OF BOND)

This bond is registered pursuant to the statute in such cases made and provided in the name of _____ and the interest and principal thereof are hereafter payable to such owner.

Dated the ____ day of _____, 19___.

COUNTY TREASURER OF YOLO CAOUNTY, CALIF.

II IS FURTHER ORDERED that the Chairman of the Board of Supervisors, and the County Auditor of each of said Counties of Yolo, Napa and Solano be and they are hereby authorized to sign said bonds when the same are ready for signature and said bonds shall be countersigned by the Clerk of the Board of Supervisors of each of said Counties of Yolo, Napa and Solano who shall affix the official seal of said Board to each of said bonds. Iwo of such signatures may be printed, lithographed, engraved, or otherwise mechanically reproduced. The coupons attached to said bonds shall bear the printed, engraved or lithographed facsimile signature of the County Auditor of each of said Counties of Yolo, Napa and Solano.

II IS FURTHER ORDERED that said bonds be offered for sale and sold to the highes responsible bidder for cash at not less than principal and accrued interest; and that sealed proposals be received by the Board of Supervisors of Yolo County up to the hour of Iwo o'clock P. M., on the 1st day of March, 1948, for the purchase of said bonds for cash, at not less than principal and accrued interest, to the date of their delivery, the interest rate to be designated in the bid, the Board of Supervisors of Yolo County reserving the right to reject any and all bids; and that a certified or cashier's check payable to the order of the Chairman of the Board of Supervisors of Yolo County for the sum of $5,000.00 shall accompany each bid as a guaranty that the bidder, if successful, will accept and pay for said bonds in accordance with the terms of his bid, when the same are ready for delivery. And it is further ordered that the Clerk of the Board of Supervisors of Yolo County shall cause notice of the sale of said bonds, stating the terms of sale as hereinabove provided, to be published for a period of two weeks before said date of sale, in the Woodland Daily Democrat, a newspaper printed and published in said County of Yolo, California.

II IS FURTHER ORDERED that a copy of this resolution duly certified by the Clerk of the Board of Supervisors of Yolo County, together with a certified copy of the proceedings of the Governing Board of Winters Joint Union High School District now on file with the County Clerk of Yolo County, be filed with the Boards of Supervisors of Napa County and Solano County respectively and said Boards of Supervisors by the concurrent actions are hereby requested to authorize the issuance and sale of said bonds as herein provided.

The foregoing Resolution was adopted by the Board of Supervisors of Yolo County this 20th day of January, 1948, by the following vote:

Ayes: Supervisors McDermott, Cummins, Merkley, Rogers, Naismith.

Noes: Supervisors None. Absent: Supervisors None.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
OF YOLO COUNTY, CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Mcdermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CONTRACT WITH W. H. O'HAIR COMPANY FOR YOLO-COLUSA LINE BRIDGE

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, the bids received by the County of Colusa on December 9, 1947, for the construction of the bridge over Sycamore Slough on the Yolo-Colusa County line were rejected and in accordance with Streets and Highway Code Section 1328, the Engineer of said County was directed to revise the plans and proceed with the construction on part contract and day labor, and

WHEREAS, the said County of Colusa has entered into an agreement with W. H. O'Hair Company, a co-partnership of Colusa, to furnish all piling, et cetera, for a cost of Two Thousand Dollars ($2,000.00), the same as set forth in that agreement entered into by said County and said party on the 19th day of December, 1947.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Chairman of the Board of Supervisors of the County of Yolo be and he is hereby authorized and directed to sign said agreement by and on behalf of the said County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of January, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RADIO EQUIPMENT CONTRACT WITH CITY OF WOODLAND

Supervisor Merkley moved that Chairman Naismith be authorized and directed to sign the customary Radio Equipment Contract with the City of Woodland for the next two years.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

100% FIRE INSURANCE COVERAGE FOR YOLO COUNTY PROPERTY

Supervisor Rogers moved that the fire insurance coverage for Yolo County property be 100%.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Aues: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TRANSFER OF $3,971.16 FROM UNBUDGETED RESERVE FOR COUNTY PRISON CAMP

Supervisor Cummins moved that the Auditor be authorized and directed to transfer $3,971.16 from the Unbudgeted Reserve to the General Fund to cover the extra cost of the Yolo County Prison Camp.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

PURCHASE OF $200,000.00 U. S. 7/8% CERTIFICATES OF INDEBTEDNESS

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the Treasurer of Yolo County has in his possession Two Hundred Thousand Dollars ($200,000.00) in United States of America Treasury Certificates of Indebtedness, series B - 1948 7/8% dated February 1, 1947, and maturing February 1, 1948, belonging to the County of Yolo, and

WHEREAS, it is presumed that those Treasury Certificates of Indebtedness or other United

States securities which will be dated February 1, 1948, will be issued by the Federal Reserve Bank on an allotment basis, and

WHEREAS, it is in the best interests of the County of Yolo to purchase any and all amounts of Unites States of America Treasury Certificates of Indebtedness dated February 1, 1948, or other United States Government securities, in the sum of Two Hundred Thousand Dollars ($200,000.00), or less as so alloted.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Treasurer of the County be and he hereby is authorized and directed on behalf of the County of Yolo to purchase United States of America Treasury Certificates dated February 1, 1948, or other United States Government Securties bearing interest rates equal to or higher than 7/8%, in the amount of Two Hundred Thousand Dollars ($200,000.00), or in such lesser amount as may be allotted to the County of Yolo by the Federal Reserve Bank.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of January, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RETURN OF $200.00 DEPOSIT ON LINDEN ACRES SUBDIVISION MAP

April 7, 1947,

Supervisor Merkley moved that the $200.00, deposited deposited/to secure the payment of any unpaid taxes on the lands in Linden Acres Subdivision when the map of said Subdivision was ordered approved, be returned to Arthur F. Turner one of the sponsors of said Subdivision.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLATION OF TAXES
(HINSHAW)

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, satisfactory proof has been given to the Board of Supervisors of the County of Yolo, State of California, that through an error in assessment, improvements were assessed against Lot 6 and 7, Block 55, West Sacramento City Unit 1, on assessment Roll D Page 86 in the name of Robert L. and Lola Hinshaw, in the sum of $4,000.00 and there were no improvements on the place.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Auditor of the County of Yolo be and he is hereby ordered and directed to cancell all the uncollected taxes on the amount of $4,000.00 assessed aforesaid levied for the fiscal year 1947-1948 upon the following described lands:

Lot 6 and 7, Block 55, West Sacramento City Unit 1, in the name of Robert L and Lola Hinshaw.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of January, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

I, E. L. MEANS, District Attorney of Yolo County, State of California, hereby consent to the cancellation of the taxes, penalties and costs levied and assessed by the County of Yolo for the fiscal year 1947-1948 upon the real property described and referred to in the above and foregoing resolution.

E. L. MEANS
DISTRICT ATTORNEY OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RESIGNATION OF WARD HUNT, TRUSTEE OF DUNNIGAN TOWN HALL, ACCEPTED

Supervisor McDermott moved that the resignation of Ward Hunt, Trustee of Dunnigan Town Hall, be accepted.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ADOPTION OF MAP OF PRIMARY ROAD SYSTEM SET FOR HEARING

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, pursuant to Section 13 of the Burns-Collier Highway Act of 1947, Chapter 11, 1947 First Extra Session, the Board of Supervisors of each County shall on on or before March 1, 1948, adopt a tentative proposed primary system for such county, and

WHEREAS, the Board of Supervisors of the County of Yolo has caused a map to be prepared showing each road proposed to be improved in the county primary system.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED

1. That the matter of adoption of the abovementioned map as the official map of the tentative proposed Primary Road System of the County of Yolo shall be heard by the Board of Supervisors of said County of Yolo on the 17th day of February, 1948, at 2:30 P. M. at the regular meeting place of said Board of Supervisors of the County of Yolo in the Supervisor's Room in the Yolo County Courthouse situated in the City of Woodland, County of Yolo, State of California, and said time and place are hereby fixed as the time and place for hearing of the matter of adoption of said map.

2. That the Woodland Daily Democrat is a newspaper of general circulation, printed and published in the said County of Yolo and circulated in the territory which is affected by said map and that the said Board of Supervisors deems said newspaper most likely to get notice of the time and place of said hearing to the inhabitants of said area.

3. That the Clerk of this Board be and he is hereby directed to publish a notice of intention to adopt said map, and of the time and place of hearing of the matter of adoption of said map, once a week for at least two successive weeks preceding the date of such hearing in said Woodland Daily Democrat; that said notice to be published as aforesaid shall be substantially in words and figures as follows, to-wit:

"NOTICE OF INTENTION TO ADOPT A MAP SHOWING EACH ROAD PROPOSED TO BE IMPROVED IN THE PRIMARY ROAD SYSTEM OF THE COUNTY OF YOLO

NOTICE IS HEREBY GIVEN by the Board of Supervisors of the County of Yolo to all persons concerned that the Board of Supeervisors has cause to be prepared a map shoing each road proposed to be improved in the County Primary System, and that said Board has fixed the time and place for hearing on the matter of adopting said map as the tentative proposed primary road system of the County of Yolo, pursuant to the provisions of the Burns-Collier Highway Act (Chapter 11, 1st Extraordinary Session of 1947), for the 17th day of February, 1948, at 2: 30 P. M. at the regular meeting place of the Board of Supervisors of the County of Yolo in the Supevisors' Room in the Yolo County Courthouse situated in the City of Woodland, County of Yolo State of California, at the said time and place or at any time to which said hearing may be continued, and any interested person may appear and show cayse why said map should not be so adopted.

By order of the Board of Supervisors of the County of Yolo, State of California, passed and adopted this 20th day of January, 1948.

C. L. HIDDLESON"
CLERK OF SAID BOARD

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of January, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to January 27, 1947, at 2 P. M.

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January 27, 1948.

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of January 20, 1948.

All members present, Chairman Naismith presiding.

ANNEXATION OF TERRITORY TO BRYTE COUNTY FIRE PROTECTION DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS the matter of annexation of the herinafter set forth territory to the Bryte County Fire Protection District in Yolo County was set for hearing by the Board of Supervisors of the said County of Yolo on the 27th day of January, 1948, at 200 P. M.; and

WHEREAS notice of the proposed annexation of said territory to the Bryte County Fire Protection District was published as prescribed by law; and

WHEREAS on the 27th day of January, 1948, at 2:00 P. M. said Board at the time and place as setforth in said above referred to notice met and considered the proposed annexation of said territory and it appearing that the public interest would be benefited by said annexation and no objections having been received by said Board;

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California, as follows:

That all that certain real property situate in the County of Yolo, State of California, and more particularly described as beginning at the point of intersection of the center line of the Sacramento River with the Northerly production of the Westerly line of S.L.S. No. 305 and extending thence from said point of beginning Southerly down and along the Westerly line of said S.L.S No. 305 to the South west corner thereof; thence in a westerly direction along the Northerly line of S.L.S. No. 335 to the northwesterly corner thereof; thence Southerly along the Westerly line of said S.L.S. No. 335 to the point of intersection with the northerly line of the Rudolph M. Caffaro property: thence Easterly along said northerly line of said Caffaro property to the Northwesterly corner thereof; thence in an Easterly direction along a line which produced Easterly would pass through the point of intersection of the Westerly line of Eighth Street, in the Town of Washington, with the South line of the Albericci Tract, to the point of intersection with the Southerly production of the Easterly line of S.L.S.No. 305; thence in a Northerly direction up and along the Easterly line of S.L.S. No. 305 and the productions thereof, to the point of intersection with the center line of the Sacramento River; thence Westerly up and along the centerline of the Sacramento River to the point of beginning

is hereby annexed to the Bryte County Fire Protection District in Yolo County for all purposes as set forth in Divfsion 12, part c, Chapter 2 of the Health and Safety Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 27th day of January, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
Clerk of said Board

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CONTRACT OF COUNTY OF YOLO WITH COATES & HERFURTH, CONSULTING ACTUARIES, IN RE COUNTY EMPLOYEES RETIREMENT PLAN

Supervisor Merkley moved that Coates & Herfurth, Consulting Actuaries, be employed to make a survey of the employees of the County of Yolo in the matter of establishing a County Employees Retirement Plan and that the Chairman and Clerk of the Board be authorized and directed to sign a contract with said Coates & Herfurth for such employment.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

Supervisor Merkley retired from the meeting.

FAIR OAKS MOSQUITO ABATEMENT DISTRICT CONSOLIDATED WITH SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, a concurrent resolution of the Board of Trustees of Sacramento County-Yolo County Mosquito Abatement District and the Board of Trustees of Fair Oaks Mosquito Abatement District relative to consolidation of said districts has been submitted to this Board, and

WHEREAS, said concurrent resolution appears to be regular in all respects.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Sacramento County-Yolo County Mosquito Abatement District and the Fair Oaks Mosquito Abatement District are hereby consolidated into one district, to be known as the "Sacramento County-Yolo County Mosquito Abatement District", said District to be a mosquito abatement district governed by the provisions of the Health and Safety Code of the State of California relating to mosquito abatement districts.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board

(1) Transmit a certified copy of this resolution to the Board of Supervisors of the County of Sacramento;

(2) Record or cause to be recorded in the office of the County Recorder in Sacramento and Yolo Counties a certified copy of this resolution;

(3) File or cause to be filed in the office of the Secretary of State of the State of California a certified copy of this resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 27th day of January, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.
Supervisor Merkley returned to the meeting and took his seat.

GEORGE H. HOLMES RE-APPOINTED TRUSTEE OF SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT

Supervisor Cummins moved that George H. Holmes, Clarksburg, be reappointed Trustee from Yolo County at Large of Sacramento County-Yolo County Mosquito Abatement District following the consolidation of Fair Oaks Mosquito Abatement District with Sacramento County- Yolo County Mosquito Abatement District.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

No further business coming before the Board, the Board adjourned to January 28, 1948 at 2 P. M.

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January 28, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of January 27, 1948.

All members present, Chairman Naismith presiding.

WASHINGTON WATER AND LIGHT COMPANY
WATER SALE FRANCHISE APPLICATION

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION

WHEREAS, WASHINGTON WATER AND LIGHT COMPANY, a corporation, has filed with this Board an application for a franchise to supply and sell water to the inhabitants of a certain area of Yolo County which is set forth in said application and referred to herin and made a part hereof for all purposes, and

WHEREAS, this Board is desirous of granting a franchise for the purpose set forth in said application;

NOW THEREFORE, it is hereby resolved and ordered that bids for the sale of a franchise to supply and sell water to the inhabitants of a certain area of Yolo County which is set forth in said application will be received by this Board up to 2:30 o'clock P. M., March 16, 1948.

IT IS FURTHER RESOLVED AND ORDERED that the bids received for said franchise will be publicly opened at the regular meeting of this Board of Supervisors to be held at its regular meeting place in the Board of Supervisors Room of the Courthouse, Woodland, California, at 2:30 o'clock P. M. on March 16, 1948.

IT IS FURTHER RESOLVED AND ORDERED that notice of the hearing of said application and of the intention of the Board to sell said franchise be given by publication in the Woodland Daily Democrat, a nespaper printed and published in the Coty of Woodland, Yolo County, California, for not less than ten (10) successive days, or as often during said period as said newspaper is published which publication shall be completed not less than twenty (20) days prior to the date set for said hearing.

IT IS FURTHER RESOLVED AND ORDERED that the notice of the hearing of said application shall be given by the Clerk of this Board and shall be in substantially the following form:

NOTICE OF HEARING OF APPLICATION FOR FRANCHISE TO SUPPLY AND SELL WATER TO THE INHABITANTS OF THAT CERTAIN AREA IN YOLO COUNTY, STATE OF CALIFORNIA, HEREINAFTER SET FORTH.

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, will receive sealed bids for a franchise to supply and sell water to inhabitants of that certain area in Yolo County, State of California, more particularly described as follows, to-wit:

Beginning at the Northwesterly corner of Sutter Garden Acres as the same appears of record in the office of the Recorder of Yolo County, California, in Map Book 3 at page 58 and extending thence south along the Westerly boundary of said Subdivision to the Southwesterly corner of Lot 5; thence North 89° 28' East along the Southerly boundary of said subdivision to the Northwesterly corner of Lot 35; thence South 0° 26' East along the Westerly line of said Subdivision to the point of intersection with the Northerly line of the California State Highway right of way; thence in a Southerly direction across said right of way to the point of intersection of the Southerly line of said State Highway right of way with the Westerly line of Lot One of Carly Acres; thence in a Southerly direction along the Westerly line of Carly Acres to the Southwesterly corner thereof; thence in an Easterly direction along the Southerly line of said Carly Acres to the Southeasterly corner thereof; said point being also on the center line of the right of way for the Main drainage canal through Reclamation District No. 900; thence South 0° 01' West down and along the said center line of said main drainage canal a distance of 4,260 feet more or less to a point that is situate S. 89° 39' 20" West, a distance of 107.33 feet from N. W. corner of S.L.S. No. 261; thence North 89° 39' 20" East a distance of 107.33 feet to the N. W. Corner of S.L.S. No. 261; thence North 89° 39' 20" East along the South boundary line of West Sacramento City Unit One Subdivision as said Subdivision appears of record in the office of the Recorer of Yolo County, California, in Map Book 3 at pages 8 to 14 inclusive, a distance of 2647.12 feet to the Southeast corner of said last mentioned subdivision; thence North 89° 01' East 85.7 feet to a point in the Easterly right of way line of the Sacramento Northern Railway Co.; thence South 2° 39' West 415.87 feet to an iron monument marking the Southwesterly corner of tract No. 2D042 as said tract appears of record on the "Map of the Fourth Assessment of Reclamation District No. 900-1921"; thence South 86° 54' 30" East along the South boundary line of said tract 2D042 a distance of 2124.63 feet, more or less, to the point of intersection with the Westerly bank of the Sacramento Riv-

er; thence up and along the meanderings of the Westerly bank of said Sacramento River to a point that is situate South 81° 04' East 1220 feet, more or less, from the Northeasterly corner of the "Wright and Kimbrough Tract No. 37" as said Tract appears of record in the office of the Recorder of Yolo County in Map Book 8 at pages 79 and 80; thence extending along last mentioned line North 81° 04' West 1220 feet mor or less to the Northeasterly corner of said "Wright and Kimbrough Tract No. 37"; thence North 27° 28' East along the center line of a forty foot wide County road a distance of 489.40 feet to the point of intersection with the Southerly line of the Sacramento Northern Railway Company property; thence North 79° 09' 25" West along the property line to the point marked by a concrete monument set at the Southwesterly corner of the Reed Orchard Company property; thence North 51° 38' 30" East along the line common to Swamp Land Surveys 511 and 770 a distance of 1801.18 feet to the Southwesterly corner of S.L.S. No. 979: thence North 21° 33' 30" East along the line commong to S.L.S. 511 and 979 to the point of intersection with the Northerly line of the right of way of the Sacramento Northern Railway Company; thence following the Northerly line of said last mentioned railway right of way in a Northwesterly direction to the point of intersection with the Southerly right of way line of the Southern Pacific Railroad Company; thence following the said Southerly line of the right of way of said Southern Pacific Railraod Company in a Southwesterly direction to the point of beginning.

Said bids must be filed with the Clerk of the Board of Supervisors on or before 2:30 o'clock P. M. March 16, 1948, and must be accompanied by check or cash for the full amount of the bid. The successful bidder must also poast a Bond in the sum of Five Hundred Dollars ($500.00) for the faithful performance of the terms of the franchise. Said franchise shall be for a period of fifty (50) years and during the life of said franchis, except for the first five (5) years thereof, the successful bidder shall pay to the County of Yolo two per cent (2%) of the gross annual receipts arising from its use, operations or possession.

All bids will be publicly opened and examined by the Board of Supervisors of the said County of Yolo at its Regular meeting on March 16, 1948, at the hour of 2:30 o'clock P. M., at which time said franchise will be awarded to the highest bidder in accordance with the terms of the Statute.

The Board of Supervisors of the County of Yolo, State of California, has on file an application by WASHINGTON WATER AND LIGHT COMPANY, a corporation, for the granting of a franchise to supply and sell water to inhabitants of that certain area in Yolo County, State of California, hereinabove described and unless further bids are received, the said Board of Supervisors proposes to grant said application.

DATED: January 28, 1948

Clerk of the board of Supervisors of the County of Yolo, State of California

Passed and adopted by the Board of Supervisors of the County of Yolo, State of California, at its regular meeting held the 28th day of January, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TERRITORY ANNEXED TO WASHINGTON FIRE PROTECTION DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the owners of real property in certain territory contiguous to the Washington Fire Protection District of the County of Yolo, which owners represent at least Fifty-One Per Cent (51%) of the total assessed valuation of the contiguous territory as shown by the last equalized assessment roll of the County in which the district is located, to-wit: the County of Yolo, have petitioned for inclusion of the territory within the said Washington Fire Protection District, and

WHEREAS, the said petition designates specifically the boundaries of the contiguous territory, its total assessed valuation and the amount and assessed value of real property owned by each of the petitioners as shown by the last equalized assessment roll of the County in which the property is situated, to-wit: the County of Yolo, and states that the territory is not within the fire limits of any other fire district, and

WHEREAS, the petition aforesaid was also signed by the Board of Fire Commissioners of the said Washington Fire Protection District and was presented to the Board of Supervisors of

the County of Yolo and filed by the Clerk of said Board on the 5th day of January, 1948, and

WHEREAS, the petition aforesaid was verified by the affidavit of one of the petitioners, to-wit: John E. Hoagland, and

WHEREAS, notice of the filing of said petition, together with the names of owners and a general description sufficient for identification of the real property proposed to be included within the district, and a statement of the time fixed for hearing the petition, and a statement that all persons interested may appear and be heard was published at least two weeks preceding the hearing, by the Board of Supervisors of the County of Yolo, in a nespaper of general circulation published in the county in which the said district is located, to-wit: The Woodland Daily Democrat, and

WHEREAS, on the 28th day of January, 1948, at 2:00 P. M. in the Boardroom of the Board of Supervisors of Yolo County in the Yolo County Courthouse, in the City of Woodland, County of Yolo, State of California, said Board at the time and place set forth in said above referred to notice met and considered the proposed inclusion of said territory within the said Washington Fire Protection District and it appearing that it is for the best interests of the said district and of the contiguous territory that the said territory be included in the fire limits of the said Washington Fire Protection District, and no objections having been received by the said Board, and

WHEREAS said hearing constitutes the final hearing upon said matter.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California, as follows:

That all that certain real property situate in the County of Yolo, State of California, being that property described in the petition aforesaid and more particularly described as

Beginning at the intersection of the centerline of the Sacramento River and the Easterly projection of the South line of James Street of the Town of Washington as recorded in Deeds Book I, page 264 of Yolo County Records; thence running Westerly along said projection and the South line of James Street to the East line of Eighth Street; thence Southerly along the East line of Eighth Street and its projection to a point 1000 feet South of the centerline of Margaret Street; thence West 80 feet; thence North long the Southerly projection of the West line of Eighth Street to its intersection with the Northerly Right of Way line of the Sacramento Northern Railroad; thence Westerly along the said Right of Way line to its intersection with the Northerly Right of Way line of the Southern Pacific Railroad; thence Easterly along saif Northerly Right of Way line of the Southern Pacific Railroad to its intersection with the Westerly line of Eighth Street; thence Northerly along the Westerly line of Eighth Street to the point of intersection with the South line of the Albericci Tract; thence in a Westerly direction along a line, which produced Westerly would pass through the Northeasterly corner of the Rudolph M. Caffaro property, to the point of intersection with the Southerly production of the Easterly line of S.L.S. No. 305; thence in a Northerly direction along the Easterly line of S. L. S., No. 305 and the productions thereof to the point of intersection with the center line of the Sacramento River; thence down and along the centerline of the Sacramento River to the point of beginning

is hereby included within the fire limits of the Washington Fire Protection District, County of Yolo, State of California, for all purposes as set forth in Division 12, part 3, Chapter 1, of the Health and Safety Code of the State of California.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 28th day of January, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned.

W. Naismith
Chairman

ATTEST: C. R. Kiddleson
Clerk

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February 2, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Count House, Woodland, Califprnia.

All members present, Chairman Naismith presiding.

The minutes of the January meetings were approved.

CLAIMS AGAINSI THE COUNIY

Supervisor merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll all the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RESIGNAIION OF GEORGE D. McWILLIAM
ROAD COMMISSIONER'S ACCOUNIANI

Supervisor McDermott moved that the resignation of George D. McWilliam, Accountant for the Road Commissioner, be accepted.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

IWO $100.00 WARRANIS
FOR POSIAGE SIAMPS

Supervisor Cummins moved that the Auditor be authorized and directed to draw two $100.00 warrants in favor of the Purchasing Agent for the purcase of postage stamps.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$25.00 WARRANI FOR POSIAL CARDS
FARM ADVISOR

Supervisor Cummins moved that the Auditor be authorized and directed to draw a warrant for $25.00 in favor of the Purchasing Agent for the purcase of 2500 1¢ postal cards for the Farm Advisor.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SALARIES FOR AUDIIOR'S SIAFF

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, on the 16th day of June, 1947, the Board of Supervisors of the County of Yolo passed and adopted a resolution setting forth salaries and wages of various County officials and employees,

NOW, IHEREFORE, BE II RESOLVED AND ORDERED that said resolution wherein it pertains to "AUDIIOR'S DEPUIIES, CLERKS, EIC." be amended as follows:

"AUDIIOR'S DEPUIIES, CLERKS, EIC.: It is hereby provided that the Auditor of the County of Yolo may appoint one deputy auditor at a salary of Iwo Hundred Iwenty Dollars ($220.00) per month; one accountant at a salary of Ihree Hundred Dollars ($300.00) per month and one addressograph operator at a salary of One Hundred Ninety Dollars ($190.00) per month; that in audition thereto the Auditor shall be allowed to employ extra help when needed at not to exceed Ihre Ihousand Dollars ($3,000.00) per annum, and the Auditor shall also be allowed to employ clerical help when needed at the rate of not to exceed One Hundred Sixty-Five Dollars ($165.00) per month and to employ extra help in preparation of budget at not to exceed Ihree Hunared Ihirty Dollars $330.00) per annum; the Auditor is hereby permitted to employ his

deputy or other employees for overtime work in his office, which overtime work shall be paid for from the amount herein set forth for extra help, such extra help shall be paid for upon claims presented to this Board."

BE IT FURTHER RESOLVED AND ORDERED that this resolution be retroactive to the first day of January, 1948.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board certify and deliver to the Auditor of the County of Yolo, one copy of this resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of February, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SALARY OF ACCOUNTANT FOR ROAD COMMISSIONER

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS on the 16th day of December, 1947, the Board of Supervisors of the County of Yolo, created the position of "Accountant in the office of the County Road Commissioner", and

WHEREAS George D. McWilliam was on that date appointed to fill said position, and

WHEREAS by mutual consent of the Board of Supervisors of the County of Yolo and the said George D. McWilliam, the latter has resigned from said position.

NOW, THEREFORE BE IT RESOLVED AND ORDERED that the salary of the Accountant in the office of the County Road Commissioner shall be Two Hundred Dollars ($200.00) per month for the first six (6) months of said employment and Two Hundred and Twenty-five Dollars ($225.00) per month thereafter, said salary to be chargeable against the $20,000.00 annual apportionment to the County by the State of California provided for in said Burns Collier Act.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the County of Yolo forthwith forward a certified copy of this resolution to the County Auditor and to the County Treasurer.

BE IT FURTHER RESOLVED AND ORDERED that this resolution shall be retroactive to the 1st day of February, 1948.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of February, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

COUNTY ENGINEER'S SALARY FROM SPECIAL ROAD IMPROVEMENT FUND

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS on the 3rd day of November, 1947, the Board of Supervisors of the County of Yolo, passed and adopted a resolution raising the salary of the County Engineer from Three Thousand Eight Hundred Dollars ($3,800.00) per annum to Four Thousand Dollars ($4,000.00) per annum, and

WHEREAS, by the terms of said resolution said salary was made payable out of the salary fund of the County of Yolo, and

WHEREAS since the first day of January, 1948, the said County Engineer has been attached to the office of the Road Commissioner of the County of Yolo.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the compensation of the County Engineer of the County of Yolo is and shall be Four Thousand Dollars ($4,000.00) per annum retroactive to the first day of November, 1947.

BE IT FURTHER RESOLVED AND ORDERED that said compensation from the 1st day of January, 1948, shall be paid monthly from the County Treasury out of the Special Road Improvement Fund of the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that all resolutions in conflict herewith are hereby repealed.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors certify one copy of this resolution and forthwith forward the same to the Auditor of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of February, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLATION OF FEDERAL AID PROGRAM FOR ROAD NO. 140

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS by resolution of the Board of Supervisors of the County of Yolo the 23nd day of May, 1947, the said Board ordered that application be made to the Director of Finance of the State of California, requesting an allotment of Forty-Five Thousand and 00/100 Dollars ($45,000.00) said sum to be used as part of the construction cost of Netherlands Road and Yolo County Road #140, and

WHEREAS no such application has been made, and

WHEREAS both the Netherlands Road and County Road #140 have been programmed for Forty-Five Thousand and 00/100 Dollars ($45,000.00) Federal aid monies, and

WHEREAS it is the desire of said Board to abandon said proposed construction upon County Road #140, and

WHEREAS said Board desires to change its proposed method of financing its new construction project on Netherlands Road.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said resolution of May 23, 1947, is hereby revoked and rescinded.

BE IT FURTHER RESOLVED AND ORDERED that said programming of Federal Aid monies as regards to County Road #140 is hereby cancelled and said program of Federal Aid monies, under Federal Aid Highway Act of 1944 and amendments thereto, regarding Netherlands Road is subject to further revision.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of February, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

PURCHASE OF DUMPING GROUND FOR SUPERVISOR DISTRICT NO. 3

Supervisor McDermott moved the adoption of the following resolution:

IT IS HEREBY RESOLVED AND ORDERED that the County of Yolo, purchase from DALE HUNTER and

folio 355

tractor that all of the provisions of the specifications are complied with by the contractor, to the end that no greater amount of ditches are open at any time than is necessary, that they shall be adequately lighted and barricaded, that they shall be promptly backfilled, and that the pavement shall be restored with materials of like quality and character as those existing therein at the time of such work, and to its former condition and state of usefulness as nearly as may be;

3. That the County Surveyor of said County be and he is hereby authorized and directed to carry out the provisions of this resolution;

4. That the County Clerk be and he is hereby directed to file with the Secretary of said District and with the County Surveyor, certified copies of this resolution.

5. That the said District shall procure from any and all parties who shall install said facilities prior to the excavation upon any County road or street, an indemnity bond in an amount satisfactory to said Board for the proper excavation and restoration of said roads and streets, which said bond shall run in favor of the said County of Yolo as well as said District; that the consent of said Board is contingent upon the procurement of the said bond.

Regularly passed and adopted this 2nd day of February, 1948.

AYES, and in favor of said resolution:

Supervisors: McDermott Cummins Merkley Rogers Naismith

NOES, and against said resolution: Supervisors: None

ABSENT, Supervisors: None

Chairman, Board of Supervisors of Yolo County

ATTEST: _____
Clerk

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Merkley, Naismith. Noes: None. Absent: None.

ADJOURNMENT OUT OF RESPECT TO THE MEMORY OF THE LATE ROBERT W. WOODS

Supervisor Cummins moved that the Board adjourn this day to February 17, 1948, at 10 A. M., out of respect to the memory of the late Robert W. Woods, and that the Clerk of the Board write a letter to Mrs. Woods expressing the sympathy of the Board.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned as above set forth to February 17, 1948, at 10 A. M.

- - - - - - - - - - - -

LEILA HUNTER that certain real property hereinafter described for the use of the County of Yolo as a dumping ground for the purchase price of Six Hundred Seven Dollars ($607.00).

IT IS FURTHER RESOLVED AND ORDERED that title to said property shall be vested in the name of the County of Yolo.

IT IS FURTHER RESOLVED AND ORDERED that the County Auditor be and he is hereby authorized and directed to draw a warrant in the sum of Six Hundred Seven Dollars ($607.00) upon the funds of Road District No. 3 of Yolo County, together with costs of title insurance, revenue stamps and any necessary escrow fees in order to close said transaction, and to pay the same to the said DALE HUNTER and LEILA HUNTER upon delivery of a deed and evidence of clear title to said property.

The real property hereinabove mentioned is situated in the County of Yolo, State of California, and is particularly described as follows, to-wit:

Parcel 2 as said parcel is delineated on the map of the survey of N 1/2 of NE 1.4 of Section 7, T. 12 N, R. 1 W., M. D. B. & M., recorded in Maps and Surveys 5 at page 56 of Yolo County Records and containing 23.05 acres of land.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of February, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CONSENT TO CONSTRUCTION OF BRYTE SANITARY DISTRICT SEWERS AND FOR USE OF STREETS

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION GRANTING CONSENT TO BRYTE SANITARY DISTRICT TO ORDER THE CONSTRUCTION OF SANITARY SEWERS AND APPURTENANCES FOR SAID DISTRICT, AND TO PROVIDE THAT THE COST THEREOF SHALL BE ASSESSED ON A SPECIAL DISTRICT WITHIN SAID SANITARY DISTRICT

RESOLVED by the Board of Supervisors of the County of Yolo, California, that

WHEREAS, the Sanitary Board of the Bryte Sanitary District has filed with this Board a certified copy of its Resolution No. 5, wherein it did declare its intention to undertake proceedings pursuant to the Municipal Improvement Act of 1913 and the Improvement Act of 1915 for the construction of a sanitary sewerage collection, outfall, and treatment works system, and acquisition of lands and rights of way necessary therefor, in the streets and places more particularly set forth and described in Exhibit "A" attached thereto and by reference made a part thereof, and to leby and collect assessments and issue and sell bonds against the properties contained with a district, the exterior boundary of which is the coterminous boundary of said Sanitary District, to pay the costs of said improvement and the expenses incidental thereof; and

WHEREAS, the public interest and convenience require that said work be so done and said assessment district be so established; and

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That consent be and the same is hereby granted to said District to construct said sanitary sewerage system and to leby and collect assessments and taxes for that purpose upon the lands and properties in said proposed assessment district, all pursuant to the Municipal Act of 1913 and the Improvement Bond Act of 1915;

2. That consent be and the same is hereby granted to said District to open all such public streets as are required for theinstallation of said sewerage facilities. All work pertaining to said project shall be done under the direction and to the satisfaction of the Engineer of said District, and to the satisfaction of the County Surveyor of said County, and in conformity with good engineering practice. Said District Engineer shall require of the Con-

February 17, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of February 2, 1948.

All members present except Supervisor Merkley, Chairman Naismith presiding.

CLAIMS AGAINST THE COUNTY

Supervisor McDermott moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

PURCHASE OF 500 1¢ POSTAL CARDS FOR BOARD OF EDUCATION

Supervisor Cummins moved that the Auditor be authorized and directed to draw a warrant for $5.00 in favor of the Purchasing Agent for the purchase of 500 1¢ postal cards for the Board of Education.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

MORRIS CARDEN APPOINTED COMMISSIONER PLAINFIELD COUNTY FIRE PROTECTION DISTRICT

Supervisor Rogers moved that Morris Carden be appointed Commissioner of Plainfield County Fire Protection District in the place of George Knaggs, deceased.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

JOHN H. BECKMANN APPOINTED COMMISSIONER PLAINFIELD COUNTY FIRE PROTECTION DISTRICT

Supervisor Rogers moved that John H. Beckmann be appointed Commissioner of Plainfield County Fire Protection District in the place of G. W. Lauzer, deceased.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

RECLAMATION DISTRICT NO. 2035 ASSESSMENT VALUATION APPROVED

The hearing of objections to the assessment valuation of Reclamation District No. 2035 coming on regularly for hearing this day, G. F. Mellin, one of the Commissioners appointed to prepare said assessment list, was sworn and testified and no objections thereto having been filed at least one day before said hearing, and it appearing to the Board of Supervisors to be proper in the premises,

Supervisor Cummins moved the adoption of the following order:

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

--ooo--

IN THE MATTER OF THE )
)
Valuation Assessment Roll of Reclamation )
District No. 2035 Situate in the County )
of Yolo, State of California. )

--ooo--

ORDER APPROVING ASSESSMENT VALUATIONS

G. F. MELLIN, S. J. SPARKS and I. J. STEPHENS, as Commissioners appointed by this Board of Supervisors by an order made and entered in the minutes of said board on the 17th day of December, 1946, to prepare an assessment list for Reclamation District No. 2035, under the provisions of Section 3456a of the Political Code of the State of California, having heretofore and on the 20th day of January, 1948, completed the said assessment list and valuations, and on the same day filed the same with the Clerk of this Board of Supervisors, and this Board of Supervisors having appointed Tuesday, the 17th day of February, 1948, at the hour of 2:00 o'clock P. M. of said day at the meeting place of the said Board of Supervisors in the County Courthouse in the City of Woodland, County of Yolo, State of California, as the time and place when and where the said Board of Supervisors will meet for the purpose of hearing objections to the said assessment list and valuations, and notice of such hearing having been given by publication for more than Two (2) weeks in the Woodland Daily Democrat, a newspaper of general circulation, printed and published in the said County of Yolo, all as provided by law and the matter of the said assessment list and valuations coming on regularly to be heard this 17th day of February, 1948, at the hour of 2:00 o(clock P. M. of said day, and no objections to the said assessment list and valuations having been made in writing to the said Board of Supervisors before the date of said hearing, or at all, and it appearing to the said Board of Supervisors that the said assessment list and valuations have been made in accordance with law and are just, fair and equitable and ought to be approved;

NOW, THEREFORE, IT IS HEREBY ORDERED by the Board of Supervisors of the said County of Yolo, that the said assessment list and valuations of said Reclamation District No. 2035 filed with the Clerk of this Board of Supervisors on the 20th day of January, 1948, be and the same are fixed and approved; and

IT IS HEREBY FURTHER ORDERED that the said assessment list and valuations shall continue in force as the basis for raising funds to be used for the maintenance, repair and operation of the works of reclamation of Reclamation District No. 2035, the payment of incidental expenses thereof, and for the construction of works of reclamation supplemental to the works of reclamation of the district already possessed, or in replacement thereof, and which such supplemental works are necessary, in the opinion of the trustees of said district, for carrying our the original or any supplemental plans of the said district.

DATED: February 17, 1948.

Attest: _____
County Clerk of the County of Yolo, State of California, and Ex-officio Clerk of the Board of Supervisors of the said County of Yolo.

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

$23,565.05 APPLICATION TO DIRECTOR OF FINANCE FOR RUMSEY BRIDGE

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, the State of California, under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the County of Yolo hereinafter designated "Local Agency" desires to apply for an allotment of State aid for the construction of a public works project under said Act; and

WHEREAS, an application to the State Director of Finance for such an allotment has been prepared and presented to this Legislative Body for consideration; and

WHEREAS, Local Agency has made provision for paying that portion of the cost of the pro-

ject not requested as an allotment from the State;

NOW, IHEREFORE, BE II RESOLVED, that Local Agency submit the aforesaid application for State aid for construction of a public works project to the Director of Finance, requesting an allotment of Iwenty-three Ihousand Five Hundred Sixty-five and 05/100 Dollars ($23,565.05), or an allotment of such amount as may be alloted by the State Allocation Board; and

BE II FURIHER RESOLVED, that Local Agency hereby certifies that the estimate ot total cost of the construction of Rumsey Bridge across Cache Creek for which Local Agency is making application under said Act is Seventy-six Ihousand Five Hundred Fifty-two Dollars ($76,552.00); and

BE II FURIHER RESOLVED, that Local Agency pursuant to the provisions of Section 23 of the foregoing Act, hereby assigns to the State Department of Public Works, Division of Highways, for use by said assignee in defraying the cost of constructing the said public works project, any and all funds which may be alloted to Local Agency pursuant to said application, such assignment to be effective as of the date of the allotment; and

BE II FURIHER RESOLVED, that for the purpose of this request W. Naismith, Chairman of the Board of Supervisors of Yolo County, Court House, Woodland, California, be and he hereby is, designated as the authorized agent of Local Agency, and is hereby authorized and directed to sign the herein mentioned application of Local Agency and to submit the same to the State Director of Finance together with a certified statement of the total estimated cost to be paid for construction of the project herein mentioned and such other information as may be required; and said authorized agent is further authorized and directed as representative of Local Agency to conduct all negotiations and conclude all arrangements, with either the State Allocation Board or the Director of Finance, which may be necessary in connection with the said application.

PASSED AND ADOPIED BY IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA, IHIS 17IH DAY OF FEBRUARY, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried, and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

CERTIFICAIE OF COMPLEIION OF ESPARIO BRIDGE FOR BONDING COMPANY

Supervisor Rogers moved that Chairman Naismith be authorized and directed to sign a certificate of completion of the Esparto Bridge for the Glens Falls Indemnity Co., surety on the bond of Contractor G. L. Miner.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

APPLICAIION FOR BUILDINGS AND ACREAGE AI WINIERS-DAVIS FLIGHI SIRIP

Supervisor Rogers moved that Chairman Naismith be authorized and directed to sign an application to the Wat Assets Administration for certain buildings and 95.36 acres, more or less, at Winters-Davis Flight Strip.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

WAIER CONIRACI BEIWEEN WESIGAIE FIRE PROIECIION DISIRICI AND WASHINGION WAIER AND LIGHI COMPANY

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, Westgate Fire Protection District of the County of Yolo has need for additional water service in the said District; and

WHEREAS, said District is about to enter into the contract appended hereto as Exhibit "A" with the Washington Water and Light Company, a California Corporation;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that said contract is hereby approved.

BE IT FURTHER RESOLVED AND ORDERED that W. Naismith, Chairman of the Board of Supervisors of the County of Yolo is hereby authorized and directed to sign said contract on behalf of the County of Yolo.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 17TH DAY OF FEBRUARY, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

EXHIBIT "A"

THIS AGREEMENT by and between the Washington Water and Light Company, a california, corporation, hereinafter called the "Company", and the Westgate Fire Protection District of the County of Yolo, a County fire protection district formed and operating under the authority of Division 12, Part 3, Chapter 2 of the Health and Safety Code of the State of California, hereinafter called the "District",

W I T N E S S E T H:

1. That the Company agrees to furnish to the District upon the terms and conditions hereinafter set forth the following described services, to-wit:

The use for fire fighting and fire protection purposes of that watersupply system delineated in red upon that map entitled "Washington Water and Light Company, Existing Distribution System in Broderick and Bryte Proposed Service Area and Distribution System in Westacres, West Sacramento Little Poultry Farms and Vicinity" (but not including the 12 inch Industrial Fire Line shown thereon since such line is not in existence) which map is approved by the Board of Fire Underwriters of the Pacific and was inspected in November, 1947, by engineers O. C. Hoass and F. P. Young, and which map is appended hereto as Exhibit "A" and by these premises made an integral part of this agreement. It is understood and agreed that said water distribution system was constructed in accordance with the recommendations of the Board of Fire Underwriters as shown on said map.

2. The Company further agrees to maintain within said system at all times a head of pure water at that pressure ordered by the Public Utilities Commission of the State of California.

3. That said system shall contain not less than twenty (20) six inch steamer hydrants and not less than forty (40) four inch wharf hydrants which are and shall remain the property of the District.

4. In consideration for the services aforementioned the District agrees to pay the Company a pumping and maintenance charge of Two Hundred Twenty Dollars ($220.00) per month or Two Thousand Six Hundred Forty Dollars ($2,640.00) per year.

5. This agreement shall be in full force and effect for a period of seven years from the date of commencement of the services aforesaid which date is the _____ day of _____, 1948.

6. The District shall make its first payment upon the _____ day of _____, 1948, said payment computed upon the scale set forth above and thereafter shall pay Two Hundred Twenty Dollars ($220.00) monthly at the close of each and every month for the duration of this agreement for services performed by the Company in that month.

7. Upon the expiration of the term of this agreement as set forth in paragraph 5 above, the District shall have the option to renew this agreement for an additional term of ten (10) years at a rate no greater than that stated in paragraph 4 above, to be determined by the mu-

tual assent of the parties hereto. The District shall give the Company notice in writing of intention to exercise its option to renew as aforesaid, six months prior to the expiration of this term. Within sixty days after receipt of said notice by the Company representatives of the District and of the Company shall meet to determine the rate to be paid to the Company for service under such extended term.

8. The District shall at anytime that this agreement is in effect have the privilege of installing additional hydrants upon the system aforesaid upon payment to the Company of an installation charge of $____ per hydrant. Any and all such additional hydrants shall be and remain the property of the District.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this ____ day of _____, 1948.

WASHINGTON WATER AND LIGHT COMPANY

BY:_____

_____

WESTGATE FIRE PROTECTION DISTRICT

BY:_____

APPROVED:

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

(No map attached to copy of agreement as set forth in Paragraph of agreement)

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

AGREEMENT WITH RECLAMATION BOARD FOR 30% OF COST OF MOONEY BRIDGE

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the joint Solano and Yolo County Road Bridge over Putah Creek on the range line between Ranges 2 and 3 East, in Township 7 North, is no longer in useable condition and requires replacement; and

WHEREAS, the Sacramento and San Joaquin Drainage District acting through the Reclamation Board of the State of California, and the Corps of Engineers of the United States, are undertaking an enlargement of the channel and construction of levees along Putah Creek; and

WHEREAS, it is to the best interest of the Counties of Yolo and Solano and to the Reclamation Board of the State of California to replace said Bridge over Putah Creek with a permanent structure over the enlarged channel section; and

WHEREAS, the Reclamation Board has obtained estimates from the Division of Highways of the State of California which indicate that a satisfactory concrete bridge, 24 feet in width and approximately 400 feet long, can be built by said Division of Highways for approximately One Hundred Thousand Dollars ($100,000.00);

NOW, THEREFORE, BE IT RESOLVED that the County of Yolo does hereby agree to enter an agreement with the Reclamation Board to have said bridge constructed by the State of California, said agreement to be entered upon approval of the plans for said bridge by the County of Yolo; and

BE IT FURTHER RESOLVED that upon approval of said plans the County of Yolo pay to the Reclamation Board the sum of Thirty Thousand Dollars ($30,000.00) toward the cost of said bridge, or thirty per cent (30%) of said total cost, whichever is less.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 17TH DAY OF FEBRUARY, 1948.

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

$100.00 WARRANT FOR PURCHASE OF FIRE EXTINGUISHERS

Supervisor McDermott moved that the Auditor be authorized and directed to draw a warrant for $100.00 on the General Fund in favor of the War Assets Administration for the purchase of 200 Fire Extinguishers.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

$25.00 WARRANT FOR PURCHASE OF MISCELLANEOUS ELECTRONIC MATERIAL

Supervisor Rogers moved that the Auditor be authorized and directed to draw a warrant for $25.00 on the General Fund in favor of the War Assets Administration for the purchase of miscellaneous electronic material.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

$19.00 WARRANT FOR PURCHASE OF 50 FIRE EXTINGUISHERS FOAM TYPE

Supervisor Cummins moved that the Auditor be authorized and directed to draw a warrant for $19.00 on the General Fund in favor of the War Assets Administration for the purchase of 50 fire extinguishers foam type.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

ROAD MAP OF YOLO COUNTY ACCEPTED AND ADOPTED

Supervisor Rogers moved that the road map of Yolo County prepared by the County Surveyor be accepted and adopted as presented.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

ESTABLISHMENT OF PRIMARY ROAD ROAD SYSTEM IN YOLO COUNTY

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, pursuant to Section 13 of the Burns-Collier Highway Act of 1947, Chapter 11, 1947 First Extra Session, the Board of Supervisors of each County shall on or before March 1, 1948, adopt a tentative proposed primary system for such county, and

WHEREAS, the Board of Supervisors of the County of Yolo has caused a map to be prepared showing each road proposed to be improved in the county primary system.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED

1. That the matter of adoption of the abovementioned map as the official map of the tentative proposed Primary Road System of the County of Yolo shall be heard by the Board of Supervisors of said County of Yolo on the 16th day of March, 1948, at 9:30 P. M. at the regular meeting place of said Board of Supervisors of the County of Yolo in the Supervisor's Room in the Yolo County Courthouse situated in the City of Woodland, County of Yolo, State of California, and said time and place are hereby fixed as the time and place for hearing of the matter of adoption of said map.

2. That the Woodland Daily Democrat is a newspaper of general circulation, print-

published in the said County of Yolo and circulated in the territory which is affected by said map and that the said Board of Supervisors deems said newspaper most likely to get notice of the time and place of said hearing to the inhabitants of said area.

3. The Clerk of this Board be and he is hereby directed to publish a notice of intention to adopt said map, and of the time and place of hearing of the matter of adoption of said map, once a week for at least two successive weeks preceding the date of such hearing in said Woodland Daily Democrat; that said notice to be published as aforesaid shall be substantially in words and figures as follows, to-wit:

"NOTICE OF INTENTION TO ADOPT A MAP SHOWING EACH ROAD PROPOSED TO BE IMPROVED IN THE PRIMARY ROAD SYSTEM OF THE COUNTY OF YOLO

NOTICE IS HEREBY GIVEN by the Board of Supervisors of the County of Yolo to all persons concerned that the Board of Supervisors has caused to be prepared a map showing each road proposed to be improved in the County Primary System, and that said Board has fixed the time and place for hearing on the matter of adopting said map as the tentative proposed primary road system of the County of Yolo, pursuant to the provisions of the Burns-Collier Highway Act (Chapter 11, 1st Extraordinary Session of 1947), for the 16th day of March, 1948, at 2:30 P. M. at the regular meeting place of the Board of Supervisors of the County of Yolo in the Supervisors' Room in the Yolo County Courthouse situated in the City of Woodland, County of Yolo, State of California, at the said time and place or at any time to which said hearing may be continued, and any interested person may appear and show cause why said map should not be so adopted.

By order of the Board of Supervisors of the County of Yolo, State of California, passed and adopted this 17th day of February, 1948.

_____"
CLERK OF SAID BOARD

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of February, 1948.

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: MERKLEY.

RELEASE OF LIEN AGAINST HARRY L. AND PAULINA M. SATTAZAHN

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, between the dates of March 15, 1946, and September 30, 1946, inclusive, Harry L. Sattazahn and Pauline Sattazahn, his wife, of Winters, California, were granted aid by the Welfare Department of the County of Yolo in the sum of Seven Hundred Fifty-eight and 58/100 Dollars ($758.58); and

WHEREAS, pursuant to the provisions of Section 2600 et seq of the Welfare and Institutions Code, the said Harry L. Sattazahn and Pauline M. Sattazahn on the 6th day of May, 1946, did grant to the County of Yolo as security for the payment of monies advanced to them by the County of Yolo, a lien upon the premises described as

The West half (W 1/2) of Lot Four (4) Block Five (5) of Edward's Addition to the Town of Winters, County of Yolo, State of California; and

WHEREAS, said Harry L. Sattazahn and Pauline M. Sattazahn now desire to sell said property;

NOW, THEREFORE BE IT RESOLVED AND ORDERED that upon repayment to the County of Yolo of the said sum of Seven Hundred Fifty Eight and 58/100 Dollars ($758.58) a release of said lien be executed in favor of the said Harry L. Sattazahn and Pauline M. Sattazahn, his wife.

BE IT FURTHER RESOLVED AND ORDERED that W. Naismith, Chairman of the Board of Supervis-

ors of the County of Yoll is hereby authorized and directed to sign said release of lien in behalf of the County of Yolo, a copy of which is attached hereto as Exhibit "A".

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 17TH DAY OF FEBRUARY, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

EXHIBIT "A"

RELEASE OF LIEN

The County of Yolo, a political subdivision of the State of California, does hereby release the lien given to it in a Grant of Lien executed by Harry L. Sattazahn and Pauline M. Sattazahn, his wife, to the County of Yolo, dated the 6th day of May, 1946, recorded in the office of the Recorder of Yolo County in Volume 235 of Official Records at page 200.

THE COUNTY OF YOLO A POLITICAL SUBDIVISION OF THE STATE OF CALIFORNIA

BY: _____
CHAIRMAN OF THE BOARD OF SUPERVISORS

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

No further business coming before the Board, the Board adjourned.

Attest C. L. Riddlesm
Clerk of the Board

H. Naismith
Chairman

- - - - - - - - - - - -

March 1, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Naismith presiding.

The minutes of the February meetings were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TWO $100.00 WARRANTS FOR THE PURCHASE OF POSTAGE STAMPS

Supervisor Cummins moved that the Auditor be authorized and directed to draw two warrants for $100.00 each in favor of the Purchasing Agent for the Purchase of postage stamps.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ANSWER TO PROTEST TO YOLO COUNTY CACHE CREEK WATER APPROPRIATION

Supervisor Merkley moved that Chairman Naismith be authorized and directed to sign the answer of the County of Yolo to the Protest of the California Fish and Game Commission to the application of the County of Yolo for the appropriation of water from Cache Creek.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

APPORTIONMENT OF $195.73 STATE RENTAL ON TAX DEEDED LAND

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS pursuant to the provisions of Section 3652 of the Revenue and Taxation Code of the State of California, the Controller of the State of California has turned over to the County of Yolo the sum of One Hundred Ninety-Five and 79/100 Dollars ($195.79) received by the State as rental on tax deeded land, and

WHEREAS no other taxing agencies besides the County of Yolo are affected by the grant to the County of Yolo of said sum.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Auditor of the County of Yolo apportion said sum among the various County funds which by law are entitled to received a pro rata share thereof.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of March, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Supervisor Merkley retired from the meeting.

$21.50 WARRANT FOR LITHOGRAPHS AND MANUAL FOR SURVEYOR

Supervisor Rogers moved that the Auditor be authorized and directed to draw a warrant for $21.50 in favor of Superintendent of Documents for the purchase of photolithographic copies of plats of Government surveys and a manual for the Surveyor.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

$23,000.00 ALLOCATION APPLICATION FOR NETHERLANDS ROAD

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the State of California, under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the County of Yolo hereinafter designated "Local Agency" desires to apply for an allotment of State aid for the construction of a public works project under said Act; and

WHEREAS, an application to the State Director of Finance for such an allotment has been prepared and presented to this Legislative Body for consideration; and

WHEREAS, Local Agency has made provision for paying that portion of the cost of the project not requested as an allotment from the State:

NOW, THEREFORE BE IT RESOLVED, that Local Agency submit the aforesaid application for State aid for construction of a public works project to the Director of Finance, requesting an allotment of Twenty-three Thousand and 00/100 Dollars ($23,000.00), or an allotment of such amount as may be alloted by the State Allocation Board; and

BE IT FURTHER RESOLVED, that Local Agency hereby certifies that the estimate of total

cost of the construction of Netherlands Road for which Local Agency is making application under said Act is One Hundred Fifteen Thousand Five Hundred Thirty-seven and 50/100 Dollars ($115,537.50); and

BE IT FURTHER RESOLVED, that Local Agency, pursuant to the provisions of Section 23 of the Foregoing Act, hereby assigns to the State Department of Public Works, Division of Highways, for use by said assignee in defraying the cost of constructing the said public works project, any and all funds which may may be alloted to Local Agency pursuant to said application, such assignment to be effective as of the date of the allotment; and

BE IT FURTHER RESOLVED, that for the purpose of this request W. Naismith, Chairman of the Board of Supervisors of Yolo County, Court House, Woodland, California, be and he hereby is, designated as the authorized agent of Local Agency, and is hereby authorized and directed to sign the herein mentioned application of Local Agency and to submit the same to the State Director of Finance together with a certified statement of the total estimated cost to be paid for construction of the project herein mentioned and such other information as may be required; and said authorized agent is further authorized and directed as representative of Local Agency to conduct all negotiations and conclude all arrangements, with either the State Allocation Board of the Director of Finance, wich may be necessary in connection with the said application.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 17TH DAY OF FEBRUARY, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

REVISED BUDGET NO. 3 FOR POST WAR HIGHWAY PROJECTS APPROVED

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, G. E. MOELLER, County Surveyor of the County of Yolo, did on the 1st day of March, 1948, file with the Board of Supervisors of Yolo County a Revised Budget No. 3 for the preparation of Post War County Highway Construction Projects pursuant to the provisions of Section 565 of the Streets and Highways Code, and

WHEREAS, the Board of Supervisors of Yolo County desire to adopte and approve said budget

NOW THEREFORE BE IT RESOLVED That said budget for the preparation of Post War County Highway Construction Projects be and the same is hereby approved and adopted, and

BE IT FURTHER RESOLVED That the Chairman of the Board of Supervisors of Yolo County be and he is hereby authorized to file said budget with the Director of Public Works of the State of California, in accordance with the provisions of Section 565 of the Streets and Highway Code, providing for the allocation and expenditures for the preparation of Post War County Highwas construction Projects.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA THIS 1st DAY OF MARCH, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley

ACQUISITION OF RIGHTS OF WAY ROAD DISTRICT NO. 2

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo has determined by a four-fifths vote of its membership, that the public convenience and necessity demands the acquisition of a new County highway, described as follows, to-wit:

Beginning at the northwest corner of Section 32, T. 9 N., R. 2 E., M. D. B. & M. and extending thence southerly along a line common to 31 and 32 of said T. 9 N., R. 2 E. to the southwest corner of said Section 32, thence southerly along the section line common to sections 5 and 6 in T. 8 N., R. 2 E. to the southwest corner of said section 5 in T, 8 N., R. 2 E.. The hereinabove described line is the center line of 50 foot wide road in Yolo County, California.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo acquire the necessary rights of way for the highway aforedescribed in the manner prescribed by law; the expense thereof to be charged to the district fund of Road District #2.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of March, 1948, by the following vote, to-wit:

AYES: McDermott, Cummins, Rogers, Naismith. Noes: None. ABSENT: Merkley.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

$225,000.00 WINTERS JOINT UNION HIGH SCHOOL DISTRICT BONDS SOLD

This being the time set for the opening of bids for the sale of $225,000.00 Winters Joint Union High School district Bonds, and it appearing to the Board that notice of the sale of said bonds had been given for the time and in the manner provided by law and according to the resolution of this Board calling for the sale of said bonds, the Clerk of the Board proceeded to open the bids for said bonds as follows:

| Bidders | Bonds | Interest | Premium |
|---|---|---|---|
| Bank of America N T & S A | 1949-1953<br>1954-1965<br>1966-1968 | 2½%<br>2½%<br>2 3/4% | $ 99.00 |
| R. H. Moulton & Company | 1949-1956<br>1957-1962<br>1963-1968 | 2%<br>2½%<br>2 3/4% | $226.00 |
| American Trust Company | 1949-1954<br>1955-1959<br>1960-1968 | 2%<br>2½%<br>3% | $ 85.00 |
| Weeden & Co. | 1949-1960<br>1961-1968 | 2½%<br>2 3/4% | None |
| Lawson, Levy & Williams | 1949-1953<br>1954-1968 | 2½%<br>2 3/4% | $ 63.00 |

and it appearing to the Board that the Bid of Bank of America N. T. & S. A. was the highest and best bid,

Supervisor McDermott moved the adoption of the following resolution:

BOARD OF SUPERVISORS COUNTY OF YOLO

RESOLUTION RELATING TO SALE OF SCHOOL BONDS OF WINTERS JOINT UNION HIGH SCHOOL DISTRICT

WHEREAS, this Board has heretofore advertised, by the publication of a Notice of Sale of Bonds, for the time and in the manner provided by law, for bids for the bonds of Winters Joint Union High School District of Yolo, Napa and Solano County, of the aggregate par value of Two Hundred Twenty Five Thousand and 00/00 Dollars($225,000.00), and bids for the said bonds have been received and opened by this Board on this day, and

WHEREAS, it appears that the bid of Bank of America, National Trust and Savings Association, San Francisco, California in the sum of par and interest accrued to the date of delivery plus a premium of $99.00 for said bonds bearing interest at the following rate(s): $50,000.00 par value maturing March 15, 1949 to March 15, 1953, inclusive, bearing interest at 2-1/4%; $130,000.00 par value maturing March 15, 1954, to March 15, 1965, inclusive, bearing interest

at 2-1/2%; $45,000.00 par value maturing March 15, 1966, to March 15, 1968 inclusive, bearing interest at 2-3/4% is the highest bid received from a responsible bidder, and that said bid is satisfactory and in compliance with said Notice of Sale of Bonds,

NOW, THEREFORE, it is Resolved that said Bonds are hereby awarded to said Bank of America, National Trust and Savings Association at the price and upon the terms and conditions set forth in said bid and in the said Notice of Sale of Bonds and that all other bids for said bonds are hereby rejected, and that the Clerk of this Board is directed to return to the respecrive bidders the checks submitted with the bids so rejected, and

IT IS ORDERED that the rate(s) of interest on said bonds, payable as heretofore provided shall be as follows: $50,000.00 par value maturing March 15, 1949 to March 15, 1953, inclusive, bearing interest at 2-1/4%; $130,000.00 par value maturing March 15, 1954, to March 15, 1965, inclusive, bearing interest at 2-1/2%; $45,000.00 par value maturing March 15, 1966 to March 15, 1968, inclusive, bearing interest at 2-3/4%

IT IS FURTHER ORDERED that the Clerk of this Board prepare and deliver to the purchasers of said bonds an abstract of the proceedings for their issuance.

IT IS FURTHER ORDERED that when said bonds are ready for delivery, the Clerk of this Board shall deliver the same to the County Treasurer who shall deliver said bonds to the above named purchasers thereof, upon payment of the purchase price thereof in accordance with said bid and this award, and shall deposit and credit the said payment as provided by law.

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STATE OF CALIFORNIA }
COUNTY OF YOLO } ss.

I, C. L. HIDDLESON, County Clerk and ex-officio Clerk of the Board of Supervisors of the said County do hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted by the Board of Supervisors at a meeting held on the 1st day of March, 1948, the vote thereon being as follows:

Ayes: Supervisors CUMMINS, NAISMITH, MCDERMOTT, ROGERS

Noes: Supervisors NONE Absent: Supervisors MERKLEY

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors this 1st day of March, 1948.

C. L. HIDDLESON
County Clerk and Ex-Officio Clerk
of the Board of Supervisors

(SEAL)

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

No further business coming before the Board, the Board adjourned to March 16, 1948, at 2 P. M.

W. Naismith
Chairman of the Board

Attest: C. L. Hiddleson
Clerk of the Board

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March 16, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of March 1, 1948.

All members present, Chairman Naismith presiding.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$25.00 WARRANT FOR PURCHASE OF POSTAL CARDS

Supervisor Cummins moved that the Auditor be authorized and directed to draw a warrant for $25.00 in favor of the Purchasing Agent for the purchase of 2500 1¢ postal cards for the Farm Advisor.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$5.00 WARRANT FOR PURCHASE OF POSTAL CARDS

Supervisor Merkley moved that the Auditor be authorized and directed to draw a warrant for $5.00 in favor of the Purchasing Agent for the purchase of 500 1¢ postal cards for the Agricultural Commissioner.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

MAP OF PRIMARY ROAD SYSTEM ADOPTED

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION ADOPTING PRIMARY SYSTEM OF COUNTY ROADS COUNTY OF YOLO

WHEREAS, the Board of Supervisors of the County of Yolo, state of California, did heretofore cause a map to be prepared showing each road proposed to be included in the primary system of county roads; and

WHEREAS, said Board did thereafter cause notice of its intention to adopt said map as the official map of such system to be given, as provided by law, which notice did specify the time and place at which all interested persons would be heard, to wit: on the16th day of March, 1948, at Yolo County Court House, City of Woodland, County of Yolo, State of California; and which said notice of intention was published once a week for at least two successive weeks preceding the date of such hearing, towit, on the following dates: February 20, 1948, and February 27, 1948, in the Woodland Daily Democrat, a newspaper of general circulation publishin said County; and

WHEREAS, on the said date so specified in said notice of intention, said Board did hold suc such hearing and did hear and has considered all evidence offered by all interested persons appearing thereat; not, therefore,

BE IT RESOLVED as follows:

1. That the said map, a copy of which is filed herewith, marked Exhibit "A" and by reference made a part of this resolution, is hereby adopted by the Board of Supervisors of the

County of Yolo, State of California, as the official map of the primary road system of said County.

2. That the set of route descriptions marked Exhibit "B" and filed herewith and by this reference made a part of this resolution, is adopted by this Board as the official route descriptions for the roads included in the said system of primary roads of said County.

3. That the roads shown as primary county roads on said map (Exhibit "A") have been selected on the basis of, and are, of thegreatest general county importance.

4. That the said map (Exhibit "A") is hereby submitted to the California Highway Commission for approval as the proposed system of primary county roads of the County of Yolo, State of California, and the County Clerk is hereby directed and instructed to transmit a properly certified copy of this resolution to the California Highway Commission.

5. That the Highway Commission approve the primary system selected by the Board of Supervisors of Yolo County allowing a mileage of 266.31 miles, which mileage is equal to or less than 50 per cent of the maintained mileage of county roads as certified by the Department to the State Controller on December 29, 1947.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of March, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Waismith. Noes: None. Absent: None.

WEST SACRAMENTO WATER FRANCHISE GRANTED WASHINGTON WATER AND LIGHT COMPANY

This being the time set for the hearing of the application of Washington Water and Light Company for a franchise to lay and use pipes and appurtenances for the purpose of distributing water for any and all purposes under, along, across or upon the public streets, Ways and Places in the town of West Sacramento, County of Yolo, State of California, an vicinity, and it appearin to the Board that proper notice of the time and place of said hearing had been given as required by law and the notice given, and said Washington Water and Light Company having bid the sum of $5.00 for said Franchise and having deposited $5.00 with the Clerk of the Board in payment of said bid, and said Company being the only bidder for said franchise,

Supervisor Merkley moved the adoption of the following resolution:

RESOLUTION

RESOLUTION AWARDING TO WASHINGTON WATER AND LIGHT COMPANY, ITS SUCCESSORS AND ASSIGNS A FRANCHISE TO LAY AND USE PIPES AND APPURTENANCES FOR THE PURPOSE OF DISTRIBUTING WATER FOR ANY AND ALL PURPOSES UNDER, ALONG, ACROSS OR UPON THE PUBLIC STREETS, WAYS AND PLACES IN THE TOWN OF WEST SACRAMENTO, COUNTY OF YOLO, STATE OF CALIFORNIA.

WHEREAS, WASHINGTON WATER AND LIGHT COMPANY, a corporation on the 28th day of January, 1948, filed its application for the franchise above mentioned and referred to, and

WHEREAS, this Board on the 28th day of January, 1948, adopted a resolution declaring its intention of granting said franchise upon the terms and conditions in said resolution set forth, and

WHEREAS, due notice of the sale of said franchise has been published in the manner and for the time prescribed by law and by the aforesaid resolution, and

WHEREAS, this Board at the time specified in said Resolution and in said notice, to-wit, at the hour of 2:30 o'clock P. M., on March 16, 1948, met in open session for the purpose of opening bids that might be filed pursuant to said notice, and,

WHEREAS, WASHINGTON WATER AND LIGHT COMPANY, a corporation, before the time appointed for opening of said bids had filed herein its sealed bid for said franchise wherein it offered for said franchise the sum of $5.00 in lawful money of the United States and said sealed bid

was accompanied by cash for the full amount of said bid, and,

WHEREAS, no other or higher bid was filed or made for said franchise,

NOW, IHEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Yolo, State of California, that the aforesaid franchise be and the same is hereby struck off, sold and awardedn to Washington Water and Light Company, a corporation, its successors and assigns for the sum of $5.00 lawful money of the United States of America, upon the terms and conditions set forth in said oid, said notice and said resolution to all of which reference is hereby made for a more particular statement of said terms and conditions.

Adopted by the Board of Supervisors of the County of Yolo on the 16th day of March, 1948, by the following vote:

AYES: SUPERVISORS NOES: SUPERVISORS ABSENI: SUPERVISORS

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California.

AIIESI: _____
Clerk of the Board

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ORDINANCE NO. 209
WASHINGION WATER AND LIGHI COMPANY
WEST SACRAMENIO WATER FRANCHISE

Ihe Board of Supervisors of the County of Yolo having passes and adopted a resolution awarding to Washington Water and Light Company, its successors and assigns a franchise to lay and use pipes and appurtenances for the purpose of distributing water for any and all purposes under, along across or upon the public streets, ways and places in the Iown of West Sacramento, County of Yolo, State of California, and the vicinity,

Supervisor Merkley moved the adoption of the following ordinance:

ORDINANCE NO. ___

ORDINANCE GRANTING IO IHE WASHINGION WAIER AND LIGHI COMPANY, IIS SUCCESSORS AND ASSIGNS, IHE FRANCHISE IO LAY AND USE PIPES AND APPURIENANCES FOR IHE PURPOSE OF DISIRIBUIING WAIER FOR ANY AND ALL PURPOSES, UNDER, ALONG, ACROSS, OR UPON IHE PUBLIC SIREEIS, WAYS AND PLACES AS IHE SAME NOW OR MAY HEREAFIER EXISI IN IHE COUNIY OF YOLO.

IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO DOES ORDAIN AS FOLLOWS:

SECION 1: Whenever in this ordinance the words or phrases hereinafter in this section defined are used, they shall have the respective meanings assigned to them in the following definitions (unless, in the given instance, the context wherein they are used shall clearly impart a different meaning):

(a) Ihe word "grantee" shall mean Washington Water and Light Company, a corporation, and its lawful successors and assigns.

(b) Ihe word "territory" shall mean that certain area in the County of Yolo more particularly described as follows, to-wit:

Beginning at the Northwesterly corner of Sutter Garden Acres as the same appears of record in the office of the Recorder of Yolo County, California, in Map Book 3 at page 58 and extending thence South along the Westerly boundary of said subdivision to the Southwesterly corner of Lot 5; thence North 89° 28' East along the Southerly boundary of said subdivision to the Northwesterly corner of Lot 35; thence South 0° 26' East along the Westerly line of said Subdivision to the point of intersection with the Northerly line of the California State Highway right of way; thence in a Southerly direction across said right of way to the point of intersection of the Southerly line of said State Highway right of way with the Westerly line of Lot One of Carly Acres; thence in a Southerly direction along the Westerly line of Carly Acres to the Southwesterly corner thereof; thence in an Easterly direction along the Southerly line of said Carly Acres to the Southeasterly corner thereof; said point being also on the center line of the right of way for the Main drainage canal through Reclamation District No. 900; thence South 0° 01' West down and along the said center line of said main drainage canal a distance of 4,260 feet more or less to a point that is situate S. 89° 59' 20" West, a distance of 107.33 feet from N.W. corner of S. L. S. No. 261; thence North 89° 29' 20" East a distance of 107.33 feet to the N.W. corner of S.L.S. No. 261; thence North 89° 59' 20" East along the South boundary line of West Sacramento City Unit One Subdivision as said Subdivision appears of record in the office of the Recorder of Yolo County, California, in Map Book 3 at pages 8 to 14 inclusive, a distance of 2647.18 feet to the Southeast corner of said last mentioned subdivision; thence North 89° 01' East 85.7 feet to a point in the

Easterly right of way line of the Sacramento Northern Railway Co; thence South 2° 39' West 415.87 feet to an iron monument marking the Southwesterly corner of tract No. 2D042 as said tract appears of record on the "Map of the Fourth Assessment of Reclamation District No. 900-1921"; thence South 86° 54' 30" East along the South boundary lineof said tract 2D042 a distance of 2124.63 feet, more or less, to the point of intersection with the Westerly bank of the Sacramento River; thence up and along the meanderings of the Westerly bank of said Sacramento River to a point that is situate South 81° 04' East 1230 feet, more or less, from the Northeasterly corner of the "Wright and Imbrough Tract No. 37" as said Tract appears of record in the office of the Recorder of Yolo County in Map Book 3 at pages 79 and 80; thence extending along last mentioned line North 81° 04' West 1230 feet more or less to the Northeasterly corner of said "Wrigt and Imbrough Tract No. 37"; thence North 27° 28' East along the center line of a forty foot wide County road a distance of 489.40 feet to the point of intersection with the Southerly line of the Sacramento Northern Railway company property; thence North 79° 09' 25" West long the property line to the point marked by a concrete monument set at the Southwesterly corner of the Reed Orchard Company property; thence North 21° 33' 30" East along the line common to Swamp Land Surveys 511 and 770 a distance of 1801.18 feet to the Southwesterly corner of S.L.S. No. 979; thence North 21° 33' 30" East along the line common to S.L.S. 511 and 979 to the point of intersection with the Northerly line of the right of way of the Sacramento Northern Railway Company; thence following the Northerly line of said last mentioned railway right of way in a Northwesterly direction to the point of intersection with the Southerly right of way line of the Southern Pacific Railroad Company; thence following the said Southerly line of the right of way of said Southern Pacific Railroad Company in a Southwesterly direction to the point of beginning.

(c) The word "streets" shall mean the public streets, ways, alleys and places as the same now or may hereafter exist in said territory.

(d) The phrase "pipes and appurtenances" shall mean pipes, pipelines, mains, services, traps, vents, vaults, manholes, meters, gauges, regulators, valves, conduits, plugs, outlets, appliances, attachments, appurtenances, and any other property located or to be located in, upon, along, across, under or over the streets of the territory, and used or useful in the transmitting and for distributing of water.

(e) The phrase "Lay and use" shall mean to lay, construct, erect, install operate, maintain, use, repair or replace.

SECTION 2: The franchise to lay and use in the streets of said territory all pipes and appurtenances for transmitting and distributing water to the public for any and all purposes within said territory is hereby granted to the Washington Water and Light Company, a corporation, its successors and assigns, upon the terms and conditions set forth in Statutes of 1905, Page 777 and amendments thereto.

SECTION 3: Said franchise shall be for a term of fifty years (50) commencing on the 17 day of March, 1948, or until said franchise shall be forfeited for noncompliance with its terms by the grantee.

SECTION 4: The grantee shall during the term thereof pay to the County of Yolo two per cent (2%) of its gross annual receipts arising from its use, operation or possession, no percentage shall be paid however for the first five (5) years succeeding the commencement date of the franchise.

SECTION 5: The grantee shall file with the Clerk of the County of Yolo within three months after the expiration of the calendar year, or fractional calendar year, after the date of the granting hereof, and within three months after the espiration of each and every calendare year thereafter, a duly verified statement showing in detail the total gross receipts of such grantee during the preceding calendar year, or such fractional calendar year, from the sale of water within said territory. Such grantee shall pay to the county within fifteen (15) days after the time for filing such statement, in lawful money of the United States, the aforesaid percentage of the gross receipts for such calendar year or such fractional calendar year, covered by sudh statement, any neglect, omission or refusal by said grantee to file such verified statement, or to pay said percentage at the time and in the manner specified, shall be grounds for the declaration of a forfeiture of this franchise and all rights of grantee hereunder.

SECTION 6: This ordinance shall become effective thirty (30) days after its passage.

SECTION 7: The County Clerk shall cause this ordinance to be published once within fifteen days after its passage in the Woodland Daily Democrat, a nespaper of general circulation published and circulated in the County of Yolo, State of California.

Adopted at a regular meeting of the Board of Supervisors on the 16th day of March, 1948, by the following vote:

AYES: SUPERVISORS: McDERMOTT, CUMMINS MERKLEY, ROGERS, NAISMITH.

NOES: SUPERVISORS: NONE. ABSENT: SUPERVISORS: NONE

Chairman of the Board of Supervisors of the County of Yolo, State of California.

ATTEST: _____
Clerk of the Board

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RESIGNATION OF FORD G. SHAFFER, MEMBER COUNTY PLANNING COMMISSION, ACCEPTED

Supervisor Cummins moved that the resignation of Ford G. Shaffer as a member of the Yolo County Planning Commission be accepted, effecting immediately.

Supervisor Rogers seconded the motion and on roll call the motion wasdeclared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RIGHT OF WAY CERTIFICATION FOR RUMSEY BRIDGE

Supervisor Cummins moved the adoption of the following resolution.

WHEREAS, to comply with the requirements of the Federal Aid Highway Act of 1944, of the Federal Public Roads Administration, and of the State of California, acting by and through the Department of Public Works, Division of Highways, it is necessary that the County of Yolo execute a Certification as to the status of right of way in connection with the contemplated contract of the improvement to made on secondary road project S-1155 (1), F.A.S. Route 1155, Bridge across Cache Creek at Rumsey in Supervisorial District 5.

THEREFORE, BE IT RESOLVED AND IT IS HEREBY ORDERED that the chairman of this Board of Supervisors be and he is hereby authorized and empowered to execute on behalf of the County of Yolo a certification designated as Certification No. "1", pertaining to F.A.S. Project S-1155 (1) in the form attached hereto, and to do and perform everything necessary to carry out the purposes of this Resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, at a regular meeting of said Board duly and regularly held on the 16th day of March, 1948.

Chairman of the Board of Supervisors of Yolo County, California

Attest: _____
County Clerk

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

DIVISION OF HIGHWAYS TO SPEND $800.00 NETHERLANDS ROAD PLANS & ADVERTISING

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, C. H. Whitmore, District Engineer of District III, Division of Highways of the State of California, Department of Public Works, has requested authority from the Board of Supervisors of the County of Yolo to expend the sum of Eight Hundred Dollars ($800.00) from funds allotted to the County of Yolo under the County Highway Aid Act of 1945, for the purpose of processing the plans and special provisions of, and for advertising, the Netherlands Road Project on F.A.S. Route 1156 situated in the County of Yolo, and

WHEREAS, such expenditure is necessary in the furtherance of this project.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the said C. H. Whitmore is authorized by the Board of Supervisors of the County of Yolo to expend the sum of Eight Hundred Dollars

$800.00 from funds allotted to the County of Yolo under the County Highway Aid Act of 1945, for the purpose of processing the plans and special provisions of, and for advertising, the Netherlands Road Project on F.A.S. Route 1156 situated in the County of Yolo, and

WHEREAS, such expenditure is necessary in the furtherance of this project.

NOW, THEREFOR, BE IT RESOLVED AND ORDERED, that the said C. H. Whitmore is authorized by the Board of Supervisors of the County of Yolo to expend the sum of Eight Hundred Dollars ($800.00) from the funds allotted to the County of Yolo under the County Highway Aid Acts of 1945, for the purposes enumerated above.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of March, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ACCEPTANCE OF DEED TO PORTION OF EASTERN RACE TRACK ROAD (Spreckels)

Supervisor Cummins moved that the Deed of Spreckels Sugar Company to a certain portion of the eastern Race Track Road for road purposes in favor of the County of Yolo, dated February 17, 1948, be accepted, and that the Clerk of the Board be authorized and directed to record said deed in the office of the Recorder of Yolo County.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ACCEPTANCE OF ROAD DEED FROM A. F. TURNER AND WIFE - WEST SACRAMENTO

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, Arthur F. Turner and Edith M. Turner, his wife, has offered the County of Yolo the hereinafter described real property for the consideration of One Dollar ($1.00), which said property is more particularly described as follows:

> The northerly 43.1 feet of Lots 5 and 14, and the southerly 6.9 feet of lots 4 and 15, all in Block 10 of the subdivision of West Sacramento Unit Two as same appears of record in the Office of the Recorder of Yolo County, California, in Book 2 of Maps at page 84.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the deed to the hereinabove described real property be accepted by the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that the hereinabove described real property shall be and constitute a portion of the County Road System of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of March, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

DRAINAGE PIPE EASEMENT FROM PETROLEUM TANK LINE ET AL - RIVERLOAM ACRES

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, Petroleum Tank Line, a California corporation, and P. Dalporto have offered to the County of Yolo the hereinafter described real property for the consideration of One Dollar ($1.00) as an easement, which said property is more particularly described as follows:

An easement five feet in width for a drainage pipe along the easterly five foot strip of the westerly one-half (½) of Lot 43 of Riverloam Acres as shown on the map thereof filed February 21, 1922 in Map Book 3 at page 46 in the office of the Yolo County Recorder.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the deed to the hereinabove described real property be accepted by the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that the hereinabove described real property shall be used for drainage purposes.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of March, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None.

CONTRACTS FOR COUNTY HEALTH SERVICE WITH CITIES & SCHOOL SUPERINTENDENT

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, State Aid has been allotted to the County of Yolo for the performance by the County Health Department of any and all public health functions within incorporated cities of the County of Yolo having a population of less than 50,000, and

WHEREAS, section 485 of the Health and Safety Code of the State of California authorizes the County to contract with the County Superintendent of Schools for the performance by the County Health Department of public health functions within the school districts under said superintendent's jurisdiction, and

WHEREAS, section 480 of the said Health and Safety Code authorizes the County to contract with cities for the performance by the County Health Department of public health functions within cities, and

WHEREAS, the County of Yolo, the County Superintendent of Schools and the incorporated cities within the County will mutually benefit by the performance by the County Health Department of said public health functions, in that the standards of public health throughout the County will be improved thereby.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the County of Yolo enter into contracts where necessary with the incorporated cities of the County of Yolo and with the County Superintendent of Schools for the performance of public health services within said incorporated cities and within the various schools of the County of Yolo by the Yolo County Health Department.

BE IT FURTHER RESOLVED AND ORDERED that W. Naismith, Chairman of the Board of Supervisors of the County of Yolo is hereby authorized to execute any such contracts aforementioned on behalf of the County of Yolo.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, this 16th day of March, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

STATISTICIAN IN COUNTY AUDITOR'S OFFICE

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, there is present need to employ a Statistician in the Office of the Auditor of

the County of Yolo.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo that the position of "Statistician in the office of the Auditor of the County of Yolo" is hereby created.

BE IT FURTHER RESOLVED AND ORDERED that PHILIP B. BRADFORD is hereby appointed to fill said position. Said appointment shall become effective on the first day of April, 1948, and may be revoked at any time hereafter at the pleasure of this Board upon Thirty (30) days notice given to said appointee.

BE IT FURTHER RESOLVED AND ORDERED that the salary of said appointee shall be Three Hundred Thirty-three and 33/100 Dollars ($333.33) per month for the first six (6) months of said employment and Three Hundred Fifty Dollars ($350.00) per month thereafter, said salary to be chargeable against the Officers Fund of the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the County of Yolo forthwith forward a certified copy of this resolution to the County Auditor and to the County Treasurer.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of March, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

THREE TAX CANCELLATIONS
PURVES, FOPPIANO, CALORI

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, satisfactory proof has been made to the Board of Supervisors of the County of Yolo, State of California, that certain lands hereinafter described were on the 17th day of March, 1947, 16th day of December, 1947, and 19th day of December, 1947, respectively acquired by the State of California by purchase for a public use and have ever since said date been owned by the State of California, and

WHEREAS, pursuant to the tax exemption clause of Section 1 of Article XIII of the Constitution of the State of California, and the cancellation provisions of Section 4986 of the Revenue and Taxation Code of said State, said lands may not be taxed by the County of Yolo and any tax levied thereon is subject to cancellation upon request of the said State of California, and

WHEREAS, the State of California by petition addressed to the Board of Supervisors of Yolo County has made such request.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Auditor of the County of Yolo be, and he is hereby ordered and directed to cancel all uncollected taxes, penalties and costs levied for the fiscal year 1947-1948 on the following described parcels of land:

> All that portion of Lot 25, lying north of the State Highway, as said lot is shown on the "Plat of Eucalyptus Grove, Being Sacramento Valley Improvement Co.'s Subdivision No. 10", filed for record in the office of the County Recorder of the County of Yolo, on June 2, 1908, in Book 3 of Maps and Surveys, at page 83. SAVING AND EXCEPTING THEREFROM all oil and mineral rights.

formerly assessed upon the rolls of Yolo County in the name of B. B. Purves;

> All that portion of the north half of Section 8 North, Range 3 East, lying south of the State Highway described as follows: Beginning at a point in a North and South fence line, which point is located S. 89° 58 1/2' East 3120.8 feet; and N. 0° 45' East 1107.3 feet from the quarter section corner common to Sections 7 and 8, aforesaid township and range; thence from said point of beginning N. 0° 45' East along said North and South fence of State Highway; thence S. 73° 00' W. 500 feet along said fence; thence S. 0° 45' West 1294.8 feet to a point; thence S. 89° 15' East 477.08 feet to the place of beginning, and containing 15 acres more or less.
>
> Said portion of the above described parcel of land is particularly described as all that portion thereof that lies north of the following described line: Beginning at a point on the west line of the above described property

from which the west quarter corner of said Section 8 bears S. 47° 52' W. 3650.37 feet and from which point Engineer's Station 316+98.40 on the Department of Public Works 1940 Survey from one mile East of Davis Subway to Swingle Road III-Yo-6-A bears N. 15° 55' 30" W. 65 feet, thence from said point of beginning parallel with the center line of said survey N. 74° 04' 30" E. 500.9 feet to the east line of the above described property.

Also the underlying fee interest, appurtenance to the above described parcel in the adjoining public way.

Containing 0.24 of an acre in addition to the portion in said public way,

formerly assessed upon the rolls of Yolo County in the name of A. Foppiano;

All that portion of the land conveyed by G. K. Swingle and Eleanor L. Swingle to Bernard Calori by deed dated December 14, 1927 and recorded December 30, 1927 in Book 115 of Deeds at Page 496, Yolo County Records, that lies north of a line described as follows:

Beginning at a point in the east line of the property conveyed by said deed from which point the west quarter corner of Section 8, T. 8 N., R. 3 E., M. D. B. & M., bears S. 21° 46' 50" W. 2395.49 feet, and from which point of beginning Engineer's Station 302+15.4 of the base line of the Department of Public Works 1940 Survey between one mile East of Davis Subway and Swingle, Road III-Yol-6-A, bease N. 1° 27' 30" E. 68.11 feet; thence from said point of beginning parallel with the base line of said Survey S. 74° 04' 30" W. 425.-75 feet to the west line of said property, containing 1.26 of an acre, more or less,

formerly assessed upon the rolls of Yolo County in the name of Bernard Calori and Angela Calori.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of March, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

I hereby consent to the foregoing cancellations.

B. L. MEANS District Attorney

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.
No further business coming before the Board, the Board adjourned.

CHAIRMAN'S CALL FOR SPECIAL MEETING
COUNTY POWER CONSERVATION COMMITTEE
AND PLANNING COMMISSION APPOINTMENT

March 24, 1948

It appearing to the undersigned, Chairman of the Board of Supervisors of Yolo County, that an emergency exists affecting the interest of Yolo County during the present water and electricity shortage, in that it is advisable that a local committee should be appointed to cooperate publicly in assisting in the administration of rules and regulations which are found necessary during the period of this present emergency, and also that, in the interest of Yolo County, that it is imperative and necessary that a member of the Yolo County Planning Commission to succeed Ford G. Shaffer, resigned, should be appointed immediately,

Now, therefore, under the authority granted by the provisions of Section 4000 of the Political Code, a Special Meeting of the Board of Supervisors of Yolo County is hereby called in ther meeting room in the Yolo County Court House, Woodland, California, for Wednesday, March 24, 1948, at 2 P. M., for the purpose of considering the advisability of appointing, and appointing, a local committee to cooperate publicly in assisting in the administration of rule and regulations which are found necessary during the present emergency of water an electricity shortage, and also for the purpose of appointing a member of the Yolo County Planning Commission to succeed Ford G. Shaffer, resigned.

W. NAISMITH
Chairman of the Board of
Supervisors of Yolo County

March 24, 1948

The Board of Supervisors of the County of Yolo met this day in Special Session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to the call of Chairman W. Naismith, for the purpose of considering the advisability of appointing,

and appointing, a local committee to cooperate publicly in assisting in the administration of rules and regulations which are found necessary during the present emergency of water and electricity shortage, and also for the purpose of appointing a member of the Yolo County Planning Commission to succeed Ford G. Shaffer, resigned.

All members, present except Supervisor Rogers, Chairman Naismith presiding.

EMIL F. STORZ APPOINTED MEMBER OF THE YOLO COUNTY PLANNING COMMISSION

Supervisor Cummins moved that Emil F. Storz be appointed a member of the Yolo County Planning Commission to succeed Ford G. Shaffer, resigned.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Noes: None. Absent: Rogers.

YOLO COUNTY POWER CONSERVATION COMMITTEE APPOINTED

Supervisor Merkley moved that the following be appointed members of the Yolo County Power Conservation Committee:

'Adolphe L. Fugett, Bryte, California
Paul Rued, Route 3, Box 2585, Sacramento, California
W. W. Conner, Spreckels Sugar Co., Woodland, California
Dan Menon, 722 Main Street, Woodland, California
Charles H. Hardy, Court House, Woodland, California
Lester J. Westerberg, City Hall, Woodland, California
Raymond Wright, Esparto, California.

Supervisor Cummins seconded the motion, and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Noes: None. Absent: Rogers.

The Business of the Special Meeting having been concluded, the Board adjourned.

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H. Naismith
Chairman of the Board.

Attest: C. K. Middleton
Clerk of the Board

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April 5, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Naismith presiding.
The minutes of the May meeting were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Cummins moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

EAST WOODLAND NO. 1 PRECINCT TERRITORY ANNEXED TO WOODLAND NO. 13 PRECINCT

Supervisor Cummins moved that the following territory in East Woodland No. 1 Election Precinct described as follows:

> Beginning at a point on the section line common to sections 28 and 29 T. 10 N. R. 2 E. M. D. B. & M., that is situate North 0° 05' 30" West 1643.90 feet from the quarter section corner common to above mentioned sections 28 and 29, said point being also the North East corner of that certain area known as Beamer Park Addition, that was annexed to the City of Woodland on December 16, 1928, and extending thence North 0° 05' 30" West along said section line a distance of 996.10 feet to the section corner common to Sections 20, 21, 28 and 29 of the above mentioned Township and Range; thence South 89° 58' 30" East along the line common to Section 21 and 28 a distance of 1324.75 feet to the Northeast corner of the Northwest quarter of the Northwest quarter of said section 28; thence South 0° 02' 45" Wast 1320 feet to the Southeast corner of the Northwest quarter of the Northwest quarter of said Section 28; thence North 89° 58' 30" West along the south line of said Northwest quarter of the Northwest quarter of said Section 28, a distance of 648.12 feet; thence North 0° 05' 30" West a distance of 307.50 feet; thence North 89° 58' 30" West a distance of 675 feet to the point of intersection with the line common to said sections 28 and 28; thence up and along said section line a distance of 16.40 feet to the point of beginning,

be annexed to Woodland No. 13 Election Precinct, said territory have been annexed to the City of Woodland.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$100.00 TRANSFER FROM UNAPPROPRIATED RESERVE TO GENERAL FUND FOR COUNTY POWER CONSERVATION COMMITTEE

Supervisor Rogers moved that the Auditor be authorized and directed to transfer $100.00 from the Unappropriated Reserve to the General Fund for the maintenance and operation of the Yolo County Power Conservation Committee.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$25.00 WARRANT FOR PURCHASE OF POSTAL CARDS - FARM ADVISOR

Supervisor Cummins moved that the Auditor be authorized and directed to draw a warrant for $25.00 in favor of the Purchasing Agent for the purchase of 2500 1¢ postal cards for the Farm Advisor.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$10.00 WARRANT FOR PURCHASE OF POSTAL CARDS - FARM ADVISOR

Supervisor Cummins moved that the Auditor be authorized and directed to draw a warrant for $10.00 in favor of the Purchasing Agent for the purchase of 500 double 1¢ postal cards

for the Farm Advisor.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TWO $100.00 WARRANTS FOR THE PURCHASE OF POSTAGE STAMPS

Supervisor Merkley moved that the Auditor be authorized and directed to draw two warrants for $100.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ABANDONMENT OF FREMONT STREET IN ESPARTO

Supervisor Merkley moved the adoption of the following order:

The petition of John G. Mast and others (thirteen in number), praying for an order of the Board of Supervisors of the County of Yolo vacating, discontinuing, abandoning and abolishing certain portions of a County Road in Road District No. 5 in Yolo County, more particularly described as follows:

> That portion of Fremont Street situate between Warehouse Block No. 2 and No. 3, and being 100 feet long by 65 ft. wide as said Street and Block appear of record in the office of the County Recorder in Map Book 1 at page 23 on the Plat of the Town of Esperanza,

having been presented to the Board and filed with the Clerk thereof,

And it appearing to the Board of Supervisors of the County of Yolo that the signatures of said petitioners are genuine, and that two of said petitioners are freeholders and residents, and are taxable for Road Purposes in Road District No. 5, in which the above described road is located,

It is, therefore, ordered that the hearing of said petition be, and it is hereby, fixed for Monday, the 3rd day of May, 1948, at 2:30 o'clock P. M., in the meeting place of the Board of Supervisors of the County of Yolo in the Yolo County Court House, in Woodland, California, when and where any party interested may appear and offer evidence, and

It is further ordered that notice be given to all freeholders of said Road District No. 5 of the time and place herein fixed for the hearing of said petition by publication in the Woodland Daily Democrat, a nespaper of general circulation, printed and published in Yolo County, for a period of two successive weeks prior to the day fixed for said hearing, and by the posting of copies of said notice conspicuously along the line of the road to be abandoned.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkly, Rogers, Naismith. Noes: None. Absent: None.

W. H. ROCKEY/RESIGNATION AS LIVE STOCK INSPECTOR ACCEPTED

Supervisor Merkley moved that the oral resignation of W. H. Rockey as Live Stock Inspect- of Yolo County, made before the Board in open session this day, be accepted, effective May 1, 1948.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

NORTHEAST APPROACH TO RUMSEY BRIDGE INCLUDED IN PROJECT

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, a Program of Federal Aid Secondary Projects in Yolo Count has heretofore been submitted by the Board of Supervisors of the County of Yolo to the Division of Highways of

the State of California as required in the Federal Aid Highway Act of 1944, and amendments thereto; and

WHEREAS, the Board of Supervisors of the County of Yolo desires to revise said Program to include the reconstruction of the northeast approach to the Bridge across Cache Creek at Rumsey, secondary road project S-1155 (1), and being on F.A.S. route 1155 in Yolo County; and

WHEREAS, the Board of Supervisors desires to finance said F.A.S. project S-1155 (1) with Fifty-two Thousand Nine Hundred Eighty-six and 95/100 Dollars ($52,986.95) from funds available to the County of Yolo by the Federal Aid Highway Act of 1944 and amendments thereto, and with Twenty-three Thousand Five Hundred Sixty-five and 05/100 Dollars (23,565.05) from funds made available to the County of Yolo by the State of California, under Chapter 20, Statutes of 1946 (First Extra Session) as amended and the balance of the cost of said project with County funds:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo go on record as requesting approval by the State Department of Public Works, Division of Highways, and the Public Road Administration of the revised Program of Federal Aid Secondary Projects to include the reconstruction of the northeast approach to the Bridge across Cache Creek at Rumsey:

BE IT FURTHER RESOLVED AND ORDERED that the project be financedas aforesaid.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, THIS 5TH DAY OF APRIL, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ELECTION BOARD SALARIES
JUNE 1, 1948, ELECTION

Supervisor Cummins moved that the salaries of Inspectors for all election precincts at the June 1, 1948, Primary Election be fixed at $15.00, and the that the salaries of the Judges and Clerks be fixed at $12.000 for the same election.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

CORRECTION OF MILEAGE TOTAL
COUNTY MAINTAINED ROADS

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the Department of Public Works on December 29, 1947, certified to the State Controller that the total mileage of maintained county roads in uncorporated territory in the County of Yolo to be 875 miles; and

WHEREAS, under the provisions of Section 2121 of the Collier-Burns Ace, Yolo County requests that its mileage of maintained roads be decreased 31.63 miles, or revised mileage of county roads maintained of 843.37 miles; and

WHEREAS, the Board of Supervisors of the County of Yolo, State of California, did heretofore, on the 16th day of March, 1948, as required by section 16 of the Collier-Burns Act, submit to the California Highway Commission for approval a map portraying the primary road system of said county, together with a set of route descriptions which map and descriptions were that date declared official by said Board of Supervisors; and

WHEREAS, said map and descriptions, heretofore submitted, further correctly portray the total mileage of county maintained roads in unincorporated areas in the revised amount of 843.37 miles:

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the County of Yolo requests that the

California Division of Highways recognize the mileage aforesaid as the corrected mileage of County maintained roads in this county and further requests that said mileage be certified to the State Controller.

BE IT FURTHER RESOLVED AND ORDERED, that said map and descriptions heretofore filed as aforesaid with the California Division of Highways are hereby incorporated in this resolution by reference, and are to be deemed a part hereof the same as though attached hereto as exhibits.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 5th day of April, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RULES FOR IMPROVEMENT OF STREETS AND ROADS IN SUBDIVISIONS

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo, State of California, has heretofore made provision for rules and regulations governing the subdivision of land and the preparation and filing of subdivision maps in Ordinance No. 175 of Yolo County ordinances; and

WHEREAS, IN THE AFORESAID ORDINANCE IT IS PROVIDED BY Section 3, Subdivision (b) that the required improvements of streets and roads to be dedicated shall be in accordance with the "Rules for Improvement of Roads and Streets to be Dedicated" as established by the Board of Supervisors and of record in the minutes of said Board in resolution form;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, AND IT IS HEREBY RESOLVED AND ORDERED, by the Board of Supervisors of Yolo County sitting in regular session, that the following "Rules for the Improvement of Streets and Roads to be Dedicated" be adopted:

1. Roads will be graded to a 30 foot minimum section unless otherwise approved by the County Engineer. The centerline grades and the ditch grades must be approved by the County Engineer.

2. All drainage structures and culvers must be placed. The sizes of all culverts to be place shall be approved by the County Engineer prior to their placing. All culverts must be of galvanized corrugated metal of gauge approved by the County Engineer.

3. The subdivider will cause to be placed at least four inches compacted thickness of "cementing road rock" at least twenty feet wide. In certain instances where the subgrade is poor and/or the drainage is poor the County Engineer may require more than four inches compacted thickness of "cementing road rock", more than twenty feet wide. In cases where subdivider is installing curbs and gutters, the road rock shall be placed "curb to curb". At intersection with existing roads or at intersections within the subdivision, the rock section shall be widened so that the outside edge of the rocked section shall be a radius of not less than fifteen feet at intersections. This rock will be placed on a true or even subgrade which has been provided with proper "chokers" to prevent rock being lost into the gutter. The rock as above mentioned will be "cementing road rock". This material must all pass 1-¼" circular opening screens. Ninety per cent to one hundred per cent must pass a screen with 1" circular openings. Forty per cent to sixty per cent must pass a 3 mesh sieve, and seven per cent to fourteen percent must pass a 200 mesh sieve.

4. After the cementing road rock has been placed, it shall be brought to a true and even surface, and, by means of watering and rolling, a finished and compact surface must be obtained. There shall then be placed and application of liquid asphalt in the amount of at least one-half gallon per square yeard of surface to be treated. This treatment shall be for a width of at least twenty-four feet. The grade of liquid asphalt must be approved by the County Engineer prior to its placement. If necessary to remove "wet spots," these places shall be sanded. Traffic shall be kept off the newly oiled surface for at least 48 hours after the liquid asphalt has been applied.

As provided by Section 3, Subdivision (b), of Ordinance No. 175, the subdivider may post surety bonds guaranteeing the compliance with the above regulations, if acceptance of the subdivision is desired before completion of the work required. If the subdivision is submitted after November 1 and prior to March 1, the oiling as required by paragraph four of the "Requirements" may not be done, but surety bonds must be given to insure this work's being done when weather conditions permit, but in no case may this oiling be done before the first day of March following the date of filing the subdivision. Such oiling must be completed before the first day of September following.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 5th day of April, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ACCEPTANCE OF ROAD DEED FROM ARTHUR F. & EDITH M. TURNER

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, on the 16th day of March, 1948, the Board of Supervisors of the County of Yolo passed a resolution accepting from ARTHUR F. TURNER and EDITH M. TURNER, his wife, certain described real property for the consideration of One Dollar ($1.00) and

WHEREAS the description thereof was erroneous.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo hereby accept for road purposes the deed to the following described real property offered to the County of Yolo by the said ARTHUR F. TURNER and EDITH M. TURNER, his wife, in consideration of One Dollar ($1.00) that property situated in the County of Yolo, to-wit:

> The northeasterly thirteen (13) feet of Lots 6 and 13, and the southwesterly thirty-seven (37) feet of Lots 5 and 14, in Block 10, as said lots and block are delineated and so designated on that certain map entitled "West Sacramento City - Unit Two", filed in the office of the County Recorder of the said County of Yolo on the 29th day of July, 1941, in Map Book 3 at page 84; and more particularly described as follows:
>
> Beginning at a point that is situate South 35° 17' 30" West a distance of 265.60 feet from the most notherly corner of Block 10, West Sacramento City - Unit Two, as said subdivision appears of record in the office of the Recorder of Yolo County, California; thence North 35° 17' 20" East along the easterly line of Park Boulevard a distance of 50.00 feet to a point; thence South 54° 42' 40" East along a line parallel to the line common to Lots 4 and 5 and Lots 14 and 15, of said Block 10, in the said West Sacramento City - Unit Two Subdivision a distance of 220.00 feet to a point in the Westerly line of Maryland Avenue; thence South 35° 17' 20" West along the said westerly line of Maryland Avenue a distance of 50.00 feet to a point; thence North 54° 42' 40" West a distance of 220.00 feet to the point of beginning.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 5th day of April, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

EQUIPMENT RENTAL RATES

Supervisor McDermott moved that the following Equipment Rental Rates be adopted for the rental of Road District Equipment for County purposes to supercede the Equipment Rental Rates adopted January 5, 1948:

| Equipment | Rate per Hour |
|---|---|
| Dump Trucks - over 5 years | $ 2.00 |
| 5 Yard Dump Truck | 1.75 |
| 4 Yard Dump Truck | 1.50 |
| 3 Yard Dump Truck | 1.30 |
| 1½ Ton Truck | .75 |
| Pickup | .25 |
| Seaman Pulverizer | 1.50 |
| Motor Grader | 2.50 |
| Pull Grader | .75 |
| Oil Distributor | 2.00 |
| Oil Retort | 1.00 |

| Equipment | Rate per Hour |
|---|---|
| Road Roller - 6 Ton and over | $ 2.00 |
| Road Roller - 2½ Ton | .75 |
| Shovel - 1/2 Yard | 3.00 |
| Tractor - D6 | 1.50 |
| Tractor - D5 | 1.25 |
| Bull Dozer | 2.50 |
| Mower | .50 |
| Patching Spraying | .50 |
| Material Spreader | .50 |
| Power Broom | .50 |
| Other Small Equipment | .50 |

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLATION OF TAXES TRUST
OF GORDON GREENE GUIBERSON

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, satisfactory proof has been made to the Board of Supervisors of the County of Yolo, State of California, that certain lands hereinafter described were on the 26th day of February, 1948, acquired by the State of California by purchase for a public use and have ever since said date been owned by the State of California, and

WHEREAS, pursuant to the tax exemption claus of Section 1 of Article XIII of the Constitution of the State of California, and the cancellation provision of Section 4986 of the Revenue and Taxation Code of said State, said lands may not be taxed by the County of Yolo and any tax levied thereon is subject to cancellation upon request of the said State of California, and

WHEREAS, the State of California by petition addressed to the Board of Supervisors of Yolo County has made such request.

NOW, THEREFORE, be it resolved and ordered that the Auditor of the County of Yolo be, and he is hereby ordered and directed to cancel all uncollected taxes, penalties and costs levied for the fiscal year 1948-1949 on the following described parcel of land:

A portion of Section 12, T. 8 N., R. 2 E., M. D. B. & M., described as follows:

Beginning at a point in the east line of said Section 12, from which point the east quarter corner of Section 7, t. 8 N., R. 3 E., M. D. B. & M., bears S. 88° 53' 10" E. 5258.57 feet, and from which point of beginning Engineer's Station 234+00.36 of the base line of the Department of Public Works 1940 Survey between 1 mile east of Davis Subway and Swingle, road III-Yol-6-A, bears N. 16° 15' W. 115 feet; thence from said point of beginning S. 73° 45' W. 61.30 feet; thence N. 76° 56' 30" W. 102.13 feet to a point that is distant S. 16° 15' E. 65.00 feet from Engineer's Station 232+50.00 of the base line of said Survey; thence parallel with the base line of said Survey S. 16° 15' E. 65.00 feet from Engineer's Station 178+50.00 of the base line of said survey; thence S. 38° 30' W. 86.65 feet; thence S. 73° 45' W. 27.89 feet to the west line of said Section 12; thence along said west line N. 1° 02' W. 119.18 feet to Engineer's Station 177+82.63 of the base line of said survey; thence continuing N. 1° 02' W. 56.08 feet to the southerly line of the right of way of the Southern Pacific Railroad; thence along said southerly line N. 73° 45' 40" E. 784.97 feet; thence N. 16° 15' W. 7.53 feet; thence along said southerly line N. 73° 44' 40" E. 1746.22 feet; thence along said southerly line N. 73° 44' 20" E. 3126.85 feet to the east line of said Section 12; thence S. 0° 50' W. 65.28 feet to Engineer's Station 234+35.70 of the base line of said Survey; thence continuing S. 0° 50' W. 120.13 feet to the point of beginning, containing 16.50 acres,

formerly assessed upon the roll of Yolo County in the names of Gordon Greene Guiberson, William F. Neale and Alex P. Smith, Trustees of the Gordon Greene Guiberson Trust.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 5th day of April, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

I, E. L. MEANS, District Attorney of Yolo County, State of California, hereby consent to the cancellation of the taxes, penalties and costs levied and assessed by the County of Yolo for the fiscal year 1948-1949 upon the real property described and referred to in the above and foregoing resolution.

E. L. MEANS
DISTRICT ATTORNEY OF THE COUNTY

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to April 20, 1948, at 10 A. M.

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April 9, 1948.

A special meeting of the Board of Supervisors of Yolo County is hereby called for the purpose of taking action to comply with the provisions of the Collier-Burns Act regarding the office of Road Commissioner, the expenditure of Road District and Highway Improvement District Funds and the accounting for said expenditure, and to consider the lease of the Winters-Davis Flight Strip, in their meeting room in the Yolo County Court House, Woodland, California, on April 9, 1948, at 10 A. M.

W. Naismith J. W. McDermott A. R. Merkley John I. Rogers I. D. Cummins

April 9, 1948.

The Board of Supervisors of Yolo County met this day in special session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to the call of the five Supervisors made this day for the purpose of taking action to comply with the provisions of the Collier-Burns Act regarding the office of Road Commissioner, the expenditure of Road District and Highway Improvement District Funds and the accounting for said expenditure, and to consider the lease of the Winters-Davis Flight Strip.

All members present, Chairman Naismith Presiding.

'ROAD DISTRICT CLAIMS TO BE PAID OUT OF SPECIAL ROAD IMPROVEMENT FUND AND ROAD DISTRICT FUND BALANCES TRANSFERRED TO SAID SPECIAL ROAD IMPROVEMENT FUND

Supervisor Merkley moved that in order to comply with the provisions of the Collier-Burns Highway Act of 1947, and to conserve individual road district fund balances that the County Auditor be authorized and directed, as of April 1, 1948, that all claims formerly charged against said road districts shall be paid out of the Special Road Improvement Fund as created by Chapter 11 57th (First Extraordinary 1947) Session of the Legislature of the State of California, and that all unincumbered Road District Fund Balances shall be transferred by the County Auditor on or before June 30th, 1948, to the Special Road Improvement Fund.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDonald, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

'ALL ROAD DISTRICT EQUIPMENT TO BE POOLED

Supervisor McDermott moved that all equipment belonging to and used by the five Road District be pooled under the direction and supervision of the Road Commissioner.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith.

'HIGHWAY IMPROVEMENT DISTRICT CLAIMS TO BE PAID OUT OF SPECIAL ROAD IMPROVEMENT FUND AND HIGHWAY IMPROVEMENT DISTRICT FUND BALANCES TRANSFERRED TO SAID FUND

Supervisor Merkley moved that in order to comply with the provisions of the Collier-Burns Highway Act of 1947, and to conserve Highway improvement District Fund balances that the County Auditor be authorized and directed, as of April 1, 1948, that all claims formerly charged against Highway Improvement District Funds shall be paid out of the Special Road Improvement Fund as created by Chaper 11 57th (First Extraordinary 1947) Session of the Legislature of the State of California, and that all unencombered Highway Improvement District Fund Balances shall be transferred by the County Auditor, on or before June 30, 1948, to the Special Road Improvement Fund.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

LEASE OF WINTERS-DAVIS
FLIGHT STRIP

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, the County of Yolo has assumed sponsorship of that airport situated in the County of Yolo, commonly known as the "Winters-Davis Flight Strip", and

WHEREAS, the Board of Supervisors of the County of Yolo desire to lease said airport for operation as a public airport.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo by a four-fifths (4/5) vote have determined that there is a probable future use for such airport, to-wit, use as a County airport.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the County of Yolo publish the following Notice of Intention to Lease said airport once in the Woodland Daily Democrat at least five (5) days before the date of hearing appearing therein.

"NOTICE OF INTENTION TO LEASE WINTERS-DAVIS AIRPORT"

"NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, hereby calls for written or oral offers to lease Winters-Davis Flight Strip, six (6) miles west of Davis, Yolo County, California, for operation as a public airport for a period of 5 years. Written offers may be filed with the Clerk of said Board of Supervisors at the office of said Board located in the County Court House of the County of Yolo in the City of Woodland, State of California, until Tuesday the 20th day of April, 1948, at 2:00 P. M., at which time and place said bids will be opened in public and read aloud, and oral offers will be received. The said Board of Supervisors reserves the right to reject any and all offers.

BY ORDER OF the Board of Supervisors of the County of Yolo, State of California, April 9, 1948.

W. NAISMITH
CHAIRMAN OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF YOLO, STATE OF CALIFORNIA"

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 9th day of April, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

The business of the special session having been concluded, the Board adjourned.

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April 13, 1948

A special meeting of the Board of Supervisors of Yolo County is hereby called for April 13, 1948, at 2 P. M., in their meeting room in the Yolo County Court House, Woodland, California, pursuant to the call of the five Supervisors for the purpose of considering the application of the County of Yolo to the War Assets Administration to secure additional property at Winters-Davis Flight Strip, considering the auditing of various County Funds, considering the fixing of polling places for the June 1, 1948, Consolidated Primary Election, and the division of Westgate No. 1 and Causeway No. 1 Election Precincts into two divisions each as near equal as may be.

W. NAISMITH, J. W. McDERMOTT, I. D. CUMMINS, A. R. MERKLEY, JOHN I. ROGERS

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April 13, 1948

The Board of Supervisors of the County of Yolo met this day at 2 P. M. in Special Session in their meeting room in the Yolo County Court House, Woodland, California, pursuant to the call

of the five Supervisors for the purpose of considering the application of the County of Yolo to the War Assets Administration to secure additional property at Winters-Davis Flight Strip, considering the auditing of various County Funds, considering the fixing of polling places for the June 1, 1948, Consolidate Primary Election, and the division of Westgate No. 1 and Causeway No. 1 Election Precincts into two divisions each as near equal as may be.

All members present, Chairman Naismith presiding.

APPLICATION FOR 95.36 ACRES AND BUILDINGS AT WINTERS-DAVIS FLIGHT STRIP

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the War Assets Administration has given notice that it has available for disposal, under Section 13 (g) of the Surplus Property Act of 1944, as amended, certain additional property hereinafter specified, being a part of the Winters-Davis Flight Strip situated in the County of Yolo, and

WHEREAS, said County of Yolo desires to acquire title to said property, to-wit:

LAND - certain parcels of land located near the City of Davis, County of Yolo, State of California, and more particularly described as:

> two parcels of fee owned land containing 95.36 acres, more or less, being a part of the Winters-Davis Flight Strip, and more particularly described on map on file and available for inspection at the Office of Real Property Disposal, Non-Industrual Division, War Assets Administration, 1182 Market Street, San Francisco.

BUILDINGS - numbers I-102, I-104, I-118, I-138 and I-140.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo hereby certifies to the said War Assets Administration as follows:

1. That John I. Rogers is a duly elected member of the Board of Supervisors of the County of Yolo.

2. That the said John I. Rogers is by this resolution authorized to sign on behalf of the County of Yolo, an application for the aforementioned property; that he is authorized to accept delivery of all formal instruments of transfer.

3. That the County of Yolo, as transferee, shall be bound by all of the terms, reservations, restrictions and conditions of transfer set forth in the said application.

4. That the County of Yolo is a duly constituted political subdivision of the State of California, authorized and empowered by California Statutes 1927, p. 485, as amended, (Act No. 149, California General Laws) to accept transfer of the property applied for herein, and to enter with the reservations, restrictions and conditions imposed on disposal of such property.

BE IT FURTHER RESOLVED AND ORDERED that the said John I. Rogers is hereby authorized and empowered to execute a letter of intention to acquire said property for airport use.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 13th day of April, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

WESTGATE NO. 1 AND CAUSEWAY NO. 1 ELECTORS DIVIDED INTO TWO GROUPS

It appearing to the Board that more than 400 electors are now registered in Westgage No. 1 and Causeway No. 1 Election Precincts,

Supervisor Merkley moved that the County Clerk be directed and authorized to divided the electors in each of said Precincts into two groups as nearly equal as possible.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

LYMAN M. STRAINE EMPLOYED TO AUDIT SUPERIOR COURT & ABSENTEES FUNDS

Supervisor Cummins moved that Chairman Naismith be authorized and directed to employ Lyman M. Straine to audit the Superior Court Fund and the Estates of Absentees Fund as far back as may be advisable and necessary.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

POLLING PLACES FOR JUNE 1, 1948 CONSOLIDATED PRIMARY ELECTION

Supervisor Rogers moved that the Polling Places for the various election precincts of the County at the June 1, 1948, Consolidated Primary Election be fixed as follows:

| | |
|---|---|
| SOUTH CLARKSBURG | Boy Scout Building, Clarksburg |
| NORTH CLARKSBURG | Community Hall, Clarksburg |
| WESTGATE NO. 1 (A-L) | Headquarters Building, West Sacramento |
| (M-Z) | Headquarters Building, West Sacramento |
| WESTGATE NO. 2 | West Sacramento School House |
| WESTGATE No. 3 | West Sacramento Fire House |
| CAUSEWAY NO. 1 (A-L) | Kelley Bldg., Davis-Sacramento Highway |
| (M-Z) | Kelley Bldg., Davis-Sacramento Highway |
| CAUSEWAY NO. 2 | Valine's Garage, West Acres |
| WASHINGTON NO. 1 | Town Hall, Broderick |
| WASHINGTON NO. 2 | Rickards Garage, Broderick |
| WASHINGTON NO. 3 | 520 5th Street, Broderick |
| WASHINGTON NO. 4 | Hart's Garage, Broderick |
| WASHINGTON NO. 5 | Perini's Garage, Broderick |
| RIVERBANK NO. 1 | Hammer's Garage, Bryte |
| RIVERBANK NO. 2 | School House, Bryte |
| RIVERBANK NO. 3 | Keeler's Garage, Bryte |
| EAST DAVIS | Simmons Garage, Davis |
| WEST DAVIS | New Gymnasium, U. C. Farm, Davis |
| DAVIS NO. 1 | City Hall, Davis |
| DAVIS NO. 2 | Folger Garage, Davis |
| DAVIS No. 3 | Library Bldg., Davis |
| DAVIS NO. 4 | Davis Grammar School, Davis |
| DAVIS NO. 5 | Davis High School, Davis |
| NORTH WINTERS | Walter W. Stark Ranch, Winters |
| WINTERS NO. 1 | County Warehouse, Winters |
| WINTERS NO. 2 | Fire House, Winters |
| BLACKS | Town Hall, Zamora |
| DUNNIGAN | Town Hall, Dunnigan |
| KNIGHTS LANDING NO. 1 | Boy Scout Cabin, Knights Landing |
| KNIGHTSLANDING NO. 2 | County Garage, Knights Landing |
| WOODLAND NO. 1 | Freeman Park, Woodland |
| WOODLAND NO. 2 | Court & Third Streets, Woodland |
| WOODLAND NO. 3 | Court & First Streets, Woodland |
| WOODLAND NO. 4 | North & Walnut Streets, Woodland |
| WOODLAND NO. 5 | Court & Walnut Streets, Woodland |
| WOODLAND NO. 6 | Main & Walnut Streets, Woodland |
| WOODLAND NO. 7 | Lincoln & Second Streets, Woodland |
| WOODLAND NO. 8 | Lincoln & Fourth Streets, Woodland |
| WOODLAND NO. 9 | Cross & Fourth Streets, Woodland |
| WOODLAND NO. 10 | Cross & Third Streets, Woodland |
| WOODLAND NO. 11 | City Park, Woodland |
| WOODLAND NO. 12 | Marshall & First Streets, Woodland |
| WOODLAND NO. 13 | Third & Beamer Streets, Woodland |
| WOODLAND NO. 14 | Third & Bartlett Streets, Woodland |
| EAST WOODLAND NO. 1 | East & Beamer Streets, Woodland |
| EAST WOODLAND NO. 2 | Main & Johnston Streets, Woodland |
| WEST WOODLAND NO. 1 | Willow Oak Park Hall, Woodland |
| WEST WOODLAND NO. 2 | W. H. Browning Ranch, Woodland |
| MADISON | Town Hall, Madison |
| ESPARTO | Rickabaugh Real Estate Office, Esparto |
| CAPAY | Capay Grammar School, Capay |
| GUINDA | Guinda Hall, Guinda |
| CACHEVILLE | Library Building, Yolo |

Supervisor Cummins seconded the motion and on roll call the motion wa declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

The business of the special session having been concluded, the Board adjourned.

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April 20, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of April 5, 1948.

All members present, Chairman Naismith presiding.

CLAIMS AGAINSI IHE COUNIY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the aounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

EASI WOODLAND NO. 2 PRECINCI IERRIIORY ANNEXED IO WOODLAND NO. 12 PRECINCI

Supervisor Cummins moved that "Douglas Manor" formerly a part of East Woodland No. 2 Election Precinct and heretofore annexed to the City of Woodland and described as follows:

> Beginning at an iron pipe monument marking the center line of McKinley Avenue at the N. Westerly Corner of South Land Park Subdivision as said subdivision appears of record in the office of the County Recorder of Yolo County, California, in Map Book 4 at page 1 and extending thence N. 0° 27' 39" E. along the center line of McKinley Avenue produced Northerly a distance of 111.80' to a 3/4" iron monument marking the intersection of the center line of McKinley Avenue with the former South boundary line of the City of Woodland; thence South 89° 32' 59" E. 643.70 feet along the said former South boundary line of the City of Woodland to the point of intersection with the Westerly boundary line of said South Land Park Subdivision; thence S. 0° 44' 30" West along said Westerly boundary line of said subdivision a distance of 113.80 veet to a 1" square monyment marking the Northeasterly corner of Lot 1 in Block 10 of said subdivision; thence North 89° 22' 21" West along the northerly boundary line of said Subdivision a distance of 643.14 feet to the point of beginning and including 1.666 acres of land,

be annexed to Woodland No. 12 Election Precinct.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RESIGNAIION OF GEORGE A. BELL JUSIICE OF IHE PEACE PUIAH IOWNSHIP ACCEPIED

Supervisor Rogers moved that the resignation of George A. Bell, Justice of the Peace of Putah Township, be accepted, effective May 1, 1948.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDemott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CHARLES W. SIYLER APPOINIED JUSIICE OF IHE PEACE PUIAH IOWNSHIP

Supervisor Rogers moved that Charles W. Styler be appointed Justice of the Peace of Putah Township, effective May 1, 1948, in the place of George A. Bell, resigned.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

S. M. FOSIER APPOINIED LIVESIOCK INSPECIOR

Supervisor Merkley moved that S. M. Foster, D. V. M., be appointed Livestock Inspector, effective May 1, 1948, in the place of W. H. Rockey, resigned.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

DISABLED VEIERANS WORD WAR II CONIRACI
VEIERANS ADMINISIRAIION AND ASSESSOR

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the Assessor of the County of Yolo desires to employ Disabled Veterans of World War II for on the job training (Public Law 16, 78th Congress, as amended), and

WHEREAS, such action necessitates the execution of an agreement with Veterans Administration of the United States (V. A. Form 7-1904, Jan. 1947).

NOW, IHEREFORE, BE IT RESOLVED AND ORDERED that C. C. Stitt, Assessor of the County of Yolo is hereby authorized on behalf of the County of Yolo to enter into the aforementioned agreement with the Veterans Administration and any other agreement necessary to secure employees in the Assessor's office for on the job training.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of April, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF
IHE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

LEASE OF WINTERS-DAVIS
FLIGHT STRIP

Supervisor Merkley moved that the opening of bids for the lease of Winters-Davis Flight Strip be continued to May 3, 1948, at 2:30 P. M.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

COUNTY VEHICLE INVENTORY
AND REGULATIONS FOR USE
ORDINANCE NO. 210

#210 Repealed by page 445 of County Code Book

Supervisor Rogers moved the adoption of the following Ordinance:

ORDINANCE NO. 210

AN ORDINANCE PROVIDING FOR IHE INVENTORYING OF COUNTY VEHICLES AND PARIS AND SUPPLIES IHEREFOR, AND ADOPTING RULES AND REGULAIIONS GOVERNING IHE USE OF SAID VEHICLES.

Ihe Board of Supervisors of the County of Yolo, State of California, do ordain as follows:

SECTION 1. DESIGNAIION OF ALL COUNTY VEHICLES. All automobiles and motor trucks owned, used, or operated by the County of Yolo in or about the official business of said County shall have on each side so as to be plainly visible, the following words: "County of Yolo" together with appropriate words designating the department of the County government to which said vehicle is assigned and the number of such vehicle as hereinafter provided.

SECTION 2. RESPONSIBILITY FOR AUTOMOBILES. Each and every automobile and motor truck of the County shall be numbered and the number thereof shall be painted or written in the same manner and in the same place upon said vehicle as the matter required by the preceding section is required to be written; and each said vehicle shall be inventoried by number with the character, description, age and previous use thereof and with the statement as to the county officer, servant or employee having control or possession of said automobile or motor truck, the mileage shown on the registering device at the time of the inventory, the use to which the said vehicle is devoted and where said automobile or motor truck is ordinarily kept or stored when not in use; and such inventory shall be forthwith filed in the office of the Purchasing Agent of the County of Yolo. Thereafter when any change in custody of said automobile or in the mechanical device used for registering mileage on said vehicle is made, the person receiving the custody and control thereof or making such change in the said mechanical device, shall forthwith file a statement of such change. All vehicles shall be so inventoried and said

inventory shall be so kept and maintained that the inventory of said automobile and motor truck will show at all times the names of the persons having control and the place of storage of each and every automobile and motor truck described in the preceding paragraphs, provided that no statement shall be required in said inventory as to mileage on any such motor truck having no mileage registering device.

SECTION 3. INVENTORY REQUIRED. All County officers, agents, servants and employees and all garages, county yards, institutions, and departments having, receiving or holding for the use of the County, any oil, gasoline, automobile accessories or other supplies shall file a verified inventory quarterly of such supplies on hand, with the Purchasing Agent; said inventory shall be accompanied by a report showing the amount and character of all such supplies given out or disbursed together with the name of the person receiving the same, and the number of the automobile in or on which the same was used or to which such supplies were delivered. Said inventory and reports when filed with the Purchasing Agent shall at all times during the office hours be open to public inspection. None of such supplies shall ever be used, distributed, given out, or otherwise disbursed or allowed to be taken for use in any motor vehicle not owned or kept or maintained for the use or service of the County, for any purpose other than a County purpose, or by any person for private use or consumption.

SECTION 4. REPORT OF USE. Except as hereinafter provided, the head of every department of the County which uses any automobile or motor truck of the County, or kept by the County for public use shall at the end of each month, and on or before the 10th day of the succeeding month make and verify a report in writing and file the same in the office of the Purchasing Agent; said report shall set forth fully the extent, character, and purpose of all uses of automobiles and motor trucks used in his department during the preceding month, a description of said automobile or motor truck, its number and license number, the distance traveled for each automobile or motor truck, and the person driving same. The places at and the persons from which gas, oil, or other supplies were purchased and the amounts paid therefor. No person shall purchase auto supplies or parts, or order repair work done without first obtaining the consent of the County Purchasing Agent.

SECTION 5. USE OUTSIDE COUNTY. No automobile, motor truck, or road tractor, owned or maintained by the County of Yolo shall ever be used or employed twenty-five (25) miles beyond the boundary of the County of Yolo unless written permission for such use is first obtained from any member of the Board of Supervisors.

SECTION 6. PENALTY. It shall be unlawful for any person to use, drive, employ or operate any motor vehicle owned by or kept or maintained for the use or service of the County, for any pupurpose other than a County purpose or in or about the performance of a duty of a County official or employee.

SECTION 7. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 8. If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held by a Court of competent jurisdiction to be invalid, such decision shall not affect the validity of the remaining portions of this ordinance. The Board of Supervisors of the County of Yolo hereby declares that it would have passed this ordinance and each section, subsection, sentence, clause and phrase hereof irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be held invalid.

SECTION 9. This ordinance, before the expiration of fifteen days after its passage, shall be published, with the names of the members voting for and against the same, at least one in the Woodland Daily Democrat, a newspaper of general circulation pringed and published in the County of Yolo, State of California, and shall take effect thirty days after its passage.

The foregoing ordinance was passed and adopted by the Board of Supervisors of the County of Yolo, at a regular meeting of said Board on the 20th day of April, 1948, by the

following vote:

AYES: McDermott, Cummins, Merkley, Rogers, Naismith NOES: None ABSENT: None

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None

ELECTION BOARDS FOR JUNE 1, 1948
CONSOLIDATED PRIMARY ELECTION

Supervisor Rogers moved that the following persons be appointed members of the various election precincts in the County of Yolo for the June 1, 1948, Consolidated Primary Election:

SOUTH CLARKSBURG PRECINCT

| | |
|---|---|
| Inspector: Frances C. Larsen | Clerk: Julia Pylman |
| Judge: Frances Bogler | Clerk: Jemima McDonald |
| Judge: Alta M. Mitchell | Clerk: Eugenia M. Bunnell |

NORTH CLARKSBURG PRECINCT

| | |
|---|---|
| Inspector: G. E. MacFarlane | Clerk: Rose M. Brown |
| Judge: Florence M. Paffrath | Clerk: Agnes P. Fraser |
| Judge: Anna M. Rose | Clerk: Anna C. Schneider |

WESTGATE NO. 1 PRECINCT (A-L)

| | |
|---|---|
| Inspector: Rogert L. Newton | Clerk: Mildred A. Smith |
| Judge: Bertha J. Fields | Clerk: Gladys L. Mello |
| Judge: Ruby I. Jamison | Clerk: E. Ford Chase |

WESTGATE NO. 1 PRECINCT (M-Z)

| | |
|---|---|
| Inspector: Bernice F. Nichols | Clerk: Floy Gleason |
| Judge: Thomas F. Hardy, Jr. | Clerk: Nellie I. Wetering |
| Judge: Mildred R. Phillips | Clerk: Beatrice V. Clearwater |

WESTGATE NO. 2 PRECINCT

| | |
|---|---|
| Inspector: Josephine A. Williams | Clerk: Lulu E. Miller |
| Judge: Lillien M. Kale | Clerk: Carrie Houghan |
| Judge: Ruth A. Bloom | Clerk: Roseland W. Kale |

WESTGATE NO. 3 PRECINCT

| | |
|---|---|
| Inspector: Myrtle A. Nichols | Clerk: Ella M. Else |
| Judge: Gladys Wilson | Clerk: Ida Lucchesi |
| Judge: Myrtle Krause | Clerk: Rena D. Lukins |

CAUSEWAY NO. 1 PRECINCT (A-L)

| | |
|---|---|
| Inspector: George Kelley | Clerk: Rose Bianchi |
| Judge: Elizabeth Frederickson | Clerk: Lucille Enos |
| Judge: Florence M. Olson | Clerk: Eva Mae Schultz |

CAUSEWAY NO. 1 PRECINCT (M-Z)

| | |
|---|---|
| Inspector: Catherine M. Kelley | Clerk: Maude Moersch |
| Judge: Minnie S. Cedar | Clerk: Irma N. Stoutsenberger |
| Judge: Myrtle M. Johnson | Clerk: Mary K. Ovel |

CAUSEWAY NO. 2 PRECINCT

| | |
|---|---|
| Inspector: Lucile E. Valine | Clerk: Mabel D. Manzitto |
| Judge: Henrietta Orr | Clerk: Ihelma M. Needham |
| Judge: Dorothy E. Brooks | Clerk: Doris E. Kerr |

WASHINGTON NO. 1 PRECINCT

| | |
|---|---|
| Inspector: Davis B. Barry | Clerk: Emily F. Patrick |
| Judge: Maxine Hursman | Clerk: Laura M. Crowder |
| Judge: Clara Austin | Clerk: Rosalie L. Williams |

WASHINGTON NO. 2 PRECINCT

| | |
|---|---|
| Inspector: Lois J. Marston | Clerk: Anna D. Lenci |
| Judge: Isabelle G. Parkinson | Clerk: Audrey V. Bonetti |
| Judge: Elsie M. Olivastri | Clerk: Sidney T. Rickard |

WASHINGTON NO. 3 PRECINCT

| | |
|---|---|
| Inspector: Frace M. Maddux | Clerk: Guy H. Crane |
| Judge: Kathleen N. MacDonald | Clerk: Marie M. Crane |
| Judge: May Rugg | Clerk: Mamie Lindahl |

WASHINGTON NO. 4 PRECINCT

| | |
|---|---|
| Inspector: Mabel A. Jasper | Clerk: Howard G. White |
| Judge: Mildred C. Speicher | Clerk: Hazel G. Lewis |
| Judge: Helen M. Monaghan | Virginia D. Ortiz |

WASHINGTON NO. 5 PRECINCT

| | |
|---|---|
| Inspector: Stella M. Howard | Clerk: Florence Baker |
| Judge: Nina M. Snyder | Clerk: Pauline M. Cabaqua |
| Judge: Gladys Thomas | Clerk: Michelina Giannecchini |

RIVERBANK NO. 1 PRECINCT

| | |
|---|---|
| Inspector: Marie A. White | Clerk: Edith M. Land |
| Judge: Rose L. Hammer | Clerk: Ihelma E. Barnes |
| Judge: Fred G. Hammer | Clerk: Rose H. Lachenour |

RIVERBANK NO. 2 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Lola J. Pena | Clerk: | Eunice W. Queener |
| Judge: | Fern M. Eversult | Clerk: | Amelia Bell |
| Judge: | Ellen E. Steele | Clerk: | Hazel F. Swain |

RIVERBANK NO. 3 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Myrtle Collins | Clerk: | Pearl Keeler |
| Judge: | Hazel F. Flint | Clerk: | Opal V. London |
| Judge: | Lucretia P. Steuben | Clerk: | Bonnie R. Gonsalves |

EAST DAVIS PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Gustave A. Haussler | Clerk: | Delma Belle Cassel |
| Judge: | William P. Gordon | Clerk: | Francis J. Meyer |
| Judge: | Kathryn L. Chiles | Clerk: | Sadie L. Oeste |

WEST DAVIS PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | George D. Oeste | Clerk: | May B. Whipple |
| Judge: | Louise C. Schmeiser | Clerk: | Virginia Andrade |
| Judge: | Mary C. Campbell | Clerk: | Earnest J. Pfanner |

DAVIS NO. 1 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Lillie B. McBride | Clerk: | Abbie Ann Redden |
| Judge: | Rose Oleta Glockler | Clerk: | Lydia Zazrivy |
| Judge: | Mable M. Hamilton | Clerk: | Hellen G. Carll |

DAVIS NO. 2 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Edna V. Hoag | Clerk: | Mabel P. Liggett |
| Judge: | Lena K. Wilson | Clerk: | Alleyne Yates Cooper |
| Judge: | Clarissa Loftus | Clerk: | Alice A. Brady |

DAVIS NO. 3 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Zaida M. Wray | Clerk: | Ruth Hermann |
| Judge: | Vera L. Gilmore | Clerk: | Charles W. Greive |
| Judge: | Irma Greive | Clerk: | Irene M. Clancy |

DAVIS NO. 4 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Ethel E. Williams | Clerk: | Margaret I. Lavernetti |
| Judge: | Elberta C. Markham | Clerk: | Ihelma E. Laughtin |
| Judge: | Rismo Ricci | Clerk: | Grace S. Allinger |

DAVIS NO. 5 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Harry J. Whitcombe | Clerk: | Ola M. Mattley |
| Judge: | Mabel B. Philp | Clerk: | Edith A. Howarth |
| Judge: | Frances L. Veihmeyer | Clerk: | Elizabeth S. McDonald |

NORTH WINTERS PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Grace B. McGarr | Clerk: | Thomas W. Lillard |
| Judge: | Stella V. Bigelow | Clerk: | Elizabeth McClish |
| Judge: | Elwin L. Martin | Clerk: | Waverly Hodge |

WINTERS NO. 1 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Mary V. Walters | Clerk: | Viola Sale |
| Judge: | Hazel G. Graf | Clerk: | Mary E. Hansen |
| Judge: | Bettie M. Sinclair | Clerk: | Lurline F. Stith |

WINTERS NO. 2 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Edward E. Baker | Clerk: | Clemence Graf |
| Judge: | Marjorie Pearse | Clerk: | Clara Sager |
| Judge: | Daisy E. Chadwick | Clerk: | Lulu B. Chambers |

BLACKS PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Margaret Schlosser | Clerk: | Virginia Warren Hiatt |
| Judge: | Ethel M. Houx | Clerk: | Albert H. Hermle |
| Judge: | Tillie Hermle | Clerk: | Asa J. Morris |

DUNNIGAN PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Nora C. Stopher | Clerk: | Bertha Hanks |
| Judge: | R. W. Powers | Clerk: | Aletha Hunt |
| Judge: | Geneva Altha Lell | Clerk: | Violet M. Crossley |

KNIGHTS LANDING NO. 1 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Norma B. Zane | Clerk: | Evelyn N. Marvin |
| Judge: | Marie A. Harrison | Clerk: | Mary Marie Flick |
| Judge: | Clarice F. Hunter | Clerk: | Doris M. White |

KNIGHTS LANDING NO. 2 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Theresa Hile | Clerk: | Ozie Gilbert |
| Judge: | Mary LaDue | Clerk: | Yolo Catherine Salani |
| Judge: | Laura B. Freitas | Clerk: | Ruth B. Mekkelson |

WOODLAND NO. 1 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Carmen S. Friday | Clerk: | Lily L. Fissell |
| Judge: | Hazel M. Pardini | Clerk: | Mildred A. Bradford |
| Judge: | Ethel M. Oxley | Clerk: | Vela McKenzie |

WOODLAND NO. 2 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Genevieve E. Blevins | Clerk: | Anna G. Cunningham |
| Judge: | Eva Gallup | Clerk: | Louise Ghidossi |
| Judge: | Marguerite Lucchesi | Clerk: | Nellie J. Whitehead |

WOODLAND NO. 3 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Beatrice M. Reyn | Clerk: | Ellamae Waggoner |
| Judge: | Belle B. Melton | Clerk: | Louise M. Snavely |
| Judge: | Mary Stoddard Jones | Clerk: | Nellie M. Jacques |

WOODLAND NO. 4 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | William E. Hooper | Clerk: | Gladys E. Dodds |
| Judge: | Jean E. Peart | Clerk: | Emma M. Cummingham |
| Judge: | Harriett E. Cook | Clerk: | Clara J. Dahl |

WOODLAND NO. 5 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Wilma L. Hansen | Clerk: | Fay Farnham |
| Judge: | Mary V. Mitchell | Clerk: | Irene N. Hudson |
| Judge: | Nellie B. Goyet | Clerk: | Frances M. Slaven |

WOODLAND NO. 6 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Jesse D. Dutcher | Clerk: | Helen B. Campbell |
| Judge: | Darline Neal | Clerk: | Helen D. Beard |
| Judge: | Florence McDermott | Clerk: | Hazel L. Haas |

WOODLAND NO. 7 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Mabel H. Street | Clerk: | Valentina L. Gray |
| Judge: | John H. Street | Clerk: | Elinor M. Leathers |
| Judge: | Evelyn J. Weniger | Clerk: | Homer L. Peart |

WOODLAND NO. 8 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Madeline E. Hazeman | Clerk: | Margaret D. Aulman |
| Judge: | Irvin Clover | Clerk: | Margaret L. Leachman |
| Judge: | Ruby A. Chalmers | Clerk: | H. R. McCollom |

WOODLAND NO. 9 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Reva Y. Cook | Clerk: | Vivian E. Lindale |
| Judge: | Mayme M. Durst | Clerk: | Irene A. McCoy |
| Judge: | Gladys Rasmussen | Clerk: | June F. Murdock |

WOODLAND NO. 10 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Gertrude L. Jessup | Clerk: | Margaret R. Muhl |
| Judge: | Margaret L. Kincheloe | Clerk: | Esther F. Clark |
| Judge: | Eleanor R. Gregg | Clerk: | Thelma M. Drever |

WOODLAND NO. 11 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Iola E. Gould | Clerk: | Ethel M. Butzbach |
| Judge: | Ednah B. McDonald | Clerk: | Ruth A. Lines |
| Judge: | Lillian J. Renner | Clerk: | Mildred Ella Doering |

WOODLAND NO. 12 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Frances Y. Dumars | Clerk: | Beverly A. Paulsen |
| Judge: | Olive E. Cranston | Clerk: | Gladys S. McDermott |
| Judge: | Loraine W. Huston | Clerk: | Mary Day |

WOODLAND NO. 13 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Emma Rigney | Clerk: | William Gould |
| Judge: | Velma Jacobs | Clerk: | Alice C. Laugenour |
| Judge: | Merial I. Dabareiner | Clerk: | Lorraine F. Traynham |

WOODLAND NO. 14 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Grace M. Zane | Clerk: | Elizabeth L. Caldwell |
| Judge: | Lucille B. Evans | Clerk: | Florence Marguerite Podd |
| Judge: | Audrey M. Methvin | Clerk: | Joan Marsh |

EAST WOODLAND NO. 1 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Will W. Weider | Clerk: | Helen E. Rumsey |
| Judge: | Christine A. Storz | Clerk: | Caroline C. Dinsdale |
| Judge: | Theo. C. Hatcher | Clerk: | Lena Kindt: |

EAST WOODLAND NO. 2 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Oswin Frank Towse | Clerk: | Nina Dinsdale |
| Judge: | Josephine L. Germeshausen | Clerk: | Vena Q. Baird |
| Judge: | Marjorie Iolle | Clerk: | Bertha Williams |

WEST WOODLAND NO. 1 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Oliver N. Hawk | Clerk: | Alfred A. Rohr |
| Judge: | Daisy E. Oliver | Clerk: | Eunice Blann |
| Judge: | Alice B. Fricke | Clerk: | Ethel C. Blickle |

WEST WOODLAND NO. 2 PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Wilford H. Martin | Clerk: | Mae H. Hutchings |
| Judge: | Frieda Nelk | Clerk: | Lydia R. Kaupke |
| Judge: | Alice L. George | Clerk: | Elizabeth Day |

MADISON PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Nicholas E. Cadenasso | Clerk: | Mary B. Davis |
| Judge: | Margaret G. Karlstad | Clerk: | Lois Bourland |
| Judge: | Angelena Pisani | Clerk: | Albert Tandy |

ESPARTO PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | John Dudley Stephens | Clerk: | Lucille Anna Parker |
| Judge: | Elizabeth A. Vieira | Clerk: | Antionette Veda Han |
| Judge: | Grace L. Grothe | Clerk: | Wilhelmina Louise Neilson |

CAPAY PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Charles A. Fowler | Clerk: | Irma P. Russell |
| Judge: | Lucille Monroe | Clerk: | Elsie M. Nissen |
| Judge: | Edith A. Mast | Clerk: | Margaret M. Wood |

GUINDA PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | John B. Boniface | Clerk: | Ella S. Clark |
| Judge: | Elvira E. Gordon | Clerk: | Mary R. Shell |
| Judge: | Hayden R. Janes | Clerk: | Beulah Morris |

CACHEVILLE PRECINCT

| | | | |
|---|---|---|---|
| Inspector: | Lucien Borach | Clerk: | Jewell Barner |
| Judge: | Effie F. Longfellow | Clerk: | Ivy D. Knight |
| Judge: | Gladys V. Hayden | Clerk: | Doris L. Farnham |

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith.

No further business coming before the Board, the Board adjourned.

ATTEST: C. R. Riddleem Clerk  W. Naismith, Chairman.

May 3, 1948

The Board of Supervisors of the County of Yolo County met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Naismith presiding.

The minutes of the April meetings were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

WEST SACRAMENTO PARK DEED FROM CEBRIAN, ET AL, ACCEPTED

Supervisor Merkley moved that a deed from Ralph J. Cebrian, et al, Bondholders Committee, to the County of Yolo, of a Block of Land for Park purposes in West Sacramento, be accepted and that the Clerk be authorized and directed to record said deed with the Recorder.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TWO $100.00 WARRANTS FOR POSTAGE STAMPS

Supervisor Cummins moved that the Auditor be authorized and directed to draw two warrants for $100.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

PORTION OF FREMONT STREET IN ESPARTO ABANDONED

Supervisor Rogers moved the adoption of the following resolution:

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

WHEREAS, JOHN G. MASI, having filed with this Board a Petition for the abandonment of the right-of-way hereinafter described; and

WHEREAS, this is the time and place fixed before this Board for the hearing of said petition; and

WHEREAS, notice of the time and place fixed for the hearing of said petition has been given to all persons in the Road District by posting of notices in accordance with the provisions of the Street and Highway Code of the State of California, and in accordance with the orders of this Board; and

WHEREAS, this Board has heard the evidence offered by all parties interested in said petition; and

WHEREAS, it appears to this Board from all of the evidence submitted that the right-of-way hereinafter described is useless for present or prospective public use, and the Board further finds that said right-of-way is useless and has been impassable for vehicular traffic for a period of in excess of five (5) consecutive years preceeding the date of the filing of said petition, and that said right-of-way was not dedicated to the public by deed, or by express dedication of the owners and was not acquired through eminent domain proceedings, and that there is no longer any necessity for said right-of-way as other roads in said locality are ample for transportation purposes.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Board of Supervisors of the

County of Yolo, State of California, that the right-of-way described as follows, to-wit:

All that certain real property situate in the County of Yolo, State of California, and particularly described as follows:

That portion of Fremont Street situate between Warehouse Block No. 2 and No. 3, and being 100 feet long by 65 ft. wide as said Street and Block appear of record in the office of the County Recorder in Map Book 1 at page 23 on the Plat of the Town of Esperanza,

be and the same is hereby vacated, discontinued, abandoned and abolished, and all rights of the County of Yolo in and to said right-of-way be and the same are hereby abandoned and terminated.

IT IS FURTHER RESOLVED AND ORDERED that a certified copy of this Order and Resolution attested by the Clerk of this Board under the Seal of the Board of Supervisors be recorded in the office of the County Recorder of Yolo County, California.

PASSED AND ADOPTED THIS 3RD DAY OF MAY, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

LEASE OF WINTERS-DAVIS FLIGHT STRIP

Supervisor Rogers moved that the opening of bids for the lease of Winters-Davis Flight Strip be continued to May 18, 1948, at 2:30 P. M.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ELWYN R. RICHTER APPOINTED COMMISSIONER YOLO COUNTY FIRE PROTECTION DISTRICT

Supervisor McDermott moved that Elwyn R. Richter be appointed Commissioner of Yolo County Fire Protection District in the place of E. L. Baird, deceased.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

WOODLAND TOWNSHIP JUSTICE COURT TRUST FUND CREATED

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the Justice of the Peace of Woodland Township in the County of Yolo receives money in trust for said Court, and

WHEREAS, for proper audit and for the proper protection of said Justice of the Peace it is necessary that a trust fund be established for said Court.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a trust fund shall be established for the Justice of the Peace of Woodland Township which said fund shall be known as the JUSTICE COURT OF WOODLAND TOWNSHIP TRUST FUND.

BE IT FURTHER RESOLVED AND ORDERED that a certified copy of this resolution shall be delivered to the County Auditor of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of May, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None

REDUCTION OF FUNDS ALLOCATED FOR CAPAY AND MOODY SLOUGH BRIDGES

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the State Allocation Board, pursuant to the provisions of Chapter 20 of the Statutes of 1946 (First Extra Session as Amended) did allot to the County of Yolo the sum of Forty Three Thousand Seven Hundred Thirteen and 45/100 Dollars ($43,713.45) for financial assistance for constructing Capay and Moody Slough Bridges; and

WHEREAS, said Bridges are completed and the State Division of Highways has advised said County that the final cost of these projects will be approximately Eighty Three Thousand Dollars ($83,000.00) rather than Eighty Nine Thousand Dollars ($89,000.00) which was the estimated cost; and

WHEREAS, the Division of Highways did advise the County of Yolo that there is available, from Chapter 30 Funds for use on other projects, a sum of Four Thousand Two Hundred Thirteen and 45/100 Dollars ($4,213.45) which was not required to completed these projects under Construction Contract #14DC7.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo go on record as requesting the State Director of Finance of the State of California to reduce the funds assigned to Construction Contract #14DC7 in the amount of Four Thousand Two Hundred Thirteen and 45/100 Dollars ($4,213.45).

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of May, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$500.00 TRANSFERRED FROM UNAPPROPRIATED RESERVE TO ADVERTISING FUND FOR THE IMPROVEMENT OF WEST SACRAMENTO PARK

Supervisor Merkley moved that the Auditor be authorized and directed to transfer $500.00 from the Unappropriated Reserve to the Advertising Fund, and that the Auditor be authorized and directed to draw a warrant for $500.00 on the Advertising Fund in favor of the Board of Trustees of the Coordinating Council of Eastern Yolo for the purpose of developing West Sacramento Park.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

APPLICATION OF PACIFIC GAS & ELECTRIC COMPANY FOR AN ELECTRIC FRANCHISE

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS Pacific Gas and Electric Company, a California corporation, has filed with the Board of Supervisors of the County of Yolo, State of California, an application for the grant of the right, privilege and franchise hereinafter more particularly defined and described in the form of ordinance contained in the notice hereinafter ordered to be published;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of said County of Yolo that it is the intention of said Board to grant the said right, privilege and franchise in the form and upon the terms and conditions contained in the said form of ordinance; that sealed bids for said franchise shall be received by the said Board at its office in the City of Woodland which is the county seat of said county, up to the hour of 2: P. M. the 7th day of June,1948;

that all bids received for the said franchise shall be opened and read before a meeting of said Board to be held on the day ad at the hour last hereibefore mentioned, at the said office of said Board; that the said franchise will thereupon be struck off, sold and awarded to the person, firm or corporation that shall make the highest cash bid as provided by law; that the person, firm or corporation to whom said franchise shall be awarded shall file with said Board, within the time provided by law, a bond in the penal sum of One Thousand Dollars ($1,000.00), which bond shall be in substance and form as provided by law; that notice of the filing of said application and of the time and place herein fixed for receiving bids for the grant of said franchise shall be given as required by law; that the Clerk of said Board be, and he is hereby, directed to publish once a day for ten (10) successive days, or as often during said period as the newspaper hereinafter referred to is published, in The Woodland Daily Democrat a daily newspaper published in the City of Woodland, in said County of Yolo a notice in the following form:

"NOTICE OF SALE OF FRANCHISE

NOTICE IS HEREBY GIVEN that on Friday, the 23rd day of April, 1948, an application in writing was made and filed in the office of the Board of Supervisors of the County of Yolo, State of California, by Pacific Gas & Electric Company, a corporation, for the grant of the right, privilege and franchise (a) of erecting, constructing, installing, and maintaining electritic lines consisting of poles, conduits, and/or other suitable structures, with wires, cables, and/or other applicances installed thereon or therein, including communication circuits for the private telephone and telegraph purposes of the grantee, in so many and in such parts of the public highways, streets, roads, and places of said county as the grantee of said right, privilege and franchise, its successors or assigns, may from time to time elect to use for the aforesaid purposes, and (b) of using such electric lines for transmitting, conveying, distributing and supplying electricity to the public for any and all purposes, which right, privilege and franchise are more fully set forth in the form of ordinance hereinafter contained, which said form of ordinance contains a statement of the character of said franchise and of the conditions upon which it is proposed to grant the same, and that the said form of ordinance is in the words and figures following, to wit:

"ORDINANCE NO._____

ORDINANCE GRANTING TO _____, ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE AND FRANCHISE OF ERECTING, CONSTRUCTING, INSTALLING, AND MAINTAINING ELECTRIC LINES CONSISTING OF POLES, CONDUITS, AND/OR OTHER SUITABLE STRUCTURES, WITH WIRES, CABLES, AND/OR OTHER APPLIANCES INSTALLED THEREON OR THEREIN, INCLUDING COMMUNICATION CIRCUITS, IN SO MANY AND IN SUCH PARTS OF THE PUBLIC HIGHWAYS, STREETS, ROADS AND PLACES OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, AS THE GRANTEE OF SAID RIGHT, PRIVILEGE AND FRANCHISE, ITS SUCCESSORS OR ASSIGNS, MAY FROM TIME TO TIME ELECT TO USE FOR THE AFORESAID PURPOSES, AND OF USING SUCH ELECTRIC LINES FOR TRANSMITTING, CONVEYING, DISTRIBUTING, AND SUPPLYING ELECTRICITY TO THE PUBLIC FOR ANY AND ALL PURPOSES.

THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO DO ORDAIN AS FOLLOWS:

Section 1. The right, privilege and franchise (a) of erecting, constructing, installing and maintaining electric lines consisting of poles, conduits, and/or other suitable structures, with wiere, cables, and/or other appliances installed thereon or therein, including communication circuits for the private telephone and telegraph purpooses of the grantee, in so many and in such parts of the public highways, streets, roads and places of said county as the grantee of said right, privilege and franchise, its successors or assigns, may from time to time elect to use for the aforesaid purposes, and (b) of using such electric lines for transmitting, conveying, distributing, and supplying electricity to the public for any and all purposes, are hereby granted by said County of Yolo, to _____, its successors and assigns.

Section 2. The term of said franchise shall commence with the effective date hereof, and continue and remain in full force and effect until such time as the grantee thereof, its successors or assigns, shall surrender or abandon same or this franchise shall be forfeited for noncompliance by the possessor thereof with its terms, or the State of California, said county, or other public corporation thereunto duly authorized, shall purchase by voluntary agreement

or shall condemn and take under the power of eminent domain in accordance with then existing law all property actually used and useful in the exercise of said franchise situate within the unincorporated area of said county. Said franchise shall never be considered or taken into account, in fixing the value of said property, in excess of the actual cost to the grantee hereof in procuring the same.

Section 3. All electric lines which shall be constructed and used under and pursuant to the provisions of this ordinance and in the exercise of said franchise shall be erected and constructed in a good and workmanlike manner under the direction of the County Road Commissioner and shall be maintained in compliance with all valid laws and ordinances from time to time in force.

Section 4. The owner for the time being of said franchise shall, immediately upon erecting, constructing, installing, or replacing or repairing the said electric lines, or any part thereof, at its own cost and expense place said highways, streets and roads, or so much thereof as may have been damaged thereby, in as good order and condition as that in which they were before being disturbed or excavated for the purpose of erecting, constructing, installing, replacing or repairing said electric lines or any part thereof.

Section 5. The owner for the time being of said franchise shall have the right to maintain, repair and replace any or all of such electric lines from time to time as may be necessary and proper.

Section 6. No construction or installation shall be made under this franchise that will interfere with the operation or maintenance of any previously installed pipes, conduits or other constructions made by the County of Yolo, and before any major installation of any electric lines is made by grantee hereunder it shall serve a five-day notice thereof upon the County Road Commissioner setting forth the nature of the proposed installation and if he shall make no objection thereto within five days thereafter grantee hereunder will be at liberty to proceed with the contemplated installation. If he does object, he shall state the nature of his objections in which event grantee hereunder may submit new proposals and if satisfactory to said County Road Commissioner grantee hereunder will be at liberty to proceed in accordance with such new proposals. Such notice shall not apply to any service lines or installation to be made in cases of emergency.

Section 7. The grantee of said franchise, its successors and assigns, shall, during the term for which the same is granted, pay to said county two per cent (2%) of its or their annual receipts arising from the use, operation or possession thereof; provided, however, that no percentage shall be paid for the first five (5) years succeeding the date of the grant of said franchise, but thereafter such percentage shall be payable annually, and if such payment shall not be made, such franchise shall be forfeited; provided, however, that if said franchise be a renewal of a right already in existence the payment of said percentage of gross receipts shall begin at once.

Section 8. The said franchise is granted under and pursuant to the provision of the laws of the State of California which relate to the granting of franchises by counties.

Section 9. This ordinance shall take effect and be in force upon the expiration of thirty (30) days after its passage, unless suspended from going into operation by a referendum petition filed as provided by law, and shall, before the expiration of fifteen (15) days after the passage thereof, be published at least once with the names of the memvers of said Board of Supervisors voting for and against the same in the _____ a newspaper published in said County of Yolo.

PASSED this ____ day of _____, 1948, by the following vote:

AYES: Supervisors _____ NOES: Supervisors _____ Absent: Supervisors ____

_____
Chairman of the Board of Supervisors of
of the County of Yolo

ATTEST: _____
Clerk of the County of Yolo '; and

NOTICE IS HEREBY FURTHER GIVEN that it is proposed by said Board to grant said right, privilege and franchise upon ther terms and conditions set forth in said form of ordinance; that sealed bids for such right, privilege and franchise will be received by said Board at its offices in the City of Woodland, in said County of Yolo up to the hour of 2:00 P. M., on Monday, the 7th day of June, 1948; that the successful bidder, and his assigns, must, during the life of said franchise, pay to said County of Yolo a percentage of the gross annual receipts to be derived from the use, operation or possession of the said right, privilege and franchise upon the terms and conditions set forth in the said form of ordinance; that the said Board will meet in open session on the day andat the hour last hereinbefore mentioned and will then and there open and read such bids; that thereupon and during such meeting the said right, privilege and franchise will be awardedn to the person, firm or corporation that shall make the highest cash bid therefor, provided only that at the time of the opening of said bids any responsible person, firm or corporation present or represented may bid for such right, privilege and franchise a sum not less than ten per cent (10%) above the highest sealed bid therefor, and said bid may be raised not less than ten per cent (10%) by any responsible bidder, and said bidding may so continue until finally said right, privilege, and franchise shall be struck off, sold and awarded by said Board to the highest bidder therefor, in lawful money of the United States of America, and each sealed bid shall be accompanied with cash or a certified check payable to the Treasurer of said County for the full amount of said bid, and no sealed bid shall be considered unless such cash or certified check shall be enclosed therewith, and the successful bidder shall deposit with the Clerk of said Board before said right, privilege and franchise shall be struck off to him; and if shall fail to make such deposit immediately, then and in that case his bid shall not be received and shall be considered as void, and the said franchise shall then and there be again offered for sale to the bidder who shall make the highest cash bid therefor, subject to the same conditions as to deposit as above mentioned; that such procedure shall be had until said franchise shall be struck off, sold and awarded to the bidder who shall make the necessary deposit of ten per cent (10%)of the amount of his bid as hereinbefore provided; that such successful bidder shall deposit with the Clerk of said Board within twenty-four (24) hours after the acdeptance of his bid the remaining ninety per cent (90%) of the amount thereof, and in case he shall fail to do so, then the said deposit theretofore made shall be forfeited and the award of the said franchise shall be void, and the said franchise shall then and thereby said Board be again offered for sale to the highest bidder therefor, in the same manner and under the same restrictions as hereinbefore provided; and in case said bidder shall fail to deposit with the Clerk of said Board the remaining ninety per cent (90%) of his bid within twenty-four (24) house after its acdeptance, the award to him of said franchise shall be set aside and the deposit made by him shall be forfeited, and no further proceedings in the sale of said franchise shall be had unless the same shall be again advertised and offered for sale in the manner hereinbefore provided; and

NOTICE IS HEREBY FURTHER GIVEN that the grantee of said franchise must, within five (5) days after the same shall have been awarded, file with said Board a bond running to said County with at least two (2) good and sufficient sureties to be approved by said Board, in the penal sum of one thousand dollars ($1,000.00), conditioned that such bidder shall well and truly fulfill and perform each and every term and condition of said franchise, and that in case of am breach of condition of said bond the whole amount of the penal sum therein named shall be taken and deemed to be liquidated damages and shall be recoverable from the principal and sureties upon said bond; and that in case the said bond shall not be filed as aforesaid, then the award of the said franchise shall be set aside and any money paid therefor shall be forfeited, and said franchise shall, in the discretion of the said Board, be readvertised and again offered for sale as provided by law. For further particulars reference is hereby made to said application filed as aforesaid in the office of said Board, and also to the resolution adopted by

said Board on the 3rd day of May, 1948, under and pursuant to which and to the provisions of such laws of the State of California as relate to the granting of rights, privileges and franchises by counties, this notice is given and all proceedings relating to the grant of said right, privilege and frnachise will be had.

DATED: , 1948.

By order of the Board of Supervisors of the County of Yolo

_____Clerk."

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS of the County of Yolo, State of California, this 3rd day of May, 1948.

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

APPLICATION OF PACIFIC GAS & ELECTRIC COMPANY FOR A GAS FRANCHISE

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS Pacific Gas and Electric Company, a California corporation, has filed with the Board of Supervisors of the County of Yolo, State of California, an application for the grant of the right, privilege and franchise hereinafter more particularly defined and described in the form of ordinance contained in the notice hereinafter ordered to be published;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of said County of Yolo that it is the intention of said Board to grant the said right, privelege and franchise in the form and upon the terms and conditions contained in the said form of ordinance; that sealed bids for said right, privilege and franchise shall be received by the said board at its office in the City of Woodland, which is the county seat of said county, up to the hour of 2:00 o'clock p.m. the 7th day of June, 1948; that all bids received for the said franchise shall be opened and read before a meeting of said Board to be held on the day and at the hour last hereinbefore mentioned, at the said office of said Board; that the said right, privilege and franchise will thereupon be struck off, sold and awarded to the person, firm or corporation that shall make the highest cas bid as provided by law; that the person, firm or corporation to whom said right, privilege and franchise shall be awarded shall file with said Board, within the time provided by law, a bond in the penal sum of one thousand dollars ($1,000.00), which bond shall be in the substance and form as provided by law; that notice of the filing of said application and of the time and place herein fixed for receiving bids for the grant of said right, privilege and franchise shall be given as required by law; that the Clerk of said Board be, and he is hereby, directed to publish once a day for ten (10) successive days, or as often during said period as the newspaper hereinafter referred to is published, in the Woodland Daily Democrat a daily newspaper published in the City of Woodland, in said County of Yolo, a notice in the following form:

"NOTICE OF SALE OF FRANCHISE

NOTICE IS HEREBY GIVEN that on Friday, the 23rd day of April, 1948, an application in writing was made and filed in the office of the Board of Supervisors of the County of Yolo, State of California, by Pacific Gas and Electric Company, a corporation, for the grant of the right, privilege and franchise (a) of Laying, constructing and maintaining gas pipes, mains and appurtenances, in so many and in such parts of the public highways, streets, roads and places of said county as the grantee of said right, privilege and franchise may from time to time elect to use for the aforesaid purposes, and (b) of using such gas pipes, mains and appurtenances for conveying, distributing and supplying gas to the public for any and all purposes, which right, privilege and franchise are more fully set forth in the form of ordinance herein-

after contained, which said form of ordinance contains a statement of the character of said right, privilege and franchise and of the conditions upon which it is proposed to grant the same, and that the said form of ordinance is in the words and figures following, to-wit:

'ORDINANCE NO. _____

ORDINANCE GRANTING TO _____, ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE AND FRANCHISE OF LAYING, CONSTRUCTING AND MAINTAINING GAS PIPES, MAINS AND APPURTENANCES IN SO MANY AND IN SUCH PARTS OF THE PUBLIC HIGHWAYS, STREETS, ROADS AND PLACES OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, AS THE GRANTEE OF SAID RIGHT, PRIVILEGE AND FRANCHISE MAY FROM TIME TO TIME ELECT TO USE FOR THE AFORESAID PURPOSES, AND OF USING SUCH GAS PIPES, MAINS AND APPURTENANCES FOR CONVEYING, DISTRIBUTING AND SUPPLYING GAS TO THE PUBLIC FOR ANY AND ALL PURPOSES.

THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO DO ORDAIN AS FOLLOWS:

Section 1. The right, privilege and franchise (a) of laying, constructing and maintaining gas pipes, mains and appurtenances in so many and in such parts of the public highways, streets, roads and places of said County of Yolo as the grantee of said right, privilege and franchise may from time to time elect to use for the aforesaid purposes, and (b) of using such gas pipes, mains and appurtenances for conveying, distributing and supplying gas to the public for any and all purposes, are hereby granted by said County of Yolo to _____, its successors and assigns.

Section 2. The term of said franchise shall commence with the effective date hereof, and continued and remain in full force and effect until such time as the grantee hereof, its successors or assigns, shall surrender or abandon same or said franchise shall be forfeited for noncompliance by the possessor thereof with its terms, or the State of California, said county or other public corporation thereunto duly authorized, shall purchase by voluntary agreement or shall condemn and take under the power of eminent domain in accordance with then existing law all property actually used and useful in the exercise of said franchise situate within the unincorporated area of said county. Said franchise shall never be considered or taken into account, in fixing the value of said property, in excess of the actual cost to the grantee hereof in procuring the same.

Section 3. All gas pipes, mains and appurtenances which shall be laid and used under and purusuant to the provisions of this ordinance and in the exercise of said franchise shall be laid, constructed and maintained in a good and workmanlike manner under the direction of the County Road Commissioner and shall be maintained in compliance with all valid laws and ordinances from time to time in force.

Section 4. The owner for the time being of said franchise shall, immediately upon laying, constructing, replacing or repairing the said gas pipes, mains and appurtenances, or any part thereof, at its own cost and expense place said highways, streets and roads, or so much thereof as may have been damaged thereby, in as good order and condition as that in which they were before being disturbed or excavated for the purpose of laying, constructing, replacing, or repairing said gas pipes, mains and appurtenances, or any part thereof.

Section 5. The owner for the time being of said franchise shall have the right to maintain, repair and replace any or all of such gas pipes, mains and appurtenances from time to time as may be necessary and proper.

Section 6. No construction or installation shall be made under the franchise that will interfere with the operation or maintenance of any previously installed pipes, conduits or other constructions made by the County of yolo, and before any major installation of any primary gas mains is made by grantee hereunder it shall serve a five-day notice thereof upon the County Road Commissioner setting forth the nature of the proposed installation and if he shall make no objection thereto within five days thereafter grantee hereunder will be at liberty to proceed with the contemplated installation. If he does object, he shall state the nature of his objections in which event grantee hereunder may submit new proposals and if satisfactory to said County Road Commissioner grantee hereunder will be at liberty to proceed in accordance with such new proposals. Such notice shall not apply to any service mains or installation to be made in cases of emergency.

Section 7. The grantee of said franchise, its successors and assigns, shall, during the term for which the same is granted, pay to said County two per cent (2%) of its or their gross Annual receipts arising from the use, operation or possession thereof; provided, however that no percentage shall be paid for the first five (5) years succeeding the date of the grant of said franchise, but thereafter such percentage shall be payable annually, and if such payment shall not be made, such right, privilege and franchise shall be forfeited; provided, however, that if said franchise be a renewal of a right already in existence the payment of said percentage of gross receipts shall begin at once.

Section 8. The said right, privilege and franchise are granted under and pursuant to the provisions of the laws of the State of California which relate to the granting of rights, privileges and franchises by counties.

Section 9. This ordinance shall take effect and be in force upon the expiration of thirty (30) days after its passage, unless suspended from going into operation by a referendum petition filed as provided by law, and shall before the expiration of fifteen (15) days after the passage thereof, be published at least once with the names of the members of said Board of Supervisors voting for and against the same, in the a newspaper published in said County of Yolo.

PASSED this _____ day of _____, 1948, by the following vote:

AYES: Supervisors _____ NOES: Supervisors _____ ABSENT : Supervisors_

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF THE COUNTY OF YOLO';

and

NOTICE IS HEREBY FURTHER GIVEN that it is proposed by said Board to grant said right, privilege and franchise upon the terms and conditions set forth in said form of ordinance; that sealed bids for such right, privilege and franchise will be received by said Board at its office in the City of Woodland, in said County of Yolo, up to the hour of two o'clock P. M., on Monday, the seventh day of June, 1948; that the successful bidder, and his assigns, must, during the life of said franchise, pay to said County a percentage of the gross annual receipts to be derived from the use, operation or possession of the said right, privilege and franchise upon the terms and conditions set forth in the said form of ordinance; that the said Board will meet in open session on the day and at the hour last hereinbefore mentioned and will then and there open and read such bids; that thereupon and during such meeting the said right, privilege and franchise will be awarded to the person, firm or corporation that shall make the highest cash bid therefor, provided only that at the time of the opening of said bids any responsible person, firm or corporation present or represented may bid for such right, privilege and franchise a sum not less that ten per cent (10%) above the highestsealed bid therefor, and said bid may be raised not less than ten per cent (10%) by any responsible bidder, and said bidding may so continue until finally said right, privilege and franchise shall be struck off, sold and awarded by said Board to the highest bidder therefor, in lawful money of the United States of America, and each sealed bid shall be accompanied with cash or a certified check payable to the Treasurer of said County for the full amount of said bid, and no sealed bid shall be considered unless such cash or certified check shall be enclosed therewith, and the successful bidder shall deposit at least ten per cent (10%) of the amount of his bid with the Clerk of said Board before said right, privilege and franchise shall be struck off to him; and if he shall fail to make such deposit immediately, then and in that case his bid shall not be received and shall be considered as void, and the said franchise shall then and there be again offered for sale to the bidder who shall make the highest cash bid therefor, subject to the same conditions as to deposit as above mentioned; that such procedure shall be had until said franchise shall be struck off, sold and awarded to the bidder who shall make the necessary deposit of ten per cent (10%) of the amount of his bid as hereinbefore provided; that such suc-

cessful bidder shall deposit with the Clerk of said Board within twenty-four (24) hours after the acceptance of his bid the remaining ninety per cent (90%) of the amount thereof, and in case he shall fail to do so, then the said deposit theretofore made shall be forfeited and the award of the said franchise shall be void, and the said franchise shall then and there by said Board be again offered for sale to the highest bidder therefor, in the same manner and under the same restrictions as hereinbefore provided; and in case said bidder shall fail to deposit with the Clerk of said Board the remaining ninety per cent (90%) of his bid within twenty-four (24) hours after its acceptance, the award to him of said franchise shall be set aside and the deposit therefofore made by him shall be forfeited, and no further proceedings in the sale of said franchise shall be had unless the same shall again be advertised and offered for sale in the manner hereinbefore provided; and

NOTICE IS HEREBY FURTHER GIVEN that the grantee of said franchise must, within five (5) days after the same shall have been awarded, file with said Board a bond running to said County, with at least two (2) good and sufficient sureties to be approved by said Board, in the penal sum of One Thousand Dollars ($1,000.00), conditioned that such bidder shall well and truly fulfill and perform each and every term and condition of said franchise, and that in case of any breach of condition of said bond the whole amount of the penal sum therein named shall be taken and deemed to be liquidated damages and shall be recoverable from the principal and sureties upon said bond; and that in case the said bond shall not be filed as aforesaid, then the award of the said franchise shall be set aside and any money paid therefor shall be forfeited, and said franchise shall, in the discretion of the said Board be readvertised and again offered for said as provided by law. For further particulars reference is hereby made to said application filed as aforesaid in the office of said Board, and also to the resolution adopted by said Board on the 3rd day of May, 1948, under and pursuant to which and to the provisions of such laws of the State of California as relate to the granting of rights, privileges and franchised by counties, this notice is given and all proceedings relating to the grant of said right privilege and franchise will be had.

DATED , 1948

By order of the Board of Supervisors of the County of Yolo.

_____ Clerk."

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo this 3rd day of May, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

40 DAYS LEAVE OF ABSENCE FROM STATE FOR SUPERINTENDENT OF SCHOOLS

Supervisor Cummins moved that Eleanor K. Sandy, Superintendent of Schools be granted 40 days leave of absence from the State, commencing June 16, 1948.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

DEED ACCEPTED FROM CEBRIAN ET AL TO WESTERLY EXTENSION OF MARY STREET, BRODERICK

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, RALPH J. CEBRIAN, A. K. TICHENOR and THOMAS A. ALLAN, as surviving joint tenants with right of survivorship, have offered to the County of Yolo the hereinafter described real property for the consideration of One Dollar ($1.00), which said property is more partic-

ularly described as follows

All of that portion of the westerly extension of Mary Street from the westerly line of 8th Street in the Town of Washington, the center line of which is more particularly described as follows: beginning at the point of intersection of the center line of Mary Street with the westerly line of Eighth Street in the town of Washington as said streets appear of record in Yolo County records and extending thence North 81° 28-1/2' West 1403.56 feet. The hereinabove described center line is for and eighty (80) foot wide street.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the deed to the hereinabove described real property be accepted by the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that the hereinabove described real property shall be and constitute a portion of the County Raod System of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3rd day of May, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$1,462.41 TRANSFERRED FROM SPECIAL ROAD IMPROVEMENT FUND TO ROAD DIST #1 FUND

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, on March 19, 1948 Budget Proposal #3 of the County of Yolo regarding moneys allocated pursuant to Chapter 565 of California Statutes of 1943 was approved by the State Department of Public Works; and

WHEREAS, said proposal contained an item (Project No. 8) authorizing the expenditure of $1,462.41 of said moneys for the purposes of said chapter upon the Netherlands Road and County Road #140; and

WHEREAS, said sum of $1,462.41 was and is deposited in the Special Road Improvement Fund, (Post War Highway and Bridge Construction Budget); and

WHEREAS, an amount greater than the sum of $1,462.41, to wit; $1,831.55, was paid for plans, specifications, and surveys on said project from the fund of Road District #1 of the County of Yolo.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Auditor of the County of Yolo is hereby authorized and directed to transfer the sum of $1,462.41 from the Special Road Improvement Fund, (Post War Highway and Bridge Construction Budget) to the Fund of Road District #1 of the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors forthwith deliver certified copies of this resolution to the Auditor of the County of Yolo and to the County Engineer.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 3d day of May 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

2500 1/c POSTAL CARDS FOR FARM ADVISOR

Supervisor Cummins moved that the Auditor be directed and authorized to draw a warrant for $25.00 in favor of the Purchasing Agent for the purchase of 2500 1¢ postal cards for the Farm Advisor.

Supervisor McDermott seconded the motion and on roll call the motion was declared

carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to May 14, 1948, at 10 A. M.

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May 14, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of May 3, 1948.

All members present, Chairman Naismith presiding.

BONDS OF SUPERVISORS

Supervisor McDermott moved that the Bonds of the Supervisors of the First, Fourth and Fifth Supervisor Districts, to e elected in 1948, be, and they are hereby, fixed at the sum of $10,000.00 each.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RESIGNATION OF J. M. HERMLE COMMISSIONER ZAMORA COUNTY FIRE PROTECTION DISTRICT

Supervisor McDermott moved that the resignation of J. M. Hermle as Commissioner of Zamora County Fire Protection District be accepted, effective immediately.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to May 18, 1948, at 10 A. M.

- - - - - - - - - - -

May 18, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of May 14, 1948.

All members present, Chairman Naismith presiding.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

PURCHASE OF $501,000.00 U. S. 7/8% TREASURY INDEBTEDNESS CERTIFICATES Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the Treasurer of Yolo County has in his possession Five Hundred One Thousand Dollars ($501,000.00) in United States of America Treasury Certificates of Indebtedness, Series "E" - 1948 7/8% dated June 1, 1947, and maturing June 1, 1948, belonging to the County of Yolo; and

WHEREAS, it is presumed that those Treasury Certificates of Indebtedness or other United States securities which will be dated June 1, 1948, will be issued by the Federal Reserve

Bank dated June 1, 1948, will be issued by the Federal Reserve Bank on an allotment basis; and

WHEREAS, it is in the best interests of the County of Yolo to purchase any and all amounts of United States of America Treasury Certificates of Indebtedness dated June 1, 1948, or other United States Government securities, in the sum of Five Hundred One Thousand Dollars ($501,000.00), or less as so allotted;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Treasurer of the County of Yolo be and he hereby is authorized and directed on behalf of the County of Yolo to purchase United States of America Treasury Certificates dated June 1, 1948, or other United States Government Securities bearing interest rates equal to or higher than 7/8%, in the amount of Five Hundred One Thousand Dollars ($501,000.00) or in such lesser amount as may be allotted to the County of Yolo by the Federal Reserve Bank.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 18th day of May, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Waismith. Noes: None. Absent: None

REDUCTION OF FUNDS ALLOCATED FOR NETHERLANDS ROAD

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the State Allocation Board of the State of California, pursuant to the provisions of Chapter 20, Statutes of 1946 (First Extra Session) as amended, did on the 25th day of March, 1948 allot to the County of Yolo the sum of Twenty-three Thousand Dollars ($23,000.00) for expenditure in accordance with said act and the rules and regulations prescribed thereunder as the State's share of the estimate total cost of One Hundred Fifteen Thousand Five Hundred Thirty-seven and 50/100 Dollars ($115,537.50) for the construction of Netherlands Road; and

WHEREAS, the lw bid submitted for constructing said project, namely Netherlands Road, was Ten Thousand Seven Hundred Eighty-seven and 50/100 Dollars ($10,787.50) less than the Engineer's estimate; and

WHEREAS, the revised cost estimate for constructing said project is One Hundred Eight Thousand Dollars ($108,000.00); amd

WHEREAS, the County of Yolo desires to finance said project with Ninety-two Thousand Five Hundred Thirty-seven and 50/100 Dollars ($92,537.50) of F.A.S. and State matching monies and the balance in the amount of Fifteen Thousand Four Hundred Sixty-two and 50/100 Dollars ($15,462.50) of Chapter 20 monies,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Yolo go on record as requesting the Director of Finance to reduce the funds assigned to the State Department of Public Works, Division of Highways for use by said assignee in defraying the cost of said project in the amount of Seven Thousand Five Hundred Thirty-seven and 50/100 Dollars ($7,537.50) leaving a balance of Fifteen Thousand Four Hundred Sixty-two and 50/100 Dollars ($15,462.50) for the State share in financing said project.

PASSED AND ADOPTED, by the Board of Supervisors of the County of Yolo, State of California, this 18th day of May, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Waismith. Noes: None. Absent: None.

COUNTY-STATE AGREEMENT FOR THE CONSTRUCTION OF RUMSEY BRIDGE

Supervisor Merkley moved that all members of the Board sign the agrement with the State of California for the construction of the Rumsey Bridge.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

FUNDS ALLOCATED TO WOODLAND PRAIRIE SCHOOL DISTRICT REALLOCATED TO PLAINFIELD UNION SCHOOL DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the State of California under Chapter 47, Statutes of 1944 (4th Extra Session) has appropriated funds for allotment to Local Agencies, defined therein as cities, counties or cities and counties for the purpose of defraying not to exceed one-half of the cost of preparing engineering field surveys, engineering or architectural design and working and detailed drawings and specifications, and for the purpose of paying one-half or less of the cost of acquisition of rights-of-way and sites, for postwar public works projects in which there is a State interest (as qualfied by the Act) all as set forth in said Act; and

WHEREAS, the aforesaid Act authorizes a Local Agency to assign the money allocated to it thereunder, or any portion thereof, to any other Local Agency, or to any government unit or district in this State; and

WHEREAS, the County of Yolo has had allocated to it by said Act an allocation for plan preparation, which contains a sufficient balance to permit the assignment therefrom of Iwelve Hundred Forty-five Dollars ($1,245.00) to the Plainfield Union Elementary School District, and it is desired to make such assignment;

NOW, THEREFOR BE II RESOLVED, that the County of Yolo hereby assigns to the Plainfield Union Elementary School District from the aforesaid allocation for plan preparation the sum of Iwelve Hundred Forty-five Dollars ($1,245.00) for the sole use of such assignee; such assignment to be for the uses and purposes of the aforesaid Act: and

BE II FURTHER RESOLVED, that certified copies of this Resolution shall be filed with the Assignee, the State Controller, the State Director of Finance and the Postwar Public Works Review Board.

STATE OF CALIFORNIA )
) SS:
COUNTY OF YOLO )

I, C. L. HIDDLESON, County Clerk and Ex-officio Clerk of the Board of Supervisors of the County of Yolo, State of California, do hereby certify that the foregoing resolution was introduced and read at a regular meeting of the Board of Supervisors of said County, duly held on the 18th day of May, 1948, and thereupon duly signed and approved by the Chairman of the Board of Supervisors of said County, and that said resolution was adopted by the following votes:

AYES: Supervisors Merkley Rogers Cummins Naismith McDermott

NOS: Supervisors None ABSENT: Supervisors None

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said County of Yolo this 18th day of May, 1948.

COUNTY CLERK AND EX-OFFICIO CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF OF YOLO, STATE OF CALIFORNIA

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SALE OF PLAINFIELD UNION ELEMENIARY SCHOOL DISIRICI BONDS SEI

Supervisor Cummins moved the adoption of the following resolution:

BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

RESOLUTION PROVIDING FOR BONDS OF PLAINFIELD UNION ELEMENIARY SCHOOL DISIRICI

WHEREAS, it appears from the papers heretofore filed with this Board of Supervisors that in accordance with the Resolution and Order of the Governing Noard of Plainfield Union Elementary School District, of Yolo County, California, duly adopted on the 22nd day of January, 1948, an election in said District was duly called for the 16th day of March 1948, by posting and publishing notices thereof in the manner and for the period prescribed by law, for the purpose of submitting to the electors of said School District the question of issuing and selling bonds of said District to the amount, for the purposes, of the denominations and maturities, and at the rate of interest hereinafter specified, the time and place of said election, the names of the Inspectors and Judges appointed to conduct the election, and all other matters and things required by law being set forth in said Resolution and Order and notices; and,

WHEREAS, it appears that said election, in conformity with said Resolution and Order and notices, was on said day mentioned in said notices regularly held, that the polls thereof remained open during the time required by law and in said Resolution and Order and notices specified, and that the returns of said election were by the Inspectors and Judges of said election duly made to the Governing Board of said School District; that at the time by law prescribed, the Governing Board of said School District did duly meet and canvass the returns of said election, and from said canvass it appears that there were 70 votes cast at said election, of which at least two-thirds, to-wit: 60 votes, were cast in favor of issuing said bonds; all of which matters are fully set forth and appear in the certificate of the Governing Board of said School District, and exhibits thereto attached, certified to and filed with this Board of Supervisors on the 27th day of March, 1948; and

WHEREAS, said proceddings have been examined by the District Attorney of this County, and he reports that the same are in compliance with law, and that bonds should be issued as in said proceedings provided; and

WHEREAS, it appears, and this Board of Supervisors hereby finds and declares that all the conditions, acts and things required by the Constitution and Laws of the State of California to exist, to have happened and to have been performed, precedent to and in the issuance of said bonds exist, have happened and have been performed in regular and due time, form and manner as required by law, and that said bonds, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and Laws of said State;

II IS IHEREFORE ORDERED that for the purpose of raising money, (a) for the purchasing of school lots, (b) for the building or purchasing of school buildings, (c) for the making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation or repairs, (d) for the repairing, restoring or rebuilding of any school building damaged, injured or destroyed by fire or other public calamity, (e) for the supplying of school buildings with furniture or necessary apparatus of a permanent nature, (f) for the permanend improvement of the school grounds, bonds of the Plainfield Union Elementary School District, of Yolo County, California, be issued in the sum of Sixty-three Thousand Dollars ($63,000.00); that said bonds shall be dated June 15, 1948, shall bear interest at the rate of not exceeding five per cent (5%) per annum (the exact rate to be determined upon the sale of said bonds), payable annually for the first year on June 15, 1949, and semi-annually thereafter on June 15 and December 15 of each year. Said Bonds shall have attached thereto coupons for said interest, and said bonds and interest shall be payable in lawful money of the United States of America at the office of the Treasurer of the County of Yolo, State of California, out of the interest and sinking fund of said School District, and the money for the

redemption of said bonds and the payment of the interest thereon shall be raised by taxation upon the taxable property in said District as prescribed by law.

Said bonds shall be numbered, shall be of the denominations, and shall be payable, as follows, to-wit:

| Bond Numbers (Inclusive) | Denomination | Date Payable | Bond Numbers (Inclusive) | Denomination | Date Payable |
|---|---|---|---|---|---|
| 1 | $ 1,000.00 | June 15 1949 | 28 to 30 | $ 1,000.00 | June 15 1962 |
| 2 to 3 | $ 1,000.00 | June 15 1950 | 31 to 33 | $ 1,000.00 | June 15 1963 |
| 4 to 5 | $ 1,000.00 | June 15 1951 | 34 to 36 | $ 1,000.00 | June 15 1964 |
| 6 to 7 | $ 1,000.00 | June 15 1952 | 37 to 39 | $ 1,000.00 | June 15 1965 |
| 8 to 9 | $ 1,000.00 | June 15 1953 | 40 to 42 | $ 1,000.00 | June 15 1966 |
| 10 to 11 | $ 1,000.00 | June 15 1954 | 43 to 45 | $ 1,000.00 | June 15 1967 |
| 12 to 13 | $ 1,000.00 | June 15 1955 | 46 to 48 | $ 1,000.00 | June 15 1968 |
| 14 to 15 | $ 1,000.00 | June 15 1956 | 49 to 51 | $ 1,000.00 | June 15 1969 |
| 16 to 17 | $ 1,000.00 | June 15 1957 | 52 to 54 | $ 1,000.00 | June 15 1970 |
| 18 to 19 | $ 1,000.00 | June 15 1958 | 55 to 57 | $ 1,000.00 | June 15 1971 |
| 20 to 21 | $ 1,000.00 | June 15 1959 | 58 to 60 | $ 1,000.00 | June 15 1972 |
| 22 to 24 | $ 1,000.00 | June 15 1960 | 61 to 63 | $ 1,000.00 | June 15 1973 |
| 25 to 27 | $ 1,000.00 | June 15 1961 | | | |

Said bonds, and interest coupons thereto attached and the registration endorsement to be printed on the back of each bond, respectively, shall be substantially in the following form, to-wit:

UNITED STATES OF AMERICA
STATE OF CALIFORNIA
COUNTY OF YOLO

Plainfield Union Elementary School District, of Yolo County, California.

SCHOOL BOND

No_____ $ 1,000.00

Plainfield Union Elementary School District, of Yolo County, State of California, hereby acknowledges itself indebted and for value received promises to pay to the holder hereof (or, if this bond be registered, to the registered owner hereof) on the 15th day of June, A. D. 19_. the sum of One Thousand Dollars ($1,000.00) and to pay interest thereon at the rate of _____ per cent (_____%) per annum, payable on June 15th, 1949, and semi-annually thereafter on June 15th and December 15th in each year until this bond is paid, upon surrender of the annexed coupons as they severally become due (or if this bond be registered, to the registered owner hereof). Both principal and interest of this bond are payable in lawful money of the United States of America, at the office of the Treasurer of the County of Yolo, State of California. For the punctual payment of this bond, with interest hereon as aforesaid, and for the levy and collection of taxes sufficient for that purpose, the full faith and credit of said School District, are hereby irrevocably pledged.

This bond may be registered as to both principal and interest in the manner provided by law.

This bond is one of a series of bonds of like date and tenor, (except for such variations, if any, as may be required to set forth varying maturities, interest rates or denominations) numbered from 1 to 63, inclusive, amounting in the aggregate to Sixty-Three Thousand Dollars ($63,000.00) and is issued and sold by the Board of Supervisors of the County of Yolo, State of California, for the purpose of raising money, (a) for the purchasing of school lots, (b) for the building or purchasing of school buildings, (c) for the making of alterations or additions to the school building or buildings other than such as may be necessary for current maintenance, operation or repairs, (d) for the repairing, restoring or rebuilding of any school building damaged, injured or destroyed by fire or other public calamity, (e) for the supplying of school buildings with furniture or necessary apparatus of a permanent nature, (f) for the permanent improvement of the school grounds, in pursuant of and in strict conformity with the provisions of the Constitution and Laws of the State of California, and is authorized by a vote or more than two-thirds of the voters voting at an election duly and legally called and held and conducted in said School District.

It is hereby certified and recited that all the conditions, acts and things required by the Constitution and Laws of the State of California to exist, to have happened and to have been

performed, precedent to and in the issuance of this bond exist, have happened and have been performed in regular and due time, form and manner as required by law, and that the issue of bonds of which this is one, together with all other indebtedness of said School District, is within every debt and other limit prescribed by the Constitution and Laws of said State; that due provision has been made for the levy and collection of an annual ad valorem tax upon all taxable property in said School District sufficient to pay the principal and interest on this bond as the same shall fall due.

Ihis bond is in the form prescribed by order of said Board of Supervisors duly made and entered in its minutes and shall be payable out of the interest and sinking fund of said School District.

IN WIINESS WHEREOF, the Board of Supervisors of the County of Yolo, State of California, has caused this bond to be signed by the Officers duly authorized and designated for that purpose, to be sealed with its official seal and the coupons hereto annexed to be signed by the facsimile signature of the County Auditor , and this bond to be dated the _____ day of __, 19__.

(SEAL)

_____
Chairman of the Board of Supervisors.

COUNTERSIGNED:

_____
County Auditor.

_____
Clerk of the Board of Supervisors.

(FORM OF COUPON)

No._____ $ 1,000.00

On the 15th day of June, 19___, the Treasurer of the County of Yolo, State of California, will pay to the holder hereof out of the interest and sinking fund of Plainfield Union Elementary School District, of Yolo County, State of alifornia, the sum of _____ Dollars ($_____) in lawful money of the United States of America, at his office in said County and State, being _____ months' interest then due on its School Bond, dated June 15th, 19__, and bearing No.___.

_____
County Auditor.

(REGISIRAIION FORM ON BACK OF BOND)

Ihis bond is registered pursuant to the statute in such cases made and provided in the name of _____ and the interest and principal thereof are hereafter payable to such owner.

Dated the _____ day of _____, 19_____.

_____
County Treasurer.

II IS FURIHER ORDERED that W. Naismith the Chairman of the Board of Supervisors and the County Auditor , be and they are hereby authorized to sign said bonds when the same are ready for signature and said bonds shall be countersigned by the Clerk of this Board who shall affix the official seal of said Board to each of ssid bonds. Iwo of such signatures may be printed, lithographed, engraved, or otherwise mechanically reproduced. Ihe Coupons attached to said bonds shall bear the printed, engraved or lithographed facsimile signature of the County Auditor.

II IS FURIHER ORDERED that said bonds be offered for sale and sold to the highest responsible bidder for cash at not less than par and accrued intered; and that sealed proposals be received by this Board up to the hour of 2:00 o'clock P. M., on the 7th day of June, 1948, for the purchase of said bonds for cash, at not less than par and accrued interest, to the date of their delivery, the interest rate or rates, to be designated in the bid, this Boad Reserving the right to reject any and all bids; and that a certified or cashier's check payable to the order of the Chairman of the Board of Supervisors for a sum not less than 10% of the amount of said bonds bid for, shall accompany each bid (except that of any State or Federal Agency) as a guaranty that the bidder, if successful, will accept and pay for said bonds in accordance with the terms of his bid, when the same are ready for delivery. And it is further ordered that the Clerk of this Board shall cause notice of the sale of said bonds, stating the terms of sale

as hereinabove provided, to be published for a period of two weeks before said date of sale, in Woodland Daily Democrat, a newspaper printed and published in said County of Yolo, California.

STATE OF CALIFORNIA )
) ss.
County of YOLO )

I, C. L. HIDDLESON, County Clerk and ex-officio Clerk of the Board of Supervisors of the said County, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted by the Board of Supervisors of the said County at a meeting held on the 18th day of May, 1947, by the following vote, to wit:

Ayes: Supervisors McDermott, Cummins, Merkley, Rogers, Naismith

Noes: Supervisors None Absent: Supervisors None

IN WIINESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors this 18th day of May, 1948.

(SEAL)

County Clerk and Ex-officio Clerk of the Board of Supervisors.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to May 19, 1948, at 10 A. M.

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May 19, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adhournment of May 18, 1948.

All members present except Supervisor Merkley, Chairman Naismith presiding.

BIDS FOR DEIENTION HOME
SET FOR HEARING

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the State of California, State Allotment Board, by resolution number 377, dated August 15, 1947, has alloted the sum of Seventy One Thousand Dollars ($71,000.00) to the County of Yolo for the construction of Yolo County Juvenile Detention Home; and

WHEREAS, in the judgment of the Board of Supervisors of the County of Yolo, State of California, it is necessary to secure all labor, materials, mechanics workmanship, equipment transportation and services required for the construction of a County Juvenile Home in the County of Yolo, State of California, in accordance with the Plans and Specifications for the same prepared by W. D. Peugh, a duly licensed Architect, and on file in the office of the Clerk of said Board of Supervisors located in the Yolo County Court House in the City of Woodland, County of Yolo, State of California, which said Plans and Specifications are approved and adopted:

NOW, THEREFORE, BE II RESOLVED that the general prevailing rates of wages as heretofore ascertained and determined by this Board of Supervisors is the same as that set forth in the Notice to Bidders, a copy of which is attached hereto and marked Exhibit "A", and is deemed to have been set forth herein at length.

BE II FURIHER RESOLVED that the Clerk of the Board of Supervisors be, and he is hereby authorized to advertise for proposals for the construction and completion of said work in accordance with law by publishing the same, to-wit Notice to Bidders, attached hereto and marked Exhibit "A", in the Woodland Daily Democrat, a newspaper of general circulation published in the County of Yolo daily, except Sundays, and which publication shall be for at least ten (10) consecutive times.

BE II FURIHER RESOLVED AND ORDERED that a copy of said Notice to Bidders be published twice in the Daily Pacific Builder, said paper being published in the City of San Francisco,

State of California, which said publication shall be made as soon after May 19th, 1948, as is practical.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 19th day of May, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

AITESI: _____
CLERK OF SAID BOARD

EXHIBII "A"
NOIICE IO BIDDERS

NOIICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, hereby calls for sealed proposals to be delivered to the clerk of said board of Supervisors at the office of said Board located in the County Court House of the County of Yolo in the City of Woodland, State of California, until Tuesday the 22nd day of June, 1948 at 2:00 P. M., at which time and place said bids will be opened in public and read aloud for the furnishing of all labor, materials, workmanship, equipment, transportation and services required for the construction of a County Juvenile Detention Home in the County of Yolo, State of California. (And any bid or bids submitted after the hour of 2:00 P. M., of said day will be rejected and deemed not to have been submitted).

Ihese bids shall be presented in accordance with the Plans and Specifications for said work which are now on file at the office of said Board of Supevisors located in the Yolo County Court House in the City of Woodland, County of Yolo, State of California, and at the office of the Architect, W. D. Peugh, situated at 333 Montgomery Street in the City and County of San Francisco. Said Plans and Specifications may be examined at either of said offices without charge, and copies may be obtained upon deposit of Twenty Dollars ($20.00) per set, which amount will be refunced provided the Plans and Specitications are returned within thirty (30) days after the date of receiving proposals, provided said plans and specifications are returned in good condition. No refund will be made fo Plans and Specifications returned after said Ihirty (30) day period.

Said work must be done in accordance with the Plans and Specifications therefor on file in the office of the Board of Supervisors to which reference is hereby made and within the time provided in said specifications.

Progress payments will be made.

All proposals must be made on the proposal form bound with the specifications.

Ihe contract (if awarded) will be awarded on the basis of the lump sum price bid for the entire work to be performed. Price for alternate described in section "Alternates" (if selected), will be deducted from lump sum bid.

Liquidated damages for failure to complete the work within the specified time are fixed in the specifications.

A bond will be required for faithful performance of the contract in an amount not less than fifty per cent (50%) of the amount of the contract as awarded, and a bond will be required to guarantee the payment of wages for services engaged, and all bills contracted for materials, supplies and equipment used in the performance of the contract in an amount not less than fifty per cent (50%) of the amount of the contract as awarded. Ihe Nonds herein required shall be secured from a Surety Company authorized to do business in the State of California.

Each proposal offered must be accompanied by a CERTIFIED CHECK on a solvent bank of the State of California, payable at sight to the COUNTY OF YOLO, for an amount not less than ten per cent (10%) of the aggregate of the proposal.

If any bidder to whom the contract is awarded shall for ten (10) days after such award fail or neglect to enter into the contract and file the required bonds, said certified check will be deposited with the treasurer of the County and the amount thereof shall be retained by the County as liquidated damages for the failure of such bidder to enter into said contract.

With his proposal the bidder must file detailed information regarding his previous experience in doing such work as that required under the proposed contract, and information necessary to satisfy the Board of his financial ability to perform said work.

Bidder's attention is directed to the provisions of the specifications covering the Contractor's working conditions and requiring that all wages paid shall be in strict compliance with the scale of wages set forth in the specifications for the work herein mentioned.

The bidder and all subcontractors mentioned in his proposal must be licensed with the Department of Professional and Vocational Standards of the State of California. Failure of bidder or his subcontractors to possess such license will be deemed sufficient cause for the rejection of the bid.

Bidders are hereby notified that pursuant to the Statutes of the State of California, the Board of Supervisors of Yolo County, State of California, have ascertained the general prevailing rate of per diem wages and rates for legal holidays and overtime work for the locality in which this work is to be performed for each craft or type of workman or mechanic needed to execute the contract which will be awarded to the successful bidder and that these prevailing rates are contained in said Specifications hereinbefore referred to and filed with the Clerk of said Board of Supervisors, and are as follows:

WAGE SCALES

The following wage scales are base on an EIGHT HOUR DAY, FORTY HOUR WEEK, MONDAY TO FRIDAY INCLUSIVE, except as otherwise noted:

| CLASSIFICATION | RATE PER HOUR | RATE PER DAY | OVERTIME |
|---|---|---|---|
| Asbestos Workers | $1.90 | $15.20 | $3.80 |
| Asphalt Rakers | 1.60 | 12.80 | 3.20 |
| Boilermakers | 1.95 | 15.60 | 3.90 |
| Boilermaker Helpers | 1.70 | 13.60 | 3.40 |
| Boilermaker Welders | 1.95 | 15.60 | 3.90 |
| Bricklayers | 2.81 1/4 | 22.50 | 5.62 1/2 |
| °°Cabinet Workers (Job Site) | 2.00 | 16.00 | ---- |
| °°Carpenters | 2.00 | 16.00 | ---- |
| Carpet & Linoleum Layers | 1.68 3/4 | 13.50 | 3.37 1/2 |
| °Cement Finishers | 2.02 1/2 | 16.20 | ---- |
| °Power Float or Power Trowel | 2.15 | 17.20 | ---- |
| Concrete Mixerman under 1/2 yard | 1.60 | 12.80 | 3.20 |
| Cribbers | 1.65 | 13.20 | 3.30 |
| Electricians | 2.25 | 18.00 | 4.50 |
| °°Floorlayers | 2.12 1/2 | 17.00 | ---- |
| °°Glasiers | 1.84 | 14.72 | ---- |
| Gunnite Gunman | 1.70 | 13.60 | 3.40 |
| Gunnite Nozzleman | 2.00 | 16.00 | 4.00 |
| Gunnite Rodman | 2.00 | 16.00 | 4.00 |
| Groundman | 2.00 | 16.00 | 4.00 |
| Header Board Man | 1.65 | 13.20 | 3.30 |
| Hod Carriers - Plaster | 1.87 1/2 | 15.00 | 3.75 |
| Hod Carriers - Brick | 2.00 | 16.00 | 4.00 |
| Home Insulators | 1.40 | 11.20 | 2.10 |
| Iron Workers - Ornamental | 2.10 | 16.80 | 4.20 |
| Iron Workers - Reinforcing | 2.00 | 16.00 | 4.00 |
| Iron Workers - Structural | 2.25 | 18.00 | 4.50 |
| Jack Hammer and Pneumatic Tool Operator | 1.52 1/2 | 12.20 | 3.05 |
| Laborers - General | 1.40 | 11.20 | 2.80 |
| Lathers 6 hours | 2.00 | 12.00 | 4.00 |
| °Millmen | 1.68 3/4 | 13.50 | ---- |
| °°Millwrights | 2.12 1/2 | 17.00 | ---- |
| Painters and Decorators 8 hours temp. | 2.00 | 16.00 | 4.00 |
| Painters - Spray 8 hours temp. | 2.25 | 18.00 | 4.50 |
| Pile Driver Man | 2.12 1/2 | 17.00 | 4.25 |
| Pile Driver Foreman | 2.42 1/2 | 19.40 | 4.85 |
| Pile Driver Carpenter | 2.12 1/2 | 17.00 | 4.25 |
| Pipe Layers | 1.65 | 13.20 | 3.30 |
| Pipe Banders | 1.65 | 13.20 | 3.30 |
| Plasters 6 hours | 2.25 | 13.50 | 4.50 |
| Plumbers | 2.25 | 18.00 | 4.50 |
| Powderman - Blasters | 1.65 | 13.20 | 3.30 |
| °Roofers | 2.00 | 16.00 | ---- |
| Sheet Metal Workers | 2.00 | 16.00 | 4.00 |
| °°Shingler | 2.12 1/2 | 17.00 | ---- |
| Steam Fitter | 2.25 | 18.00 | 4.50 |
| Stone Masons | 2.81 1/4 | 22.50 | 5.621/2 |
| Stone Mason Helper | 2.00 | 16.00 | 4.00 |
| Terrazzo Workers | 1.75 | 14.00 | 3.50 |
| Terrazzo Workers Helpers | 1.25 | 10.00 | 2.50 |
| Tile Setters | 2.00 | 16.00 | 4.00 |
| Tile Setters Helper | 1.50 | 12.00 | 3.00 |

Apprentices of any of the above crafts may be employed provided they are properly indent-

ured to the Contractors in full compliance with the provisions of Section 177.5 of the Labor Code.

| CLASSIFICAIION | RAIE PER HOUR | RAIE PER DAY | OVERIIME |
|---|---|---|---|
| OPERAIORS | $ | $ | Iime and one-half for all overtime except Sundays and Holidays -- double time |
| Asphalt Plant Engineer | 2.10 | 16.80 | |
| Compressor | 1.75 | 14.00 | |
| Compressors (more than one) | 2.05 | 16.40 | |
| Concrete Mixers (less one yard) | 1.75 | 14.00 | |
| 1 yard and over and paving type | 2.05 | 16.40 | |
| Concrete Pump or Pump Crete Guns | 2.05 | 16.40 | |
| Derricks | 2.25 | 18.00 | |
| Elevators used on construction passenter or material | 2.00 | 16.00 | |
| Heavy Duty Repairman | 2.10 | 16.80 | |
| Locomotives | 1.85 | 14.80 | |
| Lumber Carrier | 2.00 | 16.00 | |
| Lumber Stacker | 2.00 | 16.00 | |
| Material Hoists | 2.00 | 16.00 | |
| Mixermobile | 2.15 | 17.20 | |
| Motorman (Dinkys) | 1.85 | 14.80 | |
| Pile Driving and Steel Erecting | 2.25 | 18.00 | |
| Fireman- Oiler | 1.75 | 14.00 | |
| Paveman Finisher (Mechanical | 2.10 | 16.80 | |
| Power Equipment: Oiler or Fireman | 1.65 | 13.20 | |
| Power Grader, Power Planer | 2.25 | 18.00 | |
| Pumps | 1.75 | 14.00 | |
| Scoopomobile When used as hoist | 2.00 | 16.00 | |
| When used as loader | 2.15 | 17.20 | |
| Steam or Power Shovel and/or other Excavating Equipment with shovel type control: | | | |
| up to and incl. 1 yard | 2.25 | 18.00 | |
| over 1 yard | 2.40 | 19.20 | |
| Rollers | 2.10 | 16.80 | |
| Surface Heaters | 2.10 | 16.80 | |
| Iractors | 2.10 | 16.80 | |
| Irenching Machine | 2.15 | 17.20 | |
| Iruck Crane Operator | 2.25 | 18.00 | |
| Welding Machine | 2.10 | 16.80 | |

| IN LUMBER YARDS | RAIE PER HOUR | 40 HOUR WEEK | OVERIIME |
|---|---|---|---|
| Clerk | $1.50 | $60.00 | $2.25 |
| Iruck Driver | 1.50 | 60.00 | 2.25 |
| Material Handlers | 1.40 | 56.00 | 2.10 |
| Fork Lift or Carrier Driver | 1.57 1/2 | 63.00 | 2.36 1/4 |

| IEAMSIERS | RAIE PER HOUR | RAIE PER DAY | OVERIIME |
|---|---|---|---|
| Dump Irick Drivers - six yards and under | $1.48 3/4 | $11.90 | Iime and one-half |
| Dump Iruck Drivers - over six yards | 1.65 | 13.20 | |
| Concrete Ready Mix Iruck Drivers | 1.60 | 12.80 | |
| Oil Iruck Drivers and Boot Men | 1.60 | 12.80 | |
| Water Wagon, Flat Racks and Pick Up Iruck Drivers | 1.48 3/4 | 11.90 | |

LOCAL WORK - 40 HOUR WEEK - OVERIIME: SAIURDAYS, SUNDAYS AND HOLIDAYS

° For the first two hours after the regular work day, overtime shall be paid for at the rate of time and one-half. All additional time worked up to 8:00 A. M. and on Saturday, Sunday, or Holidays shall be paid for at the rate of double time.

°° For the first four hours after the regular work day, overtime shall be paid for at the rate of time and one-half. All additional time worked up to 8:00 A. M. and on Saturday, Sunday, or Holidays shall be paid for at the rate of double time.

OVERIIME: SAIURDAYS, SUNDAYS, AND HOLIDAYS -- DOUBLE IIME UNLESS OIHERWISE SHOWN.

All skilled labor not listed above that may be employed is to be paid not less than the wage scale for such labor. It shall bemandatory upon the Contractor to whom thecontract is awarded, and upon any Subcontractor under him, to pay not less than the said specified rates to all laborers, workmen and mechanics employed by them in the execution of the contract.

Ihe Board of Supervisors reserves the right to reject any or all bids or any or all alternates of such bids

By order of the Board of Supervisors of the County of Yolo, State of California, may May 19th, 1948.

W. NAISMITH
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNIY OF YOLO, SIAIE OF CALIFORNIA

ATTEST: C. L. HIDDLESON (SEAL)
Clerk of said Board.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.
No further business coming before the Board, the Board adjourned.

W. Naismith Chairman. Attest: C. L. Hiddleson Clerk of the Board

June 3, 1948

The Board of Supervisors of the County of Yolo met this day according to law at 1 P. M. in their meeting room in the Yolo County Court House, Woodland, California, for the purpose of canvassing the returns of the Consolidated Primary Election held on June 1, 1948.

All members present except Supervisor Merkley, Chairman Naismith presiding.

The Board proceeded to canvass said returns by opening the returns from each precinct and estimating the vote of each precinct in the County, for each person voted for, the whole number of votes case for each political party, and for each candidate for membership in the County Central Commitee of each party, and for each candidate for Supervisor and Superior Judge, and having finished the canvass the Board adjourned.

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June 7, 1948.

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present except Supervisor Merkley, Chairman Naismith presiding.

The minutes of the May meetings were approved.

CLAIMS AGAINST THE COUNTY

Supervisor McDermott moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Cummins seconded the motion and on roll all the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: None.

TWO $100.00 WARRANTS FOR POSTAGE STAMPS

Supervisor Rogers moved that the Auditor be directed and authorized to draw two warrants for $100.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

500 1¢ POSTAL CARDS FOR HEALTH DEPARTMENT

Supervisor Rogers moved that the Auditor be directed and authorized to draw a warrant for $5.00 in favor of the Purchasing Agent for the purchase of 500 1¢ postal cards for the Health Department.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

$63,000.00 PLAINFIELD UNION SCHOOL DISTRICT BONDS SOLD

This being the time set for the opening of bids for the sale of $63,000.00 Plainfield Union Elementary School District, and it appearing to the Board that notice of the sale of said bonds had been given for the time and in the manner provided by law and in accordance with the resolution of this Board calling for the sale of said bonds, the Clerk of the Board proceeded to open the bids on file for said bonds, as follows:

| Bidders | Amount | Interest | Premium |
|---|---|---|---|
| Bank of America | $42,000.00 | 2 3/4% | $39.00 |
| | 21,000.00 | 3% | |
| Heller, Bruce & Co. | 36,000.00 | 3% | 66.00 |
| | 27,000.00 | 3¼% | |

| | | | |
|---|---|---|---|
| Weeden & Co. | 21,000.00 | 3% | 77.77 |
| | 42,000.00 | 2 3/4% | |

and it appearing to the said Board that the bid of Weeden & Co. was the best bid,

Supervisor McD rmott moved the adoption of the following resolution:

BOARD OF SUPERVISORS COUNTY OF YOLO

RESOLUTION RELATING TO SALE OF SCHOOL BONDS OF PLAINFIELD UNION ELEMENTARY SCHOOL DISTRICT

WHEREAS, this Board has heretofore advertised, by the publication of a Notice of Sale of Bonds, for the time and in the manner provided by law, for bids for the bonds of Plaintifled Union Elementary School District of Yolo County, of the aggregate par value of Sixty-Three Thousand Dollars ($63,000.00), and bids for the said bonds have been received and opened by this Board on this day, and

WHEREAS, it appears that the bid of Weeden and Company, 315 Montgomery Street San Francisco (4), California in the sum of par and interest accrued to the date of delivery plus a premium of $77.77 for said bonds bearing interest at the following rate(s): Bond numbers inclusive one to twenty-one (1-21) at three (3) per cent per annum, and bond numbers inclusive twenty-two to sixtythree (22-63) at two and three-fourths (2 3/4) per cent per annum; payable annually the first year the bonds have to run and semi-annually thereafter, is the highest bid received from a responsible bidder, and that said bid is satisfactory and in compliance with said Notice of Sale of Bonds,

NOW, THEREFORE, it is Resolved that said Bonds are hereby awarded to said Weeden and Company, 315 Montgomery Street, San Francisco (4), California at the price and upon the terms and conditions set forth in said bid and in the said Notice of Sale of Bonds, and that all other bids for said bonds are hereby rejected, and that the Clerk of this Board is directed to return to the respective bidders the checks submitted with the bids so rejected, and

II IS ORDERED that the rate(s) of interest on said bonds, payable as heretofore provided shall be as follows: bond numbers inclusive one to twenty-one (1-21) at three (3) per cent per annum, and bond numbers inclusive twenty-two to sixty-three (22-63) at two and three-fourths (2 3/4) per cent per annum; payable annually the first year the bonds have to run and semi-annually thereafter.

II IS FURTHER ORDERED that the County Clerk prepare and certify to a transcript of all of the proceedings on file in his office relative to the issuance and sale of said bonds, and deliver such transcript of proceedings to the successful bidder or bidders without charge.

II IS FURTHER ORDERED that when said bonds are ready for delivery, the Clerk of this Board shall deliver the same to the County Treasurer who shall deliver said bonds to the above named purchasers thereof, upon payment of the purchase price thereof in accordance with said bid and this award, and shall deposit and credit the said payment as provided by law.

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State of California )
County of Yolo ) ss

I, C. L. HIDDLESON, County Clerk and ex-officio Clerk of the Board of Supervisors of the said County do hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted by the said Board of Supervisors at a meeting held on the 7th day of June, 1948, the vote thereon being as follows:

Ayes: Supervisors Naismith, Cummins, Rogers and McDermott

Noes: Supervisors None Absent: Supervisors Merkley

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Board of Supervisors this 7th day of June, 1948

County Clerk and Ex-Officio Clerk of the Board of Supervisors

Supervisor Rogers seconded the motion and on roll call the motion was declared carried

and so ordered.

Ayes: McDermott, Cummins, Rogers, Maismith. Noes: None. Absent: Merkley.

SALE OF ELECIRIC FRANCHISE IO PACIFIC GAS & ELECTRIC CO.

This being the time set for the sale of an electric franchise on the application of the Pacific Gas & Electric Company, and the bid of the Pacific Gas & Electrict Company being the only bid, and it appearing to the Board of Supervisors that the notice of sale of said franchise had been given in accordance with law and according to the resolution of said Board,

Supervisor Rogers moved the adoption of the following resolution:

RESOLUIION SIRIKING OFF, SELLING AND AWARDING IO PACIFIC GAS AND ELECIRIC COMPANY, IIS SUCCESSORS AND ASSIGNS, IHE FRANCHISE OF ERECIING, CONSIRUCTING AND MAINIAINING ELECIRIC LINES CONSISIING OF POLES, CONDUIIS AND OIHER SUIIABLE SIRUCIURES WIIH WIRES, CABLES AND OIHER APPLIANCES INSIALLED IHEREON OR IHEREIN, IN SO MANY AND IN SUCH PARIS OF IHE PUBLIC HIGHWAYS, SIREEIS, ROADS AND PLACES OF IHE COUNIY OF YOLO AS IHE GRANIEE MAY ELECI IO USE, AND OF USING SUCH ELECIRIC LINES FOR IRANSMIIIING, CONVEYING, DISIRIBUIING AND SUPPLYING ELECIRICIIY IO IHE PUBLIC FOR ANY AND ALL LAWFUL PURPOSES, AS SEI FORIH IN A RESOLUIION ADOPIED BY IHE BOARD OF SUPERVISORS OF SAID COUNIY OF YOLO ON IHE 3RD DAY OF MAY, 1948.

WHEREAS, the Pacific Gas and Electrict Company, a California corporation, filed in the office of this Board on the 23rd day of April, 1948, its application for the franchise above mentioned and referred to; and

WHEREAS, this Board, on the 3rd day of May, 1948, adopted a resolution declaring its intention of granting said franchise upon the terms and conditions in said resolution set forth: and

WHEREAS, due notice of the sale of said franchise has been published in the manner and for the time prescribed by law and by the aforesaid resolution; and

WHEREAS, this Board, at the time specified in said resolution and in said notice, viz., at the hour of 2:00 o'clock P. M., on Monday, the 7th day of June, 1948, met in open session for the purpose of opening and acting upon any bids that might be filed pursuant to said notice; and

WHEREAS, said Pacific Gas and Electric Company, before the time appointed by the opening of said bids, had filed herein its sealed bid for said franchise whereby it offered for said franchise the sum of One Hundred Dollars ($100.00) in lawful money of the United States of America, and said sealed bid was accompanied by the certified check of said Pacific Gas and Electric Company, payable to the Treasurer of said County for the full amount of said bid; and

WHEREAS, no other or higher bid was filed or made for said franchise;

NOW IHEREFORE, BE II RESOLVED by the Board of Supervisors of the County of Yolo, that the aforesaid franchise be, and the same is hereby, struck off, sold and awarded to said Pacific Gas and Electric Company, it successors and assigns, for the sum of One Hundred Dollars $100.-00) in lawful money of the United States of America, upon the terms and conditions set forth in said bid, said notice and said resolution, to all of which reference is hereby made for a more particular statement of said terms and conditions.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of June, 1948.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Maismith. Noes: None. Absent: Merkley.

BOND OF PACIFIC GAS & ELECIRICI CO. FOR ELECIRIC FRANCHISE APPROVED

Supervisor Rogers moved the adoption of the following resolution:

RESOLUIION APPROVING BOND OF PACIFIC GAS AND ELECIRIC COMPANY EXECUIED IN CONSIDERAIION OF IHE GRANI OF IHE FRANCHISE IO ERECI, MAINIAIN AND USE ELECIRIC LINES IN CERIAIN OF IHE PUBLIC HIGHWAYS OF IHE COUNIY OF YOLO.

WHEREAS, on the 7th day of June, 1948, the Board of Supervisors of the County of Yolo, State of California, struckoff, sold and awarded to the Pacific Gas and Electric Company, a corporation, organized and existing under and by virtue of the laws of the State of California, the franchise of erecting, maintaining and using electric lines in certain of the public highways of said County of Yolo; and

WHEREAS, said Pacific Gas and Electric Company, pursuant to law and the provisions of a resolution which was adopted by this Board of Supervisors on the 3rd day of May, 1948, had duly executed and filed with this Board a bond in the penal sum of One Thousand Dollars ($1,000.00), bearing date the 7th day of June, 1948, and conditioned as prescribed by law and by the last mentioned resolution; and

WHEREAS, upon due investigation and consideration, it appears to the satisfaction of this Board that said bond is in proper form and that said bond has been duly executed by said Pacific Gas and Electric Company and by a good and sufficient surety;

NOW, THEREFORE, BE IT RESOLBED AND ORDERED by the Board of Supervisors of the County of Yolo, State of California, that said bond be, and it is hereby accepted and approved.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of June, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OFSAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

ORDINANCE NO. 211 GRANTING ELECTRIC FRANCHISE TO PACIFIC GAS AND ELECTRIC COMPANY

Supervisor Cummins moved the adoption of the following ordinance:

ORDINANCE GRANTING TO PACIFIC GAS AND ELECTRIC COMPANY, ITS SUCCESORS AND ASSIGNS, THE RIGHT, PRIVILEGE AND FRANCHISE OF ERECTING, CONSTRUCTING INSTALLING, AND MAINTAINING ELECTRIC LINES CONSISTING OF POLES, CONDUITS, AND/OR OTHER SUITABLE STRUCTURES, WITH WIRES, CABLES, AND/OR OTHER APPLIANCES INSTALLED THEREON OR THEREIN INCLUDING COMMUNICATION CIRCUITS, IN SO MANY AND IN SUCH PARTS OF THE PUBLIC HIGHWAYS, STREETS, ROADS, AND PLACES OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, AS THE GRANTEE OF SAID RIGHT, PRIVILEGE AND FRANCHISE, ITS SUCCESSORS OF ASSIGNS, MAY FROM TIME TO TIME ELECT TO USE FOR THE AFORESAID PURPOSES, AND OF USING SUCH ELECTRIC LINES FOR TRANSMITTING, CONVEYING, DISTRIBUTING, AND SUPPLYING ELECTRICITY TO THE PUBLIC FOR ANY AND ALL PURPOSES.

THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO DO ORDAIN AS FOLLOWS:

Section 1. The right, privilege and franchise (a) of erecting, constructing, installing, and maintaining electric lines consisting of poles, conduits and/or other suitable structures, with wires, cables, and/or other appliances installed thereon or therein, including communication circuits for the private telephone and telegraph purposes of the grantee, in so many and in such parts of the public highways, streets, roads and places of said county as the grantee of said right, privilege and franchise, its succesors or assigns, may from time to time elect to use for the aforesaid purposes, and (b) of using such electric lines for transmitting, conveying, distribution, and supplying electricity to the public for any and all purposes, are hereby granted by said County of Yolo, to Pacific Gas and Electric Company, its successors and assigns.

Section 2. The term of said franchise shall commence with the effective date hereof, and continue and remain in full force and effect until such time as the grantee hereof, its successors or assigns, shall surrender or abandon same or this franchise shall be forfeited for noncompliance by the possessor thereof with its terms, or the State of California, said county, or other public corporation thereunto duly authorized, shall purchase by voluntary agreement or shall condemn and take under the power of eminent domain in accordance with then

existing law all property actually used and useful in the exercise of said franchise situate within the unincorporated area of said county. Said franchise shall never be considered or taken into account, in fixing the value of said property, in excess of the actual cost to the grantee hereof in procuring the same.

Section 3. All electric lines which shall be constructed and used under and pursuant to the provisions of this ordinance and in the exercise of said franchise shall be enrected and constructed in a good and workmanlike manner under the direction of the County Road Commissioner and shall be maintained in compliance with all valid laws and ordinances from time to time in force.

Section 4. The owner for the time being of said franchise shall, immediately upon erecting, constructing, installing, replacing or repairing the said electric lines, or any part thereof, at its own cost and expense place said highways, streets and roads, or so much thereof as may have been damaged thereby, in as good order and condition as that in which they were before being disturbed or excavated for the purpose of erecting, constructing, installing, replacing or repairing said electrice lines or any prt thereof.

Section 5. The owner for the time being of said franchise shall have the right to maintain, repair and replace any or all of such electric lines from time to time as may be necessary and proper.

Section 6. No construction or installation shall be made under this franchise that will interfered with the operation or maintenance of any previously installed, pipes, conduits, or other constructions made by the County of Yolo, and before any major installation of any electric lines is made by grantee hereunder it shall serve a five-day notice thereof upon the County Road Commissioner setting forth the nature of the proposed installation and if he shall make no objection thereto within five days thereafter grantee hereunder will be at liberty to proceed with the contemplated installation. If he does object, he shall state the nature of his objections in which event grantee hereunder may submit new proposals and if satisfactory to said County Road Commissioner grantee hereunder will be atliberty to proceed in accordance with such new proposals. Such notice shall not apply to any service lines or installations to b be made in cases of emergency.

Section 7. The grantee of said franchise, its successors and assigns, shall, during the term for which the same is granted, pay to said county two per cent (2%) of its or their gross annual receipts arising from the use, operation or possession thereof; provided, however, that no percentage shall be paidfor the first five (5) years succeeding the date of the grant of said franchise, but thereafter such percentage shall be payable annually, and if such payment shall not be made, such franchise shall be forfeited; provided, however, that if said franchise be a renewal of a right already in existence the payment of said percentage of gross receipts shall begin at once.

Section 8. The said franchise is granted under and pursuant to the provisions of the laws of the State of California which relate to the granting of franchises by counties.

Section 9. This ordinance shall take effect and be in force upon the expiration of thirty (30) days after its passage, unless suspended from going into operation by a referendum petitfiled as provided by law, and shall, before the expiration of fifteen (15) days after the passage thereof, be published at lease once with the names of the members of said Board of Supervisors voting for and against the same in the Woodland Daily Democrat, a newspaper published in said County of Yolo.

The foregoing ordinance was passed and adopted by the Board of Supervisors of the County of Yolo at a meeting of said Board on the 7th day of June, 1948, by the following votes:

AYES: SUPERVISORS McDermott, Cummins, Rogers, Naismith.

NOES: SUPERVISORS None ABSENT: SUPERVISOR Merkley.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

SALE OF GAS FRANCHISE TO PACIFIC GAS & ELECTRIC COMPANY

This being the time set for the sale of a gas franchise on the application of the Pacific Gas and Electric Company, and the bid of the Pacific Gas and Electric Company being the only bid, and it appearing to the Board of Supervisors that the notice of sale of said franchise had been given in accordance with law and according to the resolution of said Board,

Supervisor Rogers moved the adoption of the following resolution.

RESOLUTION STRIKING OFF, SELLING AND AWARDING TO PACIFIC GAS AND ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, THE FRANCHISE OF LAYING, CONSTRUCTING AND MAINTAINING GAS PIPES, MAINS AND APPURTENANCES IN SO MANY AND IN SUCH PARTS OF THE PUBLIC HIGHWAYS, STREETS, ROADS AND PLACES OF THE COUNTY OF YOLO AS THE GRANTEE MAY ELECT TO USE AND OF USING SUCH GAS PIPES, MAINS AND APPURTENANCES FOR CONVEYING, DISTRIBUTING AND SUPPLYING GAS TO THE PUBLIC FOR ANY AND ALL LAWFUL PURPOSES, AS SET FORTH IN A RESOLUTION ADOPTED BY THE BOARD OF SUPERVISORS OF SAID COUNTY OF YOLOON THE 3RD DAY OF MAY, 1948.

WHEREAS, the Pacific Gas and Electric Company, a California corporation, filed in the office of this Board on the 23rd day of April, 1948, its application for the franchise above mentioned and referred to; and

WHEREAS, this Board on the 3rd day of May, 1948, adopted a resolution declaring its intention of granting said franchise upon the terms and conditions in said resolution set forth; and

WHEREAS, due notice of the sale of said franchise has been published in the manner and for the time prescribed by law and by the aforesaid resolution; and

WHEREAS, this Board, at the time specified in said resolution and in said notice, viz., at the hour of 2:00 o'clock P. M., on Monday, the 7th day of June, 1948, met in open session for the purpose of opening and acting upon any bids that might be filed pursuant to said notice; and

WHEREAS, said Pacific Gas and Electric Company, before the time appointed for the opening of said bids, had filed herein its sealed bid for said franchise whereby it offered for said franchise the sum of One Hundred Dollars ($100.00) in lawful money of the United States of America, and said sealed bid was accompanied by the certified check of said Pacific Gas and Electric Company. payable to the Treasurer of said County for the full amount of said bind; and

WHEREAS, no other or higher bid was filed or made for said franchise;

NOW, THEREFOR, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, that the aforesaid franchise be, and the same is hereby, struck off, sold and awarded to said Pacific Gas and Electric Company, its successors and assigns for the sum of One Hundred Dollars ($100.00) in lawful money of the United States of America, upon the terms and conditions set forth in said bid, said notice and said resolution, to all of which reference is hereby made for a more particular statement of said terms and conditions.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of June, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

BOND OF PACIFIC GAS & ELECTRIC CO. FOR GAS FRANCHISE APPROVED

Supervisor Cummins moved the adoption of the following resolution:

RESOLUTION APPROVING BOND OF PACIFIC GAS AND ELECTRIC COMPANY EXECUTED IN CONSIDERATION OF THE GRANT OF THE FRANCHISE TO LAY, CONSTRUCT, MAINTAIN AND USE GAS PIPES AND MAINS IN CERTAIN OF THE PUBLIC HIGHWAYS OF THE COUNTY OF YOLO

WHEREAS, on the 7th day of June, 1948, the Board of Supervisors of the County of Yolo, State of California, struck off, sold and awarded to the Pacific Gas and Electric Company, a corporation, organized and existing under and by virtue of the laws of the State of California, the franchise of laying, constructing, maintaining and using gas pipes in certain of the public highways of said County; and

WHEREAS, said Pacific Gas and Electric Company, pursuant to law and the provisions of a resolution which was adopted by this Board of Supervisors on the 3rd day of May, 1948, had duly executed and filed with this Board a bond in the penal sum of One Thousand Dollars ($1,000.00), bearing date the 7th day of June, 1948, and conditioned as prescribed by law and by the last mentioned resolution; and

WHEREAS, upon due investigation and consideration, it appears to the satisfaction of this Board that said bond is in proper form and that said bond has been duly executed by said Pacific gas and Electric Company and by a good and sufficient surety;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, that said bond be, and it is hereby accepted and approved.

PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS of the County of Yolo, State ofCalifornia, this 7th day of June, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

ORDINANCE NO. 212 GRANTING GAS FRANCHISE TO PACIFIC GAS AND ELECTRIC COMPANY

Supervisor Cummins moved the adoption of the following Ordinance:

ORDINANCE NO. 212

ORDINANCE GRANTING TO PACIFIC GAS AND ELECTRIC COMPANY, ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PRIVILEGE AND FRANCHISE OF LAYING, CONSTRUCTING AND MAINTAINING GAS PIPES, MAINS AND APPURTENANCES IN SO MANY AND IN SUCH PARTS OF THE PUBLIC HIGHWAYS, STREETS, ROADS AND PLACES OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, AS THE GRANTEE OF SAID RIGHT, PRIVILEGE AND FRANCHISE MAY FROM TIME TO TIME ELECT TO USE FOR THE AFORESAID PURPOSES, AND OF USING SUCH GAS PIPES, MAINS AND APPURTENANCES FOR CONVEYING, DISTRIBUTING AND SUPPLYING GAS TO THE PUBLIC FOR ANY AND ALL PURPOSES

THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO DO ORDAIN AS FOLLOWS:

Section 1. The right, privilege and franchise (a) of laying, constructing and maintaining gas pipes, mains and appurtenances in so many and in such parts of the public highways, streets, roads and places of said County of Yolo as the grantee of said right, privilege and franchise may from time to time elect to tuse for the aforesaid purposes, and (b) of using such gas pipes, mains and appurtenances for conveying, distributing and supplying gas to the public for any and all purposes, are hereby granted by said County of Yolo to Pacific Gas and Electric Company, its successors and asigns.

Section 2. The term of said franchise shal commence with the effective date hereof, and continue and remain in full force and effect until such time as the grantee hereof, its successors or assigns, shall su render or abandon same or said franchise shall be forfeited for noncompliance by the possessor thereof with its terms, or the State of California, said county or other public corporation thereunto duly authorized, shall purchase by voluntary agreement or shall condemn and take under the power of eminent domain in accordance with then existing law all property actually used and useful in the exercise of said franchise situate within the unincorporated area of said county. Said franchise shall never be considered to taken into account, in fixing the value of said property, in excess of the actual cost to the grantee hereof in procuring the same.

Section 3. All gas pipes, mains and appurtenances which shall be laid and used under

and pursuant to the provisions of this ordinance and in the exercise of said franchise shall be laid, constructed and maintained in a good and workmanlike manner under the direction of the County Road Commissioner and shall be maintained in compliance with all valid laws and ordinances from time to time in force.

Section 4. The owner for the time being of said franchise shall, immediately upon laying, constructing, replacing or repairing the said gas pipes, mains and appurtenances, or any part thereof, at its own cost and expense place said highways, streets and roads, or so much thereof as may have been damaged thereby, in as good order and condition as that in which they were before being disturbed or excavate for the purpose of laying, constructing, replacing, or reparing said gas pipes, mans and appurtenances, or any part thereof.

Section 5. The owner for the time being of said franchise shall have the right to maintain, repair and replace any or all of such gas pipes, mains and appurtenances from time to time as may be necessary and proper.

Section 6. No construction or installation shall be made under the franchise that will interfere with the operation or maintenance of any previcusly installed pipes, conduits or other constructions made by the County of Yolo, and before any major installation of any primary gas mains is made by grantee hereunder it shall serve a five-day notice thereof upon the County Road Commissioner setting forth the nature of the proposed installation and if he shall make no objection thereto within five days thereafter grantee hereunder will be at liberty to to proceed with the contemplated installation. If he does object, he shall state the nature of his objections in which event grantee hereunder may submit new proposals and if satisfactory to said County Road Commissioner grantee hereunder will be at liberty to proceed in accordance with such new proposals. Such notice shall not apply to any service mains or installations to be made in cases of emergency.

Section 7. The grantee of said franchise, its successors and assigns, shall, during the term for which the same is granted pay to said County two per cent (2%) of its or their gross annual receipts arising from the use, operation or possession thereof; provided, however that no percentage shall be paid for the first five (5) years succeeding the date of the grant of said franchise, but thereafter such percentage shall be payable annually, and if such payment shall not be made, sigh right, privilege and franchise shall be forfeited; provided, however, that if said franchise be a renewal of a right already in existence the payment of said percentage of gross receipts shall begin at once.

Section 8. The said right, privilege and franchise are granted under and pursuant to the provisions of the laws of the State of California which relate to the granting of rights, privileges and franchises by counties.

Section 9. This ordinance shall take effect and be in force upon the expiration of thirty (30) days after its passage, unless suspended from going into opearation by a referendum petition filed as provided by law, and shall before the expiration of fifteen (15) days after the passage thereof, be published at least once with the names of the members of said Board of Supervisors voting for and against the same in the Woodland Daily Democrat, a newspaper published in said County of Yolo.

The foregoing ordinance was passed and adopted by the Board of Supervisors of the County of Yolo at a meeting of said Boad on the 7th day of June, 1948, by the following vote:

AYES: SUPERVISORS McDermott, Cummins, Rogers, Naismith

NOES: SUPERVISORS None ABSENI: SUPERVISOR Merkley.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTESI: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley

EMERGENCY DEPUIY SHERIFFS' COMPENSATION

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, on the 10th day of June, 1947, the Board of Supervisors of the County of Yolo passed and adopted a resolution setting forth salaries and wages of various County Officials and employees.

NOW, IHEREFORE, BE IT RESOLVED AND ORDERED that page 3 of said resolution pertaining to the office of the Sheriff shall be amended to read as follows:

"Ihe office of emer ency deputy sheriff shall be filled when and only when an emergency arises so that it is immediately necessary for the sheriff to appoint one or more deputies, not exceeding five, in addition to his regular deputies, in order to preserve the peace, uphold the law, pursue and capture criminals, protect the person and property of others, prevent and disperse unlawful assemblies and prevent and quell riots. As soon as the emergency ceases which occasioned the appointment of such emergency deputy or deputies the Sheriff shall immediately cancel the appointment of such emergency deputy or deputies. Notwithstanding anything to the contrary hereinabove stated, should the services performed by an emergency deputy sheriff in any calendar month be for less than such calendar month, his compensation shall be at the rate of Seven and 50/100 Dollars ($7.50) per day for the number of days he actually rendered such services to the County of Yolo in such calendar month".

All resolutions or parts of resolutions in conflict with the terms of this resolution are hereby repealed.

IT IS FURIHER RESOLVED AND ORDERED that this resolution shall take effect and be in force from and after the 25th day of May, 1948.

IT IS FURIHER RESOLVED AND ORDERED that a certified copy of this resolution be forthwith prepared by the Clerk of this Board and delivered to the County Auditor of Yolo County.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of June, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

$728.80 ACCEPIED IN LIEU OF IAXES ON WOODLAND HOUSING PROJECI

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, the United States Public Housing Administration by its director for Area E has authorized the administrator of "Woodland Housing Project" to pay to the County of Yolo in leu of 1947-1948 taxes upon such project, the sum of Seven Hundred Iwenty and 80/100 Dollars ($720.80), computed as follows; tax rate of Four and 24/100 Dollars ($4.24) upon assessed valuation of Seventeen Ihousand Dollars ($17,000.00); and

WHEREAS, said money has been tendered to the County of Yolo:

NOW, IHEREFORE, be it resolved and ordered that the Auditor of the County of Yolo accept said monies and place said amount of Seven Hundred Iwenty and 80/100 Dollars ($720.80) in the unapportioned fund of the County of Yolo.

Passed and adopted by the Board of Supervisors of the County of Yolo, State of California, this 7th day of June, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

FRANK AND MARY H. KRULL ROAD DEED ACCEPTED (NETHERLANDS ROAD)

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, on the 3rd day of May, 1948, in consideration of the sum of Two Hundred Fifty-seven and 09/100 Dollars ($257.09). FRANK KRULL AND MARY H. KRULL have deeded to the County of Yolo for road purposes certain land situate in the County of Yolo and particularly described as follows:

> Beginning at a point which is situate S. 49° 57' E., 46.75 feet from a concrete monument designated as S-557 on the map of Holland Land Company Subdivision #6 filed in Map Book 3 at page 44 in the office of the County Recorder of the County of Yolo, and extending thence from said point of beginning N. 45° 12' 50" E., 688.0'; thence S. 43° 57' 10" E., 60 feet; thence S. 46° 02' 50" W., 683.48 feet; thence N. 49° 57' 30" W., 50.28 feet to the point of beginning and including 0.866 acres of land.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the deed to the hereinbefore described real property be accepted by the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that the hereinbefore described real property shall be and constitute a portion of the County Road system of the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that upon presentation of a properly executed claim by the said grantors in the amount of Two Hundred Fifty-seven and 09/100 Dollars ($257.09) the Auditor of the County of Yolo pay said claim.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of June, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

COLBY E. SLAIER, ET AL, ROAD DEED ACCEPTED (NETHERLANDS ROAD)

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, on the 24th day of May, 1948, in consideration of benefits to be enjoyed by them, by reason of the construction and continuance by the County of Yolo of a public highway over the lands therein described, COLBY E. SLAIER and VIRGINIA R. SLAIER have deeded to the County of Yolo for road purposes certain lands situated in the County of Yolo and particularly described as follows:

> Beginning at a point which is S 25° 58' W.97.49 feet and N 64° 02' feet from a concrete monument designated as N.R. 3 on the map of Holland Land Co. Subdivision No. 6 filed in Map Book 3, page 44, Yolo County Records; thence N 25° 58' W, 89.35 feet; thence N 10° 17' 45" W, 200.30 feet; thence back along a curve to the right with a radius of 611.62 feet a distance of 283.90 feet; thence N. 72° 42' E, 13.09 feet to the point of beginning and containing 0.085 acres of land; and

WHEREAS, on the 25th day of May, 1948, in consideration of benefits to be enjoyed by them by reason of the construction and continuance by the County of Yolo of a public highway over the lands therein described, GUS OLSON and MABEL L. OLSON and GUS OLSON, JAR. and MARY D. OLSON have deeded to the County of Yolo for road purposes certain lands situated in the County of Yolo and particularly described as follows:

> 1. Beginning at a point which is S 10° 17' 45" E, 142.35 feet and N. 79° 42" 15' E, 25.0 feet from a concrete monument designated as N.R. 4 on the map of Holland Land Co. Subdivision No. 6 filed in Map Book 3, page 44, Yolo County Records; thence N 10° 17' 45" W, 136.76 feet; thence N. 14° 54' 50" E, 136.76 feet; thence back along a curve to the left with a radius of 611.62 feet a distance of 269.09 feet to the point of beginning and containing 0.031 acres of land.
>
> 2. Beginning at a point which is S 75° 06' 10" W, 25 feet and N 14° 54' 50" E, 426.18 feet from a concrete monument designated as N.R. 4 on the map of Holland Land Co. Subdivision No. 6 filed in Map Book 3, page 44, Yolo County Records; thence around a curve to the right with a radius of 452.47 feet a distance of 245. 1 feet; thenceNo. 49° 57' 30" W, 71.6 feet; thence S 14° 54' 50" W, 263.69 feet the point of beginning and containing 0.134 acres of land; and

WHEREAS, on the 3rd day of June, 1948, in consideration of benefits to be enjoyed by them by reason of the construction and continuance by the County of Yolo of a public highway over the lands therein described, SIEPHEN F. HERINGER and JOHN F. HERINGER have deeded to the County of Yolo for road purposes certain lands situate in the County of Yolo and particularly described as follows:

1. Beginning at a point on the North side of Netherlands Road which is West, 1440.90 feet and North, 25.0 feet from a concrete monument designated as N.R. 1 on the map of Holland Land Co. Subdivision No. 6 filed in Map Book e, page 44, Yolo County Records; thence West, 232.56 feet; thence N. 47° 17' E, 249.46 feet; thence back along a curve to the right with a radius of 611.-62 feet a distance of 455.93 feet; thence South 7.0 feet to the point of beginning and containing 0.213 acres of land.

2. Beginning at a concrete monument designated as S.E.G.M.K on the map of Holland Land Company Subdivision No. 6 filed in Map Book 3, page 44 Yolo County Records; thence N 0° 20' 20" E. 263.41 feet; thence back along a curve to the right with a radius of 611.62 feet, a distance of 497.53 feet; thence No. 46° 56' 50" E, 263.41 feet to the point of beginning and conaining 0.208 acres of land.

3. Beginning at a point which is S 25° 58' W, 97.49 feet and N 64° 02' W, 25.0 feet from a concrete monument designated as N.R. 3 on the map of Holland land Co. Subdivision No. 6 filed in Map Book 3, page 44, Yolo County Records; thence S 25° 58' W, 110.97 feet; thence back along a curve to the left with a radius of 611.62 feet a distance of 103.18 feet; thence N. 72° 42' E, 12.09 feet to the point of beginning and containing 0.008 acres of land.

NOW, IHEREFORE, BE II RESOLVED AND ORDERED that the deeds to the herinbefore described real property be and hereby are accepted by the County of Yolo.

BE II FURIHER RESOLVED AND ORDERED that the hereinbefore described real property shall be and constitute a portion of the County Road System of the County of Yolo.

PASSED AND ADOPIED BY IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA, this 7th day of June, 1948.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

CHARLES WEISS APPOINIED COMMISSIONER OF ZAMORA COUNIY FIRE PROIECTION DISIRICI

Supervisor McDermott moved that Charles Weiss be appointed Commissioner of Zamora County Fire Protection District in the place of D. Harold Long, deceased.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

FELIX I. SWAN, ET AL, ROAD DEEDS ACCEPIED (REG. DIST. #2076)

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, on the 28th day of May, 1948, in consideration of the sum of $10.00, FELIX I. SWAN has deeded to the County of Yolo for road purposes certain lands situated in the County of Yolo and particularly described as follows:

West 30' of Section 3, I. 6 N. R. 3 E. and

WHEREAS, on the 29th day of November 1946, in consideration of the sum of $1.00, EDMUND M. LEE, CHARLES S. LEE, CHARLES R. LEE, EDMUND S. LEE AND LILLIAN LEE have deeded to the County of Yolo for road purposes certain lands situated in the County of Yolo and particularly described as follows:

Ihe North 30 feet of the N. W. ¼ of Section 8, I. 6 N., R. 3 E. and

WHEREAS, on the 23d day of December, 1946, in consideration of the sum of $1.00, FINANCE & CONSIRUCTION COMPANY OF CALIFORNIA, a corporation, have deeded to the County of Yolo for road purposes certain lands situated in the County of Yolo and particularly described as follows:

The South 30 feet of Section 5; the North 30 feet of the Northeast Quarter (N¼) of Section 8; the North 30 feet of the Northwest Quarter (NW¼) of Section 9 and the North 30 feet of Section 10 lying West of the West Boundary of Reclamation District 999. All of the above described property being in Township Six (6) North, Range Three (3) East. and

WHEREAS, on the 30th day of January, 1947, in consideration of the sum of $1.00, GREGORY E. KOSHELL, FRED C. EVANIKOFF, W. LELAND BARLOW, VERNE W. MORRILL, PAUL F. EVANIKOFF, have deeded to the County of Yolo for road purposes certain lands situated in the county of yolo and particularly described as follows:

The South 30 feet of the South Half of the Southwest Quarter of Section Four (4), Township Six (6) North, Range Three (3) East. and

WHEREAS, on the 26th day of November, 1946, in consideration of the sum of $1.00, ROBERT SWANSION, FLORENCE R. SWANSION, his wife, and ROBERT SWANSION, JR., LILLIAN SWANSION, his wife, have deeded to the County of Yolo for road purposes certain lands situated in the County of Yolo and particularly described as follows:

The East 30 feet of Section 33, and the West 30 feet of Section 34, all in Township Seven (7) North, Range Three (3) East. and

WHEREAS, on the 19th day of September, 1947, in consideration of the sum of $1.00 FLORENCE GARDNER KITTREDGE, HELEN V. ROBIN, MAY D'OYLY SYER, GEORGIE TEMPLE, MELVIN HAROLD JOHNSON and H. NELSON FRENCH have deeded to the County of Yolo for road purposes an undivided 39/50ths interest in certain land situated in the County of Yolo, particularly described as follows:

The North 60 feet of Section 7, the North 30 feet of the N. E. Quarter of Section 9, the South 30 feet and the East 30 feet of the East Half of Section 4; All in Township Six (6) North, Range Three (3) East. and

WHEREAS, on the 5th day of December, 1947, in consideration of the sum of $1.00 WILLIAM MULHALL, AMANDA MULHALL, KATHLEEN TAYLOR, JAMES M. LOGUE and MARIE LOGUE have deeded to the County of Yolo for road purposes an undivided 1/50th interest in certain land situated in the County of Yolo, particularly described as follows:

The North 60 feet of Section 7, the North 30 feet of the N. E. Quarter of Section 9, the South 30 feet and the East 30 feet of the East Half of Section 4; All in Township Six (6) North, Range Three (3) East. and

WHEREAS, on the 2nd day of February, 1948, in consideration of the sum of $1.00 PHILIP J. IWOHY, the duly appointed, qualified and acting executor of the estate of JOHN IWOHY, deceased, has deeded to the County of Yolo for road purposes an undivided one-fifth interest in certain land situate in the County of Yolo, and particularly described as follows:

The North 60 feet of Section 7; the North 30 feet of the N. E. Quarter of Section 9, the South 30 feet and the East 30 feet of the East Half of Section 4; All in Township Six (6) North, Range Three (3) East.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the deeds to the hereinbefore described real property be and hereby are accepted by the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that the hereinbefore described real property shall be and constitute a portion of the County Road System of the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that upon presentation of properly executed claims for the considerations recited above the Auditor of the County of Yolo is hereby authorized to pay said amounts.

PASSED AND ADOPTED BY THE Board of Supervisors of the County of Yolo, State of California, this 7th day of June, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

WILLIAM D. DOTY APPOINTED TENANT MEMBER OF RENT CONTROL BOARD

Supervisor Cummins moved that William D. Doty, 1307 Homewood Drive, Woodland, California,

be appointed as tenant member of the Yolo County Rent Control Board in the place of Frieda M. Elliott.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

No further business coming before the Board, the Board adjourned to June 9, 1948, at 10 A. M.

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June 8, 1948

The Board of Supervisors of the County of Yolo metthis day according to law at 9 A. M. in their meeting room in the Yolo County Court House, Woodland, California, for the purpose of canvassing the absent voters ballots for the Consolidated Primary Election held on June 1, 1948.

All members present except Supervisor Merkley, Chairman Naismith presiding.

CANVASS OF BALLOTS

Genevieve Blevins and Emma Rigney were appointed to act as tally Clerks and were sworn to act as such by the Deputy County Clerk.

The Board checked each signature of the voters on the affidavits on the identification envelopes with the sitnatures on the respective affidavits of registration, announcing the names of the voters on the identification envelopes before dropping the ballots in the ballot box, and proceeded with the canvass of the Absent Voters Ballots.

Having finished the canvass, the results were added to the total number of votes cast for each of the persons voted for at the June 1, 1948, Consolidated Primary Election, regardless of precincts, and on motion duly made, seconded and carried, the total number of votes cast in the County was declared to be 9560, and the total number of vots case for each person voted for was declared to be as shown on the annexed tabulated statement of the result of said canvass, and the following names persons were declared elected, or nominated, as the case may be, to the various offices set forth, and the Clerk of the Board was authorized and directed to issue certificates of election, or nomination, as the case may be, to the following persons:

Gus Olson, Mabel A. Jasper, Robert L. Newton, and George H. Holmes were elected members of the Republican County Central Committee, First Supervisor District.

John C. Patterson, Calvin A. Covell, Allen J. Doll, Carl F. Franke and Louise C. Schmeiser were elected members of the Republican County Central Committee, Second Supervisor District.

J. Elmer Taylor and Edward E. Nuttall were elected members of the Republican County Central Committee, Third Supervisor District.

Lester S. Cranston, Florence Armstrong, Forest Beamer Caldwell, Jr., Alice I. Lowe, Charles R. Renner, Everette Griffith, Paul Alston, Jr., and Helen Hart Eddy were elected members of the Republican County Central Committee, Fourth Supervisor District.

Oscar M. Durst, Roy A. Mast and Robert Goni were elected members of the Republican County Central Committee, Fifth Supervisor District.

John Reuter, Jr. was elected member of the Democratic County Central Committee, First Supervisor District.

C. C. McDonald was elected Superior Judge.

I. D. Cummins was elected Supervisor, Fifth Supervisor District.

A. R. Merkley and Chester M. Martella were nominated as candidates for Supervisor, First Supervisor District.

W. Naismith was elected Supervisor, Fifth Supervisor District.

The business of the canvass having been completed, the Board adjourned.

June 9, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of June 7, 1948.

All members present except Supervisor Merkley, Chairman Naismith presiding.

APPOINTMENT OF HENRY G. SCHOENWALD AS EMERGENCY DEPUTY SHERIFF APPROVED

Supervisor McDermott moved that the appointment of Henry G. Schoenwald as Emergency Deputy Sheriff under the resolution of the Board passed June 16, 1947, be approved.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

The Board proceeded to discuss the Salary Budget for 1948-1949, and pending the discussion, and no further business coming before the Board, the Board adjourned to June 10, 1948, at 9 A. M.

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June 10, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 9 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of June 9, 1948.

All members present except Supervisor Merkley, Chairman Naismith presiding.

MELVIN J. MARCH APPOINTED COMMISSIONER ZAMORA COUNTY FIRE PROTECTION DISTRICT

Supervisor McDermott moved that Melvin J. March be appointed Commissioner of Zamora County Fire Protection District in the place of J. M. Hermle, resigned.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

GLENN E. MOELLER RESIGNATION AS COUNTY ENGINEER AND COUNTY SURVEYOR ACCEPTED

Supervisor Cummins moved that the resignation of Glenn E. Moeller as County Engineer and County Surveyor of Yolo County be accepted as of June 30, 1948.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: None.

ORDINANCE NO. 213 REPEALING ORDINANCES NOS. 207 and 208 - PROBATION OFFICER AND AGRICULTURAL COMMISSIONER SALARIES

Supervisor Cummins moved the adoption of the following Ordinance:

ORDINANCE NO. 213

AN ORDINANCE OF THE COUNTY OF YOLOREPEALING COUNTY OF YOLO ORDINANCE NO. 207 FIXING THE COMPENSATION OF THE PROBATION OFFICER AND THE COMPENSATION OF THE AGRICULTURAL COMMISSIONER AND HIS DEPUTIES AND EMPLOYEES; AND REPEALING COUNTY OF YOLO ORDINANCE NO. 208 FIXING THE COMPENSATION OF THE AGRICULTURAL COMMISSIONER

The Board of Supervisors of the County of Yolo do ordain as follows:

Section 1. Yolo County Ordinances numbers 207 and 208 are hereby repealed.

Section 2. This ordinance before taking effect shall be published once before the expiration of fifteen (15) days after its passage in the Woodland Daily Democrat, a newspaper published in the County of Yolo.

Section 3. This ordinance shall take effect and be in force from and after the 10th day of July, 1948.

The foregoing ordinance was passed and adopted by the Board of Supervisors of the County of Yolo, at a meeting of said Board on the 10th day of June, 1948, by the following vote:

AYES: McDermott, Cummins, Rogers, Naismith. NOES: None. ABSENT: Merkley.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: Merkley.

The Board proceeded to discuss the Salary Budget for 1948-1949, and the discussion having been finished, and no further business coming before the Board, the Board adjourned to June 22, 1948, at 10 A. M.

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June 22, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of June 10, 1948.

All members present, Chairman Naismith presiding.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

COUNTY WAREHOUSE GASOLINE TRANSFERS
MOTOR VEHICLE FINES APPORTIONED

Supervisor Cummins moved, that in order to make proper charge for gasoline distributed from the County Warehouse, that the Auditor be authorized and directed to make the following transfers, covering deliveries for the Months of January, February, March, April and May, 1948:

| | | |
|---|---|---|
| FROM OFFICERS FUND: | | |
| Agricultural Commissioner | $ 435.80 | |
| Farm Adviser | 319.79 | |
| Surveyor | 48.84 | |
| Supt. of Schools | 112.91 | |
| Welfare Department | 61.37 | |
| Health " | 2.51 | $ 981.22 |
| FROM GENERAL FUND | | |
| Court House Lawn Mower | .97 | |
| Dog Pound | 84.15 | |
| Labor Camp | 55.77 | |
| Planning Commission | 67.54 | $ 208.43 |
| FROM HOSPITAL FUND | | $ 68.52 |
| FROM SPECIAL ROAD IMPVT. FUND: | | |
| Administrative | | $ 59.06 |
| Road Dist. No. 1 | 21.03 | |
| " " " 2 | 15.44 | |
| " " " 3 | 147.84 | |
| " " " 4 | 1,594.37 | |
| " " " 5 | 29.53 | $1,808.21 |
| | | $3,125.44 |

TO GENERAL FUND $3,125.44

and that for the purpose of apportioning the amounts received for Motor Vehicle Fines to May 31, 1948, that the Auditor be authorized and directed to transfer from the UNAPPORTIONED FUND $13,666.20 to SPECIAL ROAD IMPVT. FUND

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

FIRE DISTRICT TRANSFERS FOR FIRE INSURANCE ETC. REFUNDS

Supervisor Cummins moved, that in order to increase the 1947-1948 Budgets of the various Fired Districts for refunds of Fire Insurance, Donations and Sales of Equipment, that the Auditor be authorized and directed to make the following transfers:

| | | |
|---|---|---|
| FROM CAPAY FIRE DISTRICT FUND | $ 28.19 | |
| " WEST PLAINFIELD FIRE DIST. FUND | 1,832.30 | |
| " SPRING LAKE " " " | 579.68 | |
| " KNIGHTS LANDING " " " | 911.25 | |
| | $3,351.42 | |
| TO THE UNAPPROPRIATED RESERVE FUND | | $3,351.42 |
| FROM THE UNAPPROPRIATED RESERVE FUND | $3,351.42 | |
| TO CAPAY FIRE DISTRICT FUND | $ 28.19 | |
| " WEST PLAINFIELD FIRE DIST. FUND | 1,832.30 | |
| " SPRING LAKE " " " | 579.68 | |
| " KNIGHTS LANDING " " " | 911.25 | $3,351.42 |

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TWO $100.00 WARRANTS FOR POSTAGE STAMPS

Supervisor Rogers moved that the Auditor be authorized and directed to draw two warrants for $100.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None

A. C. BURDETTE RECOMMENDED AS MEMBER LOCAL ADVISORY BOARD UNDER HOUSING AND RENT ACT

Supervisor Rogers moved that A. C. Burdette, 414 E Street, Davis, California, be reccommended to Governor Earl Warren as a person to be nominated for service as a member of the Local Advisory Board for Yolo County in the operation of the Housing and Rent Act of 1947, in the place of J. B. Hendrick, resigned.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

AGREEMENT WITH DEPARTMENT OF PUBLIC WORKS REIMBURSING YOLO COUNTY FOR AMOUNT PAID S. P. COMPANY ON I STREET BRIDGE CONTRACT

Supervisor Merkley moved that Chairman Naismith be authorized and directed to sign proposed Agreement No. 36462 with the State Department of Public Works for the reimbursement of Yolo County for the amount the County is obligated to pay the Southern Pacific Company (not to exceed $500.00) for keeping in repair, operation and policing that portion of the I Street Bridge lying in Yolo County that is used for highway purposes, Road III Yol-50-F, according to the comtract dated February 14, 1910, and supplemental agreement and resolution.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

JUVENILE DETENTION HOME CONSTRUCTION BIDS

This being the time set for the opening of bids for the construction of the Yolo County Juvenile Detention Home, and it appearing that notice of the opening of said bids had been given according to law and the resolution of this Board adopted May 19, 1948, the Clerk proceeded to open said bids as follows:

| | Bid | Alternate #1 | Alternate #2 | Alternate #3 |
|---|---|---|---|---|
| Central California Construction Co. | $167,437 | Deduct $8079 | Add $400 | Deduct $2439 |
| Pacific Company | $180,000 | Deduct $8168 | Deduct $1700 | Deduct $4600 |
| L. G. Schalz | $189,000 | Deduct $8700 | Deduct $1700 | Deduct $5000 |
| Erbentraut & Summers | $178,000 | Deduct $8500 | Deduct $2000 | Deduct $4200 |
| Younger & Halsteen | $166,977 | Deduct $9193 | Deduct $1249 | Deduct $5662 |

and it appearing to the Board that the bids of Central California Construction Co and Younger & Halsteen were the two lowest and best bidders, the Clerk was directed to return the bid checks to the three other bidders forthwith.

The matter of the consideration of the two lowest and best bidders was then taken under advisement and matter of awarding the contract was continued to June 26, 1948, at 11:30 A. M.

LEASE OF FARMING LAND ONLY WINTERS-DAVIS FLIGHT STRIP

This being the time set for receiving bids for the lease of the farming land only at the Winters-Davis Flight Strip, William Sims bid $3.00 per acre per year for the 261.5 acres and J. M. McGrew bid $1050.00 per year.

It appearing that J. M. McGrew was the highest and best bid, the matter of awarding the lease to J. M. McGrew was continued to June 26, 1948, at 11:30 A. M.

$4,000.00 TRANSFERRED FROM HIGHWAY IMPROVEMENT FUND TO ROAD DISTRICT NO. 1 FUND

Supervisor Merkley moved that the Auditor be authorized and directed to transfer $4,000.00 from Highway Improvement Fund to Road District No. 1 Fund to maintain a balance in said Road District No. 1 Fund.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$50,000.00 TRANSFERRED FROM GENERAL RESERVE FUND TO SPECIAL ROAD IMPROVEMENT FUND

Supervisor Merkley moved that the Auditor be authorized and directed to transfer, on or after July 1, 1948, $50,000.00 from the General Reserve Fund to the Special Road Improvement Fund to establish an Equipmental Rental Account within the Special Road Improvement Fund accounting.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$2,065.85 TRANSFERRED FROM GENERAL FUND TO ROAD DISTRICT NO. 1 FUND

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, upon the 3rd day of May, 1948, this Board authorized the transfer of $1,462.41 of monies paid to the County of Yp;p under the provisions of Chapter 565 of California Statutes of 1943, into the fund of Road District No. 1, and

WHEREAS an amount greater than the sum of $1,462.41, towit, $1,831.55 has been paid out of said Road District No. 1 fund upon Netherlands Road and County Road No. 140 project for Chapter 565 purposes, leaving a balance due to County Road District No. 1 fund of 369.14, and

WHEREAS said project is a general fund project, and

WHEREAS the further sum of $1,696.70 was paid upon said project out of said County Road District No. 1 fund for purposes enumerated in Chapter 20, Statutes of the First Extraordinary session of 1946, and

WHEREAS pursuant to the provisions of said Chapter 20 the State has reimbursed the County by placing in the General Fund of the County a like amount, to-wit, the sum of $1,696.70.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that

1. This Board hereby finds that said project is a General Fund project and that the amount aforesaid of $369.14 is a proper charge against the General Fund;

2. The Auditor of the County of Yolo is hereby authorized and directed to transfer the sum of Two Thousand Sixty-five and 84/100 Dollars ($2,065.85) being the sum of $369.14 and $1,696.70, from the General Fund of the County of Yolo to the Fund of Road District No. 1 of the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors forthwith deliver copies of this resolution to the Auditor of the County of Yolo, to the County Road Commissioner and to the County Engineer.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 22nd day of June, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ACCEPTANCE OF LAND FOR ROAD PURPOSES

FROM FRED A. HAUSER - BRODERICK

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, in consideration of the hauling of said by the County of Yolo, and in further consideration of $700.00, Fred A. Hauser has offered to deed to the County of Yolo the following described parcel of land situated in the County of Yolo, State of California, to-wit:

> Beginning at a point on the northerly line of Block 8 that is situate North 81° 20' West from the northeasterly corner of said Block 8 in the town of Washington, as said block appears of record on the map of the town of Washington on file in the office of the Recorder of the County of Yolo in Book I of Deeds at page 264 and extending thence from said point of beginning North 80° 20' West along the northerly line of said Block 8, a distance of 98.67'; thence South 71° 45' East a distance of $100.07'; thence North 8° 40' East along a line parallel with the easterly line of said Block 8, a distance of 16.65' to to the point of beginning; and

WHEREAS, said land aforedescribed is needed by the County of Yolo for road purposes;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that John Kroninger, County Road Commissioner, be and is hereby authorized in behalf of the County of Yolo to enter into an agreement with the said Fred A. Hauser, which agreement is marked Exhibit "A" and appended hereto, and to do all other necessary acts in behalf of the County of Yolo to concluded said agreement.

BE IT FURTHER RESOLVED AND ORDERED that the deed to said hereinabove real property shall be deemed accepted by the County of Yolo upon its delivery to said County Road Commissioner and that said real property shall be and constitute a portion of the County Road System of the County of Yolo.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 22d day of June, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

EXHIBIT "A"

THIS AGREEMENT made and entered into this _____ day of _____, 1948, by and between the COUNTY OF YOLO, hereinafter referred to as party of the First Part, and FRED A HAUSER, hereinafter referred to as Party of the Second Part;

W I T N E S S E T H:

WHEREAS, the County of Yolo needs for road purposes the following described real properth belonging to Fred A. Hauser, being that property situated in the County of Yolo, State of California, and more particularly described as

Beginning at a point on the northerly line of Block 8 that is situate North 81° 20' West from the northeasterly corner of said Block 8 in the Iown of Washington, as said block appears of record on the map of the town of Washington on file in the office of the Recorder of the County of Yolo in Book I of Deeds at page 264 and extending thence from said point of beginning North 80° 20' West along the Northerly line of said Block 8, a distance of 98.67'; thence South 71° 45' East, a distance of 100.07'; thence North 8° 40' East along a lince parallel with the easterly line of said Block 8, a distance of 16.65' to the point of beginning; and

WHEREAS, the said Fred A. Hauser has need for certain river dredged sand belonging to him to be hauled to and deposited upon another parcel of land belonging to him, to-wit that land situated in the County of Yolo, State of California, and particulary described as

Beginning at the N. W. Corner of Lot 25 in Block 8 in the town of Washington as said lot and block appear of record on the map of the town of Washington on file in the office of the Recorder of the County of Yolo, Book I of Deeds at Page 264 and extending thence S. 8° 40' W. along the West line of said lot 25, a distance of 80 feet to the S. W. Corner thereof; thence S. 81° 20' E. along the South line of Lots 22, 23, 24, and 25, a distahce of 98/67 feet; thence N. 8° 40' E. along a line parallel with the West line of said Lot 25, a distance of 63.35 feet; thence N. 71° 40' W., a distance of 100.07 feet to the point of beginning; and

WHEREAS, the depositing of said as aforesaid will also benefit the County of Yolo by shoring up the county roadway adjacent thereto thus dispensing with the necessity of building a retaining wall.

NOW, IHEREFORE, II IS AGREED AS FOLLOWS:

1. The party of the first part agrees to haul to and deposit upon the parcel of land secondly described above, approximately 1800 cubic yars of river dredged sand belonging to the party of the second part, furthermore the party of the first part agrees to pay the sum of $700.00 to the party of the second part.

2. In consideration for said hauling and for the consideration of $700.00 as aforesaid, the party of the second part agrees to deliver to the party of the first part a valid deed for road and public utility purpo es to the parcel of land first described above.

IN WIINESS WHEREOF, the parties hereto have hereunto set their hands the day and year first hereinabove writte.

COUNIY OF YOLO

BY: _____
PARTY OF THE FIRST PART

_____
PARTY OF THE SECOND PART

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

BIDS FOR LABOR AND MAIERIAL IO REPLACE WATER MAINS IN YOLO COUNIY WATER WORKS DISIRICI #1 - ESPARIO

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, in the judgment of the Board of Supervisors of the County of Yolo it is necessary to secure all labor, materials, mechanics, workmanship, equipment, transportation and services required for the renewal of certain parts of the System of Yolo County Water Works, District No. 1, in accordance with plans and specifications on file in the office of the County Engineer:

NOW, IHEREFORE BE II RESOLVED that the general prevailing rates of wages as heretofore ascertained and determined by this Board of Supervisors is the same as that set forth in the notice to bidders, copy of which is attached hereto and marked Exhibit "A" and is deemed to have set forth herein at length

BE II FURIHER RESOLVED that the Clerk of the Board of Supervisors be, and he is hereby authorized to advertise for proposals for the construction and completion of said work in accordance with law by publishing the same, to-wit, Notice to Bidders, attached hereto and marked Exhibit "A" in the Woodland Daily Democrat, a newspaper of general circulation published in the County of Yolo daily, except Sundays, and which publication shall be for two or more

times.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 22nd day of June, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

EXHIBIT "A"

NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Yolo, State of California, hereby calls for sealed proposals to be delivered to the Clerk of said Board at his office, Court House, Woodland, California, until Tuesday, the 6th day of July, 1948, at 2:)) P.M. at which time and place said bids will be opened in public for the furnishing of all labor and materials necessary for renewing certain portions of the water system at Esparto, California, being Yolo County Water Works District No. 1, consisting of the replacement of approximately 1365.0' of 6" pipe, 1463.0' of 4" pipe and the new installation of 440.0' of 4" pipe together with necessary valves and dydrants therefor. Bids shall be presented in accordance with the laws and specifications for said work which are now on file at the office of the County Engineer, Court House, Woodland, California.

The successful contractor shall pay the following wages based upon the prevailing wage scale for this locality.

| | Rate Per Hour | Rate Per Day | Overtime |
|---|---|---|---|
| Laborers - General | $1.40 | $11.20 | $2.80 |
| Pipe Layers | $1.65 | $13.20 | $3.30 |
| Steamfitter | $2.25 | $18.00 | $4.50 |
| Irenching Machine Operator | $2.15 | $17.20 | Time and one-half<br>Double time for Sundays & Holidays |
| Truck Driver | $1.48-3/4 | $11.90 | Time and one-half |

The Board of Supervisors reserives the right to reject any and/or all bids.

By Order of the Board of Supervisors of the County of Yolo, State of California, this 22nd day of June, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declaredcarried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

QUIT-CLAIM DEED TO WINTERS-DAVIS FLIGHT STRIP ACCEPTED

Supervisor Rogers moved that the Quit-Claim Deed to Winters Davis Flight Strip from the War Assetts Administration to the County of Yolo be accepted and that the Clerk of this Board be, and he is hereby, authorized and directed to record the same.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

AGREEMENT WITH DIRECTOR OF AGRICULTURE FOR STATE PORTION OF AGRICULTURAL COMMISSIONER SALARY

Supervisor Cummins moved that Chairman Naismith be authorized and directed to execute an agreement with the State Director of Agriculture for the payment of $1400.00 on the yearly salary of the Agricultural Commissioner.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None

TRAPPER CONTRACT WITH THE STATE DEPARTMENT OF AGRICULTURE AND U. S. FISH AND WILDLIFE SERVICE

Supervisor Cummins moved that Chairman Naismith be authorized and directed to execute an agreement with the U. S. Fish and Wildlife Service and the State Department of Agriculture for the allocation to the County of Yolo of certain sums for defraying the expenses of supervision, cost of necessary supplies and equipment, and paying hunters' salaries and authorizing travel costs for the purpose of predatory animal control within the County of Yolo.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RESOLUTION OF RESPECT TO THE MEMORY OF J. W. SEHORN

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS the Board of Supervisors of the County of Yolo at this their first meeting since the death of Jay Sehorn to desire to adjourn their monthly meeting in memory of their good friend, and

WHEREAS they do individually and as a Board recall the pas years of close association in their work with Jay and of the many confidences entrusted to him, and

WHEREAS they are not unmindful of the many hours devoted by Jay in their own personal welfare and to the welfare of this County.

NOW, THEREFORE, in tribute to the unselfish devotion of Jay Sehorn to the problems of the County of Yolo this meeting of June 22nd, 1948, is respectfully adjourned.

BE IT FURTHER RESOLVED AND ORDERED that a certified copy of this resolution be forwarded by the Clerk of the Board to his beloved widow, Elise Sehorn, and their three boys, Raymond, Robert and Blair, with the deepest sympathy of this Board.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California this 22nd day of June, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

SupervisorsMcDermott, Cummins and Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

JOHN MENG EMPLOYED TO INSTALL YOLO COUNTY EXHIBIT AT 1948 STATE FAIR

Supervisor Merkley moved that John Meng be employed to install the Yolo County Exhibit at the 1948 State Fair at a salary of $300.00 per month, plus travelling expenses, to commence July 1, 1948.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$12,995.91 TRANSFERRED FROM ROAD DISTRICT NO. 1 FUND TO GENERAL FUND

Supervisor Merkley moved that the Auditor be authorized and ditected to transfer $12,995.-91 from Road District No. 1 Fund to the General fund for the share of Road District No. 1 in the $25, 435.91 additional cost of the Netherlands Road and Road No. 140 project in Road District No. 1.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

BOARD OF EQUALIZAIION MEEIINGS

Supervisor Rogers moved that the Board of Supervisors sit as a Board of Equalization for 1948 on July 21, July 22 and July 23, 1948, at 10 A. M. of each of said days.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to June 26, 1948, at 11:30 A. M., out of respect to the memory of the late Jay Sehorn.

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June 26, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 11:30 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of June 22, 1944.

All members present except Supervisor Cummins, Chairman Naismith presiding.

JUVENILE DETENTION HOME
CONSTRUCTION BID ACCEPTED

Supervisor McDermott moved that the bid of Younger & Halsteen for the construction of the Juvenile Detention Home be accepted.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

YOUNGER & HALSTEEN AWARDED JUVENILE
DETENTION HOME CONTRACT

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo has heretofore advertised for bids for the furnishing of all labor, materials, mechanic workmanship, equipment, transportation and services required for the construction of a County Juvenile Detention Home and appurtenances thereto, all in the County of Yolo, State of California, in accordance with the Plans and Speficiations for the same prepared by W. D. Peugh, Architect, on file in the office of the Clerk of the Board of Supervisors of Yolo County, California; and

WHEREAS the lowest responsible bid submitted to this Board of said construction was the bid of YOUNGER AND HALLSTEEN, Inc., 575 Mission Street, San Francisco 5, California.

WHEREAS, said bid has been approved as to form;

NOW, THEREFORE, BE II RESOLVED AND ORDERED that the bid of YOUNGER AND HALLSTEEN, INC. for furnishing all labor, materials, mechanic workmanship, equipment, transportation and services required for the construction of a County Juvenile Detention Home and appurtenances in the amount of One Hundred SixtyOSix Thousand Nine Hundred Seventy-Seven Dollars($166,977.00) be, and the same is hereby accepted; and

BE II FURTHER RESOLVED AND ORDERED that the bids of all other persons submitted for the furnishing of all labor, materials, mechanic workmanship, equipment, transportation and services required for the construction of a County Juvenile Detention Home and appurtenances thereto be, and the same are hereby rejected, and the Clerk of the Board of Supervisors is hereby authorized and directed to return to said unsuccessful bidders their certified checks; and

BE II FURTHER RESOLVED AND ORDERED that the Chairman of said Board of Supervisors and the Clerk of said Board of Supervisors be, and they are hereby authorized to enter into a contract in accordance with law with said YOUNGER AND HALLSTEEN, INC. for the furnishing of all labor, materials, mechanic workmanship, equipment, transportation and services required for the construction of a County Juvenile Detention Home and appurtenances thereto, all in the County of Yolo, state of California, in accordancewith the Plans and Specifications for the same pre-

pared by W. D. Peugh, Architect, on file in the office of the Clerk of the Board of Supervisors of Yolo County, and that the certified check of said successful bidder shall be returned to him upon the execution and acceptance of said contract and upon the execution and acceptance of Faithful Performance and Labor and Materials Bonds as set forth in Wxhibit "A" of Notice to Contractos appended to that resolution of the Board of Supervisors dated May 19th, 1948, which resolution authorized the publication of the aforementioned Notice to Contractos.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 26th day of June, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

WINTERS-DAVIS FLIGHI SIRIP LEASE

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, it is in the best interests of the County of Yolo to lease for farm purposes certain portions of the Winters Davis Flight Strip, and

WHEREAS, pursuant to publication of Notice of Intention to Lease, verbal offers were on the 22nd day of June, 1948, received by this Board, and

WHEREAS, the offer of J. M. McGrew in the amount of $1,050.00 per year for a period of three years, was in all respects the best offer received.

NOW, IHEREFORE, BE II RESOLVED AND ORDERED that said offer be accepted and John I. Rogers, a member of this Board be authorized to sign in behalf of the County of Yolo a lease agreement with the said J. M. McGrew upon the terms aforementioned.

BE II FURIHER RESOLVED AND ORDERED that all monies received as rental under this lease shall be allocated and used in the operation, maintenance and construction of the Winters-Davis Flight Strip.

BE II FURIHER RESOLVED AND ORDERED that a copy of this resolution be forthwith forwarded by the Clerk of the County of Yolo to the County Auditor.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 26th day of June, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

No further business coming before the Board, the Board adjourned to June 28, 1948, at 2 P. M.

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June 28, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to continuance of June 26, 1948.

All members present except Supervisor Cummins, Chairman Naismith presiding.

JOHN KRONINGER RESIGNAIION AS ROAD COMMISSIONER ACCEPIED

Supervisor Merkley moved that the resignation of John Kroninger as Road Commissioner be accepted with deep regret, effective July 20, 1948.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

A. E. RHOADES, JR., APPOINTED ROAD COMMISSIONER, ENGINEER, & SURVEYOR

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, on the 21st day of October, 1947, this Board did create the position of "Road Commissioner of the County of Yolo" and did name John Kroninger of Woodland, California, to fill said position; and

WHEREAS, the said John Kroninger has presented his resignation to this Board; and

WHEREAS, Glenn E. Moeller has presented his resignation to this Board as County Surveyor and County Engineer; and

WHEREAS, A. E. RHOADES, JR. has presented his application to this Board for the positions of County Road Commissioner, County Engineer and County Surveyor.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the resignation of John Kroninger as Road Commissioner of the County of Yolo effective the 20th day of July, 1948, and the resignation of Glenn E. Moeller as County Surveyor and County Engineer effective the 30th day of June, 1948, are hereby accepted.

BE IT FURTHER RESOLVED AND ORDERED that this Board finds A. E. RHOADES, JR., Registered Engineer No. 6506, to be qualified and competent to handle the road and highway work of this County and hereby appoints the said A. E. RHOADES, Jr. as Road Commissioner of the County of Yolo and as County Engineer, both to commence upon the 20th day of July, 1948, and as County Surveyor, to commence the first day of July, 1948, at the annual salaries for said positions as set forth in that resolution of this Board dated June 28, 1948, pertaining to salaries of County officers and employees.

BE IT FURTHER RESOLVED AND ORDERED that the above named A. E. RHOADS, JR. shall serve at the pleasure of this Board and that said employment may be terminated either by this Board or by said person upon thirty (30) days notice given to the other party.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 28th dayof June, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

P. H. WANSHOP RESIGNATION AS TRUSTEE OF CAPAY CEMETERY DISTRICT ACCEPTED

Supervisor Rogers moved that the Resignation of P. H. Wanshop as Trustee of Capay Cemetery District be accepted, effective at once.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

V. F. VIEIRA APPOINTED TRUSTEE OF CAPAY CEMETERY DISTRICT

Supervisor Rogers moved that V. F. Vieira be appointed Trustee of Capay Cemetery District in the place of P. H. Wanshop, resigned.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

LETTER TO CHARLES DUNN
DRAGLINE RENTAL

Supervisor Merkley moved that the District Attorney be authorized and directed to write a letter to Charles Dunn regarding the non-payment of a bill for dragline rental.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

TRANSFER OF $3500.00 FOR
ELECTION EXPENSE

Supervisor Merkley moved that the Auditor be authorized and directed to make the following transfers:

| | |
|---|---|
| FROM THE GENERAL FUND | $3500.00 |
| TO THE UNAPPROPRIATED RESERVE | $3500.00 |
| and | |
| FROM THE UNAPPROPRIATED RESERVE | $3500.00 |
| TO THE ELECTION APPROPRIATION | $3500.00 |

to cover unexpected expenditures for the June 1, 1948, Consolidated Primary Election.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

$6,000.00 ASSIGNED TO YOLO COUNTY
WATERWORKS DISTRICT NO. 1

WHEREAS, the State of California under Chapter 20, Statutes of 1946 (First Extra Session), as amended has appropriated fund for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the aforesaid Act in Section 23, authorizes a Local Agency to assign the funds allocated to it htereunder, or anyportion thereof, to any other Local Agency or to any governmental unit ot district in this State; and

WHEREAS, the County of Yolo desires to make an assignment to Yolo County Waterworks District No. 1 and has had allocated to it by said Act an amount which contains a sufficient balance to permit the assignment therefrom of the sum hereinafter mentioned;

NOW, THEREFORE, BE IT RESOLVED, that the County of Yolo hereby assigns the sum of Six Thousand Dollars ($6,000.00) from the funds allocated to it under said Act, to Yolo County Waterworks District No. 1; such assigned funds to be for the uses and purposes prescribed by the aforesaid Act for the construction and re-construction of a water works system.

BE IT FURTHER RESOLVED, THAT THE HEREIN ASSIGNED ALLOCATED FUNDS BE ASSIGNED IN THE AMount of Six Thousand Dollars ($6,000.00) from the monies apportioned under the provisions of the aforesaid Act.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be filed with the Assignee, the State Controller, the State Director of Finance, and the State Allocation Board.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 28th day of June, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

$6,000.00 REQUESTED FOR ALLOTMENT TO YOLO COUNTY WATERWORKS DISTRICT #1

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the State of California, under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the County of Yolo Waterworks District No. 1, hereinafter designated "Local Agency" desires to apply for an allotment of State aid for the construction of a public works project under said Act; and

WHEREAS, an application to the State Director of Finance for such an allotment has been prepared and presented to this Legislative Body for consideration; and

WHEREAS, Local Agency has made provisions for paying that portion of the cost of the project not requested as an allotment from the State; and

WHEREAS, the Board of Supervisors of the County of Yolo is the governing body of the Yolo County Waterworks District No. 1; and

WHEREAS, by resolution of even date the said Board of Supervisors has assigned to the said District from monies alloted to the County of Yolo under said Chapter 20, the sum of Six Thousand Dollars ($6,000.00).

NOW, THEREFORE, BE IT RESOLVED, that Local Agency submit the aforesaid application for State aid for construction of a public works project to the Director of Finance, requesting an allotment of Six Thousand Dollars ($6,000.00), or an allotment of such amount as may be alloted by the State Allocation Board;

BE IT FURTHER RESOLVED, that Local Agency hereby certifies that the total estimate of cost to be paid for the construction and reconstruction of the Yolo County Waterworks No. 1, situated at Esparto, California, for which Local Agency is making application under said Act is Six Thousand Dollars ($6,000.00; and

BE IT FURTHER RESOLVED, that Local Agency hereby requests the State to pay the State's share of the total actual cost of construction of the project for which Local Agency is making application for aid:

BE IT FURTHER RESOLVED, That for the purpose of this request W. NAISMITH, Post War Public Works Chairman, Court House, Woodland, California, be, and he hereby, is designated as the authorized agent of Local Agency, and is hereby authorized and directed to sign the herein mentioned application of Local Agency and to submit the same to the State Director of Finance together with a certified statement of the total estimated cost to be paid for construction of the project herein mentioned and such other information as may be required; and said authorized agent is further authorized and directed as represntative of Local Agency to conduct all negotiations and conclude all arrangements,with the State Allocation Board or the Director of Finance, including requests for payment of the State's share of the cos of the construction of the aforementioned public works project.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 28th day of June, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins

SALARY RESOLUTION FOR 1948-1949

Supervisor McDermott moved the adoption of the following resolution:

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo that the following named officers and employees of said County shall receive as compensation for the services required of them by law or by virtue of their office or employment, salaries and wages not exceeding those set forth below.

Section 1. OFFICE OF THE COUNTY CLERK

A. County Clerk. Three Thousand Nine Hundred Dollars ($3,900.00) per annum and when a new great register of voters is required by law to be made, he shall receive his actual expense in making said register and the index thereto and ten cents per name for every name registered.

B. First Deputy County Clerk. Two Hundred Thirty Five Dollars ($235.00) per month, payable out of salary fund.

C. Second Deputy County Clerk. Two Hundred Five Dollars ($205.00) per month.

D. Third Deputy County Clerk. One Hundred Ninety Dollars ($190.00) per month.

E. Typists (2). One Hundred Eighty Dollars ($180.00) per month.

F. The County Clerk shall be allowed to employ extra help when needed, not to exceed One Thousand Dollars ($1,000.00) in any one year. The County Clerk is hereby permitted in cases of emergency to employ his deputies or other employees for overtime work in his office which overtime work shall be paid from the amount herein set forth for extra help.

Section 2. OFFICE OF THE COUNTY AUDITOR.

A. Deputy Auditor. Two Hundred Thirty Five Dollars ($235.00) per month.

B. Statistician. Three Hundred Fifty Dollars ($350.00) per month.

C. Accountant. Three Hundred Twenty Dollars ($320.00) per month.

D. Addressograph Operator. Two Hundred Five Dollars ($205.00) per month.

E. Clerks (2). Each - One Hundred Eighty Dollars ($180.00) per month.

F. The County Auditor is hereby allowed to employ extra help when needed at not to exceed Five Thousand Dollars ($5,000.00) in any one year and to employ extra help in the preparation of the county budget at not to exceed Three Hundred Thirty Dollars ($330.00) in any one year.

Section 3. OFFICE OF THE COUNTY TREASURER

A. County Treasurer. Three Thousand Nine Hundred Dollars ($3,900.00) per annum.

B. Deputy Treasurer. One Hundred Eighty-Five Dollars ($185.00) per month.

C. The County Treasurer shall be allowed to employ extra help when needed at not to exceed Nine Hundred Dollars $$900.00) in any one year. All fees received by the Treasurer shall be paid into the County of Yolo.

Section 4. OFFICE OF THE COUNTY ASSESSOR

A. County Assessor. Three Thousand Five Hundred Dollars ($3,500.00) per annum. In addition to the salary provided herein the Assessor shall receive for his own use six per cent (6%) on personal property taxes collected by him in the manner provided by law. Said salary shall be paid out of the salary fund of the County as follows:

one-half of the annual salary of the Assessor shall be paid him in equal monthly installments for the months of March, April, May and June, and one-half in equal monthly installments for the remaining eight months of the year.

B. The assessor may appoint appraisers to assist him not to exceed the sum of Twenty Six Thousand Dollars ($26,000.00) per annum. Appraisers shall be classified and compensated monthly as follows:

Assistant Appraiser - $225.00 - $250.00

Junior Appraiser - $250.00 - $275.00

Appraiser - $275.00 - $325.00

Senior Appraiser - $325.00 - $375.00

C. The assessor and extra help so appointed shall receive in addition to the compensation set forth above, their actual and necessary travelling expenses when engaged in assessing or appraising the property in this county.

SECTION 5. OFFICE OF THE COUNTY TAX COLLECTOR.

A. Tax Collector. Three Thousand Three Hundred Dollars ($3,300.00) per annum.

B. Deputy Tax Collector. One Hundred Ninety Dollars ($190.00) per month.

C. The Tax Collector shall be allowed to employ clerical assistance when needed at not to exceed Twelve Hundred Dollars ($1,200.00) in any one year.

D. All fees received by the Tax Collector shall be paid into the County of Yolo.

SECTION 6. OFFICE OF THE DISTRICT ATTORNEY

A. First Deputy. Three Hundred Fifteen Dollars ($315.00) per month.

B. Second Deputy. Three Hundred Fifteen Dollars ($315.00) per month.

C. Clerks. (2) - Each - One Hundred Eighty Dollars ($180.00) per month.

D. The District Attorney shall be allowed to employ extra help when needed not to exceed Six Hundred Dollars ($600.00) in any one year.

SECTION 7. OFFICE OF THE PURCHASING AGENT.

A. Purchasing Agent. Three Thousand Seven Hundred Twenty Dollars ($3,720.00) per annum.

B. Stenographer. One Hundred Eighty Dollars ($180.00) per month.

C. The Purchasing Agent may employ extra help when needed not to exceed One Thousand Dollars ($1,000.00) in any one year and vacation help not to exceed One Hundred Twenty-Five Dollars ($125.00) in any one year.

SECTION 8. OFFICE OF THE COUNTY SURVEYOR.

A. County Surveyor. One Thousand Dollars ($1,000.00) per annum. Transportation for field work shall be furnished him.

B. Clerk. One Hundred Eighty Dollars ($180.00) per month.

C. The County Surveyor may employ extra help for work on assessor's maps not to exceed Ten Thousand Five Hundred Dollars ($10,500.00) in any one year and in addition thereto he is allowed a sum not to exceed Five Thousand Dollars ($5,000.00) in any one year for the payment of necessary and proper engineering fees.

SECTION 9. JUSTICE OF THE PEACE, WOODLAND TOWNSHIP.

A. Justice of the Peace. Three Thousand Dollars ($3,000.00) per annum. His duties shall bw upon a full time basis.

B. Clerk. One Hundred Sixty-five Dollars ($165.00) per month.

SECTION 10. JUSTICES OF THE PEACE, OTHER TOWNSHIPS.

A. The following salaries to be paid each month as county officers are paid, which shall be in full for all services rendered by them:

| | |
|---|---|
| Washington | $200.00 |
| Winters | $ 75.00 |
| Putah | $ 75.00 |
| Clarksburg | $ 65.00 |
| Grafton | $ 50.00 |
| Cacheville | $ 25.00 |
| Blacks | $ 25.00 |
| Dunnigan | $ 25.00 |
| Cottonwood | $ 25.00 |
| Esparto | $ 25.00 |
| Capay | $ 25.00 |
| Guinda | $ 25.00 |

SECTION 11. COURT HOUSE.

A. Head Janitor. One Hundred Ninety Dollars ($190.00) per month.

B. First Assistant Janitor. One Hundred Seventy Dollars ($170.00) per month.

C. Second Assistant Janitor. One Hundred Seventy Dollars ($170.00) per month.

D. There is hereby allowed the sum of Three Hundred Dollars ($300.00) per annum for vacation help.

SECTION 12. COURT YARD.

A. Gardener. Two Hundred Seven and 50/100 Dollars ($207.50) per month.

B. There is hereby allowed the sum of One Hundred Seventy Five Dollars ($175.00) per annum for vacation help.

SECTION 13. COUNTY WAREHOUSE.

A. Head Mechanic. Two Hundred Twenty Five Dollars ($225.00) per month.

B. The Head Mechanic shall be allowed to employ extra help when needed not to exceed Four Hundred Dollars ($400.00) in any one year.

SECTION 14. OFFICE OF THE SHERIFF.

A. Sheriff. Six Thousand Dollars ($6,000.00) per annum.

B. Under-Sheriff. Three Hundred Dollars ($300.00) per month.

C. Chief Criminal Deputy. Three Hundred Dollars ($300.00) per month.

D. Deputy Sheriffs (10) - Each - Two Hundred Seventy Five Dollars ($275.00) per month.

E. Vacation Deputy. Two Hundred Seventy Five Dollars ($275.00) per month.

F. Jailers (6) - Each - Two Hundred Dollars ($200.00) per month.

G. Matron. One Hundred Eighty Dollars ($180.00) per month.

H. Stenographer. One Hundred Eighty Dollars ($180.00) per month.

I. Labor Superintendent. Two Hundred Fifteen Dollars ($215.00) per month.

J. Labor Crew Cook. Two Hundred Dollars ($200.00) per month.

K. Whenever an emergency shall arise necessitating the appointment of additional deputies, the Sheriff may appoint in addition to his regular deputies one or more, but not exceeding five, emergency deputies, in order to preserve the peace, uphold the law, pursue and capture criminals, protect the person and property of others, prevent and disperse unlawful assemblies and prevent and quell riots. As soon as the emergency ceases which occassioned the appointment of such emergency deputy or deputies, notwithstanding anything to the contrary hereinabove stated, should the services performed by an emergency deputy sheriff in any calendar month be for less than such calendar month, his compensation shall be at the rate of Seven and 50/100 Dollars ($7.50) per day for the number of days he actually rendered such services to the County of Yolo in such calendar month.

The Sheriff shall immediately, upon the appointment of an emergency deputy, or deputies, notify in writing the county auditor and Board of Supervisors or such appointment stating the occasion therefor. As soon as the said notice is filed with the Clerk of said Board, the said Clerk shall inform the Chairman of the Board of Supervisors thereof if said Chairman is present in the County of Yolo. Should the said Chairman be absent from the county, the Clerk of said Board shall immediately notify each and every individual member of the Board of Supervisors of the contents of such notice. A special meeting of the Board of Supervisors must be thereupon immediately called in accordance with law and held at the earliest time permissible under the law for the purpose of ratifying or disapproving of the appointment of such emergency deputy or deputies, provided that should no time be gained by calling such special meeting of the Board of Supervisors said Board may disregard the calling of such special meeting and consider the necessity and expediency of the appointment of such emergency deputy or deputies at the next regular meeting of said Board. At such special or regular meeting of said Board of Supervisors provided the appointment of such emergency deputy or deputies be not sooner cancelled by the Sheriff, said Board shall inquire into the emergency and the necessity for the appointment of such emergency deputy or deputies. Should the Board find that the emergency and the necessity for the appointment of such emergency deputy or deputies is in existence at the time of such meeting and will continue thereafter, the Board shall ratify and approve the appointment of such emergency deputy or deputies and such deputy or deputies shall thereafter hold office until the Sheriff cancels their appointment or until the Board of Supervisors finds that the emergency and necessity for which such deputy or deputies were appointed no longer exists. Should the said Sheriff cancel the appointment of any emergency deputy or deputies, he shall forthwith notify the county auditor in writing to that effect and the salary of such deputy or deputies whose appointments have been so cancelled shall immediately cease. Should the Board of Supervisors make a finding that the emergency for which the said emergency deputy or deputies was or were appointed by the Sheriff no longer exists, the said Board of Supervisors shall immediately notify in writing the county auditor, sheriff and the emergency deputy or deputies to that effect, and the appointment of such emergency deputy or deputies shall immediately cease and the salary of such emergency deputy or deputies whose appointments have been thus canceled shall immediately cease. The salary or salaries of such emergency deputy or deputies for their services between the date of the appointment and the meeting of the Board of Supervisors for considering the expediency and necessity of such appointment or appointments shall be valid and proper charge against the county.

L. The Sheriff and his deputies shall be allowed actual and necessary traveling expenses incurred in pursuing criminals as well as actual and necessary traveling expenses incurred in the investigation of crimes committed within his jurisdiction.

The mileage herein allowed shall not exceed fifteen cents (15¢) per mile one way when such travel can be made by rail. In other cases, such mileage shall not exceed sixteen cents (16¢) per mile one way.

M. All fees collected by the Sheriff for the servide of civil papers whether originating within or without the county shall be paid into the County Treasury.

SECTION 15. CONSTABLES.

A. The following salaries, which shall be paid monthly as salaries of county officers are paid, and shall be in full for services rendered by them in criminal cases, to-wit:

| | |
|---|---|
| Woodland Township | $175.00 |
| Washington Township | $200.00 |
| Winters Township | $ 80.00 |
| Putah Township | $ 80.00 |
| Clarksburg Township | $ 5.00 |
| Grafton Township | $ 5.00 |
| Cacheville Township | $ 5.00 |
| Blacks Township | $ 30.00 |
| Dunnigan Township | $ 30.00 |
| Cottonwood Township | $ 30.00 |
| Esparto Township | $ 30.00 |
| Capay Township | $ 30.00 |
| Guinda Township | $ 30.00 |

In addition to the monthly salary allowed herein, each constable may receive and retain for his own use such fees as are now or may hereafter be allowed by law for all services performed by him in civil action. In all townships having a population of less than two thousand five hundred, if there be more than one constable, the compensation herein allowed shall be equally divided between them so that the sum total of their monthly compensation shall not exceed the salary allowed herein for a single constable in each township.

In addition to the fees and expenses allowed by law as set forth in Section 27821 of the Government Code, constables shall be allowed the necessary and actual traveling expenses incurred by them in the investigation of a felony committed within the township of which they are officers, and the necessary and actual traveling expenses incurred by them in pursuing criminals charged with the commission of a felony.

SECTION 16. OFFICE OF THE COUNTY RECORDER.

A. County Recorder. Three Thousand Seven Hundred Dollars ($3,700.00) per annum.

B. First Deputy. Two Hundred Five Dollars ($205.00) per annum.

C. Second Deputy. One Hundred Eighty Dollars ($180.00) per annum.

D. First Typist. One Hundred Eighty Dollars ($180.00) per annum.

E. Second Typist. One Hundred Eighty Dollars ($180.00) per annum.

F. The County Recorder shall be allowed to employ extra clerical assistance when needed not to exceed Two Thousand Dollars ($2,000.00) in any one year.

SECTION 17. LIVESTOCK INSPECTOR.

A. Livestock Inspector. One Hundred Forty Dollars ($140.00) per month.

SECTION 18. MEAT INSPECTOR.

A. Meat Inspector. One Hundred Ninety Dollars ($190.00) per month and the sum of five and one-half cents (5-1/2¢) per mile for all travel actually done in the performance of his duties. He shall be allowed to employ vacation help at not to exceed One

Hundred Dollars ($100.00) per annum. All fees collected by the Meat Inspector shall be paid into the County Treasury.

SECTION 19. OFFICE OF THE AGRICULTURAL COMMISSIONER.

A. Agricultural Commissioner. Five Thousand Dollars ($5,000.00) per annum.

B. Deputy. Two Hundred Forty Five Dollars ($245.00) per month.

C. First Inspector. Two Hundred Thirty Dollars ($230.00) per month.

D. Second Inspector. Two Hundred Twenty-Five Dollars ($225.00) per month.

E. Third Inspector. Two Hundred Twenty-Five Dollars ($225.00) per month.

F. Fourth Inspector. Two Hundred Twenty-Five Dollars ($225.00) per month.

G. Stenographer. One Hundred Eighty Dollars ($180.00) per month.

H. Clerk. One Hundred Eighty Dollars ($180.00) per month.

I. The Agricultural Commissioner shall be allowed to employ labor for weed and pest control not to exceed Six Thousand Five Hundred Dollars ($6,500.00) per annum.

J. The duties of the Agricultural Commissioner of the County of Yolo and the duties of the office of the Sealer of Weights and Measures of said county and the duties of the office of County Pound Administrator shall be, and they are hereby consolidated, and the Agricultural Commissioner of the County of Yolo shall be ex-officio sealer of weights and measures and ex-officio County Pound Administrator of the County of Yolo and must perform and discharge all of the duties appertaining to all of said offices and the salary hereinabove provided for the said Agricultural Commissioner shall be full compensation for the performance of the duties of all of said offices herein and hereby consolidated.

SECTION 20. DOG POUND.

A. Poundmaster. Two Thousand Six Hundred Forty Dollars ($2,640.00) per annum.

B. Deputy. Two Hundred Twenty Dollars ($220.00) per month.

C. Poundkeeper and Helper. One Hundred Eighty Dollars ($180.00) per annum.

D. The Poundmaster and his deputy shall each be furnished transportation for field work.

SECTION 21. AGRICULTURAL EXTENSION SERVICE.

A. Clerk. One Hundred Eighty Dollars ($180.00) per month.

B. Stenographer. One Hundred Eighty Dollars ($180.00) per month.

C. The Yolo County Farm Advisor may employ in addition to the clerk and stenographer aforesaid, to assist him in the performance of extension work in agriculture and home economics extra help not to exceed Two Thousand One Hundred Sixty Dollars ($2,160.00) in any one year.

SECTION 22. COUNTY TRAPPERS.

A. County Trappers (2). - Each - Two Hundred Twenty Five Dollars ($225.00) per month.

B. It shall be the duty of the County Trappers to trap predatory animals in the County of Yolo and in particular coyotes.

C. In addition to his salary, each of said County Trappers shall receive the sum of Sixty Dollars ($60.00) per month which sum shall include all traveling

expenses and mileage of each of said trappers.

SECTION 23. COUNTY HEALTH DEPARTMENT.

A. Health Officer. Seven Thousand Two Hundred Dollars ($7,200.00) per year of which amount Twelve Hundred Dollars ($1,200.00) is to be received from the State Health Department Assistance Fund. In addition thereto he shall receive Sixty Dollars ($60.00) per month to cover all traveling expenses.

In the event that the position of Health Officer be vacant, a part time Health Officer may be appointed for so long as such vacancy exists. Said part time Health Officer shall receive a salary of Two Hundred Dollars ($200.00) per month. and Fifty Dollars ($50.00) per month in addition to his salary which sum shall include all mileage and traveling expenses of said office.

B. Deputy Health Officers (3) - Each - Three Hundred Dollars ($300.00) per annum.

C. Supervisor of Nurses. Three Thousand Five Hundred Forty Dollars ($3,540.00) per annum; the sum of Six Hundred Sixty Dollars ($660.00) of said salary to be received from the State Health Department Assistance Fund. She shall receive Sixty Dollars ($60.00) per month in addition to her salary to cover all necessary traveling expenses.

D. Staff Nurse No. 1 and No. 2 - Each - Three Thousand Two Hundred Sixteen Dollars ($3,216.00) per annum, Five Hundred Sixteen Dollars ($516.00) per year of each of said sums to be paid by the State Health Department Assistance Fund, They shall each receive Sixty Dollars ($60.00) per month in addition to said salaries to cover all necessary traveling expenses.

E. Staff Nurse No. 3. Three Thousand Two Hundred Sixteen Dollars ($3,216.00) per annum and in addition thereto Sixty Dollars ($60.00) per month to cover all necessary traveling expenses. Said salary and traveling expenses shall be paid from the State Health Department Assistance Fund.

F. Staff Nurse No. 4 which position is hereby created, Two Thousand Nine Hundred Sixteen Dollars ($2,916.00) per annum and in addition thereto, Seven Hundred Twenty Dollars ($720.00) per annum to be paid from the State Health Department Assistance Fund to cover necessary traveling expenses.

G. Chief Sanitarian, Which position is hereby created, Three Thousand Seven Hundred Twenty Dollars ($3,720.00) per annum, all of which is to be paid from the State Health Department Assistance Fund. In addition thereto he shall receive mileage for all necessary travel in the amount of five and one-half cents (5-1/2¢) per mile.

H. Sanitarian. Three Thousand Dollars ($3,000.00) to Three Thousand Six Hundred Dollars ($3,600.00) per annum, starting salary for said office to be the sum of Three Thousand Dollars ($3,000.00) per annum, provided that for each year's service the said Sanatarian shall receive an increase of One Hundred Dollars ($100.00) per annum until the said sum of Thirty Six Hundred Dollars ($3,600.00) is reached. Said salary shall be paid from the State Health Department Assistance Fund. Transportation for field work shall be furnished him.

I. Dentist - Part-Time. Three Thousand Six Hundred Dollars ($3,600.00) per annum, to be paid from State Health Department Assistance Fund.

J. Doctors - Child Health Clinic - There is hereby set aside from the State Health Department Assistance Fund the sum of Two Thousand Four Hundred Dollars ($2,400.00) per annum for the employment of medical doctors to conduct a Child Health Clinic.

K. Statistician. Two Hundred Twenty Five Dollars ($225.00) per month of which Thirty Five Dollars ($35.00) shall be paid from the State Health Department

Assistance Fund.

L. Office Clerk. One Hundred Eighty Dollars ($180.00) per month.

M. The Health Officer may employ extra help for clerical assistance not to exceed One Hundred Fifty Dollars ($150.00) in any one year.

SECTION 24. DEPARTMENT OF SOCIAL WELFARE.

A. County Welfare Director, Grade III. Three Hundred Ten Dollars ($310.00) per month.

B. Public Assistance Worker Grade II (5). Each - Two Hundred Twenty Dollars (220.00) per month.

C. Receptionist. One Hundred Eighty Dollars ($180.00) per month.

D. Junior Stenographer and Record Searcher. One Hundred Eighty Dollars ($180.00) per month.

E. Junior Stenographer Clerk. One Hundred Sixty Five Dollars ($165.00) per month.

Said compensation is in accordance with the State of California Merit System Modified Compensation Plan, Steps 4 to 8 inclusive, which are hereby adopted by this Board.

SECTION 25. OFFICE OF COUNTY PROBATION OFFICER.

A. County Probation Officer. Three Thousand Nine Hundred Dollars ($3,900.00) per annum.

B. Deputy Probation Officer, which position is hereby created, Two Hundred Seventy Five Dollars ($275.00) per month.

C. Stenographer. One Hundred Eighty Dollars ($180.00) per month.

D. The Probation Officer is hereby allowed for vacation help the sum of not to exceed One Hundred Dollars ($100.00) per annum.

SECTION 26. COUNTY DETENTION HOME.

A. Matron. Two Hundred Ten Dollars ($210.00) per month.

B. The Matron is hereby allowed for vacation help the sum of not to exceed One Hundred Five Dollars ($105.00) per annum.

SECTION 27. OFFICE OF THE COUNTY LIBRARIAN.

A. County Librarian. Three Thousand Three Hundred Dollars ($3,300.00) per annum.

B. First Assistant Librarian. Two Hundred Dollars ($200.00) per month.

C. Second and Third Assistant Librarians. One Hundred Ninety Dollars ($190.00) each per month.

D. Fourth Assistant Librarian. One Hundred Eighty Dollars ($180.00) per month.

E. Fifth Assistant Librarian (Davis Branch). Eighty Five Dollars ($85.00) per month.

F. Janitor (Woodland). One Hundred Seventy Dollars ($170.00) per month.

G. Janitor (Davis). Twenty Five Dollars ($25.00) per month.

H. The County Librarian may employ sixteen custodians not to exceed the combined salary of Five Thousand Nine Hundred Ten Dollars ($5,910.00) in any one year and also may employ extra help not to exceed Six Hundred Dollars ($600.00) in any one year.

SECTION 28. OFFICE OF THE COUNTY ROAD COMMISSIONER.

A. County Road Commissioner and County Engineer. Five Thousand Dollars ($5,000.00) per annum.

B. Assistant County Road Commissioner. Five Thousand Dollars ($5,000.00) per annum.

C. Accountant. Two Hundred Forty Dollars ($240.00) per month.

D. The following hourly wage scale for road crew workers is hereby adopted.

| | Base Pay |
|---|---|
| Road Foreman | $1.42-1/2 |
| SHOPS | |
| Mechanic | $1.17-1/2 |
| OIL CREW | |
| Oil Boot Man | $1.27-1/2 |
| Oil Plant Retort Operator | $1.27-1/2 |
| Spreader Box Operator | $1.17-1/2 |
| Roller Operator | $1.17-1/2 |
| MAINTENANCE | Base Pay |
| Dragline Operator | $1.27-1/2 |
| Bulldozer Operator | $1.27-1/2 |
| Carryall Operator | $1.27-1/2 |
| Tractor Driver | $1.17-1/2 |
| Leader Operator | $1.17-1/2 |
| Motor Grader | $1.17-1/2 |
| Pull Grader | $1.17-1/2 |
| Truck Driver | $1.17-1/2 |
| Laborer | $ .92-1/2 |
| Skilled Labor | $1.17-1/2 |
| STRUCTURES | |
| Carpenter (Rough) | $1.17-1/2 |
| Concrete Mixer Man | $1.17-1/2 |

Two and one-half cents (2-1/2¢) shall be added to the above base pay for over five (5) years service.

Five cents (5¢) shall be added to the above base pay for over ten (10) years service.

SECTION 29. OFFICE OF THE SUPERINTENDENT OF SCHOOLS.

A. Deputy Superintendent of Schools. Two Hundred Five Dollars ($205.00) per month.

B. The Superintendent of Schools shall be allowed to employ extra help when needed not to exceed One Thousand Five Hundred Dollars ($1,500.00) in any one year.

SECTION 30. OFFICE OF THE COUNTY SERVICE OFFICER.

A. County Service Officer. Three Thousand Three Hundred Dollars ($3,300.00) per annum.

B. Assistant County Service Officer. One Hundred Eighty Dollars ($180.00) per month.

C. Such compensation shall be apportioned between the County of Yolo and the Veterans Welfare Board of the State of California and shall be paid monthly on claim presented to the Board of Supervisors of the County of Yolo.

SECTION 31. MISCELLANEOUS EMPLOYEES.

A. Freeport Bridge.

Tenders (4) - Each not to exceed One Hundred Seven and 50/100 Dollars ($107.50) per month. There is hereby allowed a sum of not to exceed One Thousand Dollars ($1,000.00) per annum for vacation and relief help.

B. Elkhorn Ferry.

Ferrymen (2) - Each not to exceed One Hundred Two and 5/100 Dollars ($102.50) per month. There is hereby allowed a sum not to exceed Four Hundred Dollars ($400.00) per annum for vacation and relief help.

C. Westcut Ferry.

Ferryman. One Hundred Thirty Dollars ($130.00) per month for nine (9) months each year.

SECTION 32. PLANNING COMMISSION.

A. Building Inspector. Three Thousans Five Hundred Forty Dollars ($3,540.00) per annum.

SECTION 33. COUNTY HOSPITAL.

A. County Physician. Seven Thousand Two Hundred Dollars ($7,200.00) per annum.

B. Assistant County Physicians (2) - Each - Three Thousand Dollars ($3,000.00) per annum.

It shall be the duty of the County Physician and his assistants to attend the indigent sick of this County.

C. Medical Assistants (3) - Each - Four Hundred Eighty Dollars ($480.00) per annum.

D. Superintendent. Three Hundred Dollars ($300.00) per month.

E. Superintendent of Nurses. Two Hundred Seventy Five Dollars ($275.00) per month.

F. Medical Secretary. One Hundred Eighty-Seven and 50/100 Dollars ($187.50) per month.

G. First Office Clerk. One Hundred Forty Dollars ($140.00) per month.

H. Second Office Clerk. One Hundred Forty Dollars ($140.00) per month.

I. Anesthetist. Two Hundred Fifty Dollars ($250.00) per month.

J. Surgical Nurse in Charge. Two Hundred Twenty Five Dollars ($225.00 per month.

K. Surgical Nurses (3) - Each - Two Hundred Fifteen Dollars ($215.00) per month.

L. General Duty Nurses in Charge (3) - Each Two Hundred Five Dollars ($205.00) per month.

M. General Duty Nurses Isolation (3) - Each Two Hundred Five Dollars ($205.00) per month.

N. General Duty Nurses (13) - Each One Hundred Ninety Five Dollars ($195.00) per month.

O. Relief General Duty Nurse. One Hundred Ninety Five Dollars ($195.00) per month.

P. General Duty Night Nurses (3) - Each Two Hundred Five Dollars ($205.00) per month.

Q. Practical Nurses (21) - Each - One Hundred Forty Dollars ($140.00) per month.

R. Nurses' Aide Isolation - One Hundred Twenty Five Dollars ($125.00) per month.

S. Nurses' Aides (11) Each - One Hundred Fifteen Dollars ($115.00) per month.

T. Orderly in Charge - One Hundred Seventy Dollars ($170.00) per month.

U. Orderlies (6) - Each - One Hundred Sixty Five Dollars ($165.00) per month.

V. X-Ray Technician - Two Hundred Twenty-Five Dollars ($225.00) per month.

W. Laboratory Technician. Two Hundred Twenty-five Dollars ($225.00) per month.

X. Welfare Secretary. One Hundred Ninety Seven and 50/100 Dollars ($197.00) per month.

Y. Linen Room Sup. - One Hundred Thirty Dollars (130.00) per month.

Z. First Housekeeper. One Hundred Twenty-Five Dollars ($125.00) per month.

Aa. Dietician. Two Hundred Fifty Dollars ($250.00) per month.

Bb. First Cook. Two Hundred Fifty Dollars ($250.00) per month.

Cc. Second Cook. One Hundred Ninety Five Dollars ($195.00) per month.

Dd. Cooks' Helper. One Hundred Fifty Dollars ($150.00) per month.

Ee. Tray Woman. One Hundred Twenty Five Dollars ($125.00) per month.

Ff. Dishwasher. One Hundred Fifteen Dollars ($115.00) per month.

Gg. Kitchen Helpers (6) - Each - One Hundred Fifteen Dollars ($115.00) per month.

Hh. Maintenance Man. Two Hundred Dollars ($200.00) per month.

Ii. Night Watchman. One Hundred Sixty Five Dollars ($165.00) per month.

Jj. Head Janitor. One Hundred Fifteen Dollars ($115.00) per month.

Kk. Assistant Janitors (7) - Each - One Hundred Fifteen Dollars ($115.00) per month.

Ll. Caretaker and Gardener - One Hundred Twenty Five Dollars ($125.00) per month.

Mm. Choreman. One Hundred Twenty Five Dollars ($125.00) per month.

Nn. Poultry Man. Sixty Dollars ($60.00) per month.

Oo. Milker. Two Hundred Dollars ($200.00) per month.

In addition to the salaries herein provided for employees of the Yolo County Hospital, they shall be provided with living quarters and food at the Yolo County Hospital grounds, and any and all of such employees who do not live at the Yolo County Hospital grounds shall receive Twenty Five Dollars ($25.00) per month in addition to their salaries herein provided.

In addition to the aforesaid officers of employment, the said Superintendent of the Yolo County Hospital may, and he is hereby authorized to employ from time to time miscellaneous labor at a compensation not to exceed the sum of Five Hundred Dollars ($500.00) in any one calendar year. He is also allowed to employ emergency nurses not to exceed the sum of One Thousand Dollars ($1,000.00) per annum and to employ vacation help not to exceed the sum of Thirty Five Hundred Dollars ($3,500.00) per annum.

SECTION 34. PUBLIC ADMINISTRATOR.

A. Public Administrator. Such fees as are now or may hereafter be allowed by law.

SECTION 35. CORONER.

A. Coroner. Such fees as are now or may hereafter be allowed by law.

SECTION 36.

All employees except those on hourly wages as provided in Section 28 hereof who, on or before the effective date of this resolution shall have been employed by the County of Yolo for a period of five (5) full years shall, in addition to his salary set forth above, be entitled to a bonus of Five Dollars ($5.00) per month. All employees except those on hourly wages as provided in Section 28 hereof who, on or before the effective date of this resolution shall have been employed by the County of Yolo for a period of ten (10) full years, shall, in addition to his salary set forth above, be entitled to a bonus of Ten Dollars ($10.00) per month; provided, that any employee who completes five or ten full years of employment with this County on or before the 31st day of December, 1948, shall upon proper application therefor be entitled to such bonus from the first of the month next succeeding that in which said completion occurs.

SECTION 37. Before any employee shall be entitled to receive any bonus as provided above, he shall file with the County Auditor a certification of the length of his employment.

SECTION 38. All salaries and wages hereinabove provided for constitute the maximum salaries and/or wages which may be paid for said offices or positions. The various heads of departments in their discretion may upon taking into consideration the aptitude, ability and experience of their employees prescribe lesser salaries than those enumerated above.

SECTION 39. This resolution shall take effect on the 1st day of July, 1948, and shall be in full force and effect thereafter.

SECTION 40. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 28th day of June, 1948.

W. NAISMITH
CHAIRMAN OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF YOLO, STATE OF
CALIFORNIA.

ATTEST:

(SEAL) C. L. HIDDLESON
Clerk of said Board

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith.

Noes: None. Absent: Cummins.

No further business coming before the Board, the Board adjourned.

W. Naismith
Chairman

Attest: C. L. Hiddleson
Clerk of the Board

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July 6, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Naismith presiding.

The minutes of the June meetings were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

APPLICATION TO DEPARTMENT OF VETERANS AFFAIRS FOR SERVICE OFFICER MONEY

Supervisor Cummins moved the adoption of the following resolution:

RESOLUTION AUTHORIZING AND DESIGNATING REPRESENTATIVE TO MAKE APPLICATION TO THE DEPARTMENT OF VETERANS AFFAIRS THE SERVICE AND COORDINATION DIVISION FOR STATE MONEYS UNDER SECTION 972 OF THE MILITARY AND VETERANS CODE OF THE STATE OF CALIFORNIA CHAPTER 1493, STATUTES 1945

RESOLVED: That Geo. H. Woods, Yolo County Service Officer, is hereby authorized and designated as the representative of the County of Yolo, State of California, to sign and present an application on its behalf to the Department of Veterans Affairs of the State of California for State moneys under Section 972 of the Military and Veterans Code, State of California, Chapter 1493, Statutes of 1945: and be it

FURTHER RESOLVED: That said representative is hereby authorized and designate to execute an agreement on behalf of said County with said Department of Veterans Affairs covering the terms and conditions under which any amount of State moneys is to be granted to the said County: and be it

FURTHER RESOLVED: That the amount of State moneys requested is Three Thousand Two Hundred Twenty Eight Dollars ($3,228.00), or such portion thereof as may be approved by the Department of Veterans Affairs, and for which matching funds may be provided by the County in the proportions as required by agreement with said Department.

Executed this 6th day of July, 1948.

Signature _____
Chairman, Board of Supervisors

Attest: _____
Clerk of the Board

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

WESTGATE NO. 3, WOODLAND NO. 6, WOODLAND NO. 12, DAVIS NO. 5 ELECTORS DIVIDED INTO TWO GROUPS

It appearing to the satisfaction of the Board that more that 400 Electors are now registered in Westgate No.3, Woodland No. 6, Woodland No. 12, and Davis No. 5 Election Precincts,

Supervisor Cummins moved that the County Clerk be authorized and directed to divide the electors in each of said precincts into two groups as nearly equal in number as possible, in accordance with the provisions of Section 571.5 of the Elections Code.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

REVISED WELFARE COMPENSATION PLAN ADOPTED

Supervisor Cummins moved that the following Revised Compensation Plan for the Yolo County Welfare Department be adopted:

YOLO COUNTY COMPENSATION PLAN - REVISED

| CLASSIFICATION | PAY RANGE | | | | |
|---|---|---|---|---|---|
| CO. WELFARE DIR. GRADE III | $285.00 | $310.00 | $340.00 | $370.00 | $400.00 |
| PUB. ASSI. WORKER GRADE I | $165.00 | $180.00 | $195.00 | $210.00 | $230.00 |
| PUB. ASSI. WORKER GRADE II | $185.00 | $200.00 | $220.00 | $240.00 | $260.00 |
| RECEPTIONIST | $150.00 | $165.00 | $180.00 | $195.00 | $210.00 |
| JR. STENO. CLERK | $140.00 | $150.00 | $165.00 | $180.00 | $195.00 |
| JR. TYPIST CLERK | $140.00 | $150.00 | $165.00 | $180.00 | $195.00 |

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

LYMAN W. STRAINE APPOINTED TO CHECK FINANCES JUSTICE'S COURT OF WOODLAND TOWNSHIP

Supervisor Cummins moved that Accountant Lyman W. Straine be appointed to check the financial transactions of the Justice's Court of Woodland Township during the term of James L. Hare, former Justice of the Peace of Woodland Township.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

1946-1947 REPORT OF AUDITOR LYMAN W. STRAINE ACCEPTED

Supervisor Merkley moved that the 1946-1947 Financial Report of Auditor Lyman W. Straine be accepted, and filed by the Clerk.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

WIG-WAG RAILROAD CROSSING SIGNAL AT YOLO AGREED

Supervisor Cummins moved that the County of Yolo agree to pay the Southern Pacific Co. one-half of the cost of the installation of a wig-wag railroad crossing signal at Yolo, and that the District Attorney so notify the said Company.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

PURCHASE OF $21,000.00 PLAINFIELD UNION SCHOOL DISTRICT BONDS

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the County of Yolo, State of California, now has in its treasury surplus money in excess of the sum of Twenty One Thousand Dollars ($21,000.00), which is not required for the immediate necessity of said County, and

WHEREAS, the Board of Supervisors of said County of Yolo deem it wise and expedient to invest a sufficient amount of said usrplus to purchase from Weeden & Company, 315 Montgomery Street, San Francisco, Twenty One Thousand Dollars ($21,000.00) Plainfield Union Elementary School District 2 3/4 % Bonds due Three Thousand Dollars ($3,000.00) each year on the 15th day of June, 1966 to 1969 inclusive at a price to yield 2.70%; and Three Thousand Dollars ($3,000.00) each year on the 15th day of June 1970 to 1972 at a price to yield 2.75%, and accrued interest to date plus a premium on both groups of bonds aforementioned, which cannot be determined until the date of delivery.

BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yolo, that the County of Yolo invest a sufficient amount of the surplus money which said County now has in its treasury, to purchse from Weeden & Company, 315 Montgomery Street, San Francisco, Twenty

One Thousand Dollars ($21,000.00) Plainfield Union Elementary School District 2 3/4% Bonds due Three Thousand Dollars ($3,000.00) each year on the 15th day of June, 1966 to 1969 inclusive at a price to yield 2.70%; and Three Thousand Dollars ($3,000.00 each year on the 15th day of June, 1970 to 1972 inclusive at a price to yield 2.75%, and accrued interest to date plus a premium on both groups of bonds aforementioned, which cannot be determined until the date of delivery.

That the County Treasurer of the County of Yolo, be and he is hereby authorized and directed to purchase and to accept delivery of said bonds and pay from the surplus funds of Yolo County the sum of Twenty One Thousand Dollars ($21,000.00), the purchase price of said bonds.

IT IS FURTHER RESOLVED AND ORDERED, that the County Auditor is hereby authorized to draw his warrant in favor of Weeden & Company for a sum equivalent to the amount of the premium and accrued interest to the date of delivery of said bonds to the County Treasurer.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 6th day of July, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to July 20, 1948, at 10 A. M.

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July 20, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of July 6, 1948.

All members present, Chairman Naismith presiding.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TRANSFER OF FUNDS TO KEEP COUNTY ON CASH BASIS

Supervisor Cummins moved that the Auditor be authorized and directed to make the following transfers to keep the County on a cash basis between now and the time the first installation of taxes is collected and apportioned:

| | | |
|---|---|---|
| FROM THE GENERAL RESERVE FUND | | $100,000.00 |
| TO | SALARY FUND | $ 35,000.00 |
| " | OFFICERS " | 45,000.00 |
| " | INDIGENT " | 20,000.00 |
| | | $100,000.00 |

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Cummins, Naismith. Noes: None. Absent: None.

TWO $100.00 WARRANTS FOR POSTAGE STAMPS

Supervisor Cummins moved that the Auditor be authorized and directed to draw two $100.00 in favor of the Purchasing Agent for the purchase of postage stamps.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

AGREEMENT WITH UNITED STATES FOR SPOIL DEPOSIT -- BRODERICK

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, The United States of America has acquired or is acquiring from the underlying owners within the area outline in red on War Department Drawing No. C.L. 78, Sacramento River Navigation Improvement Project (Yolo County), a copy of which map is hereby filed in the office of the Clerk of the County of Yolo, the right to deposit spoil in connection with the dredging operations of said project.

NOW, THEREFORE, be it resolved and ordered that W. Naismith, Chairman of the Board of Supervisors of the County of Yolo is hereby authorized to enter into an agreement with The United States of America and to sign all other necessary papers granting the latter, to the full extent of the County's interest in said lands, the right to deposit spoil upon the area outlined in red upon said map.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of July, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$1,245.00 ASSIGNED MONEY TO BE RETURNED BY WOODLAND PRAIRIE SCHOOL DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the County of Yolo did under the provisions of Chapter 47, Statutes of 1944, 4th Extra Session, assign to the Woodland Prairie Elementary School District, One Thousand, Two Hundred Forty-Five and 00/100 Dollars $1,245.00), and

WHEREAS, the Woodland Prairie Elementary School District has made the total assignment available for return to the County of Yolo;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the County of Yolo hereby requests that the Woodland Prairie Elementary School District to return to the County, the One Thousand Two Hundred Forty-five and 00/100 Dollars ($1,2,245.00) originally assigned to it, and

BE IT FURTHER RESOLVED that for the purposes of this resolution W. Naismith, Chairman of the Board of Supervisors of the County of Yolo, be and hereby is designated to file copies of this resolution with the Woodland Prairie Elementary School District, Department of Finance, State Controller, and any other essentially interested agencies.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of July, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

COUNTY IRAPPERS SALARIES
RESOLUTION AMENDED

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, on the 28th day of June, 1948, the Board of Supervisors of the County of Yolo passed and adopted a resolution setting forth salaries and wages of various County officials and employees.

NOW, THEREFORE, BE II RESOLVED AND ORDERED that said resolution wherein it pertains to "COUNTY IRAPPERS" be amended as follows:

"SECTION 22. COUNTY IRAPPERS.

A. County Irappers (2) - Each - One Hundred Sixty Five Dollars ($165.00) per month.

B. It shall be the duty of the County Irappers to trap predatory animals in the County of Yolo and in particular coyotes.

C. In addition to his salary, each of said County Irappers shall receive the sum of Sixty Dollars ($60.00) per month which sum shall include all traveling expenses and mileage of each of said trappers."

BE II FURTHER RESOLVED AND ORDERED that this resolution be retroactive to the first day of July, 1948.

BE II FURTHER RESOLVED AND ORDERED that the Clerk of this Board certify and deliver to the Auditor of the Conty of Iolo, one copy of this resolution.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of July, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLAIION OF IAXES, ETC.
(Montgomery, et al)

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, satisfactory proof has been made to the Board of Supervisors of the County of Yolo, State of California, that certain lands hereinafter described were on the 28th day of February, 1948, acquired by the State of California by purchase for a public use and have ever since said date been owned by the State of California; and

WHEREAS, pursuant to the tax exemption clause of Section 1 of Article XIII of the Constitution of the State of California, and the cancellation provision of Section 4986 of the Revenue and Iaxation Code of said State, said lands may not be taxed by the County of Yolo and any tax levied thereon is subject to cancellation upon request of the said State of California; and

WHEREAS, the State of California by petition addressed to the Board of Supervisors of Yolo County has made such request.

NOW, IHEREFORE, be it resolved and ordered that the Auditor of the County of Yolo be, and he is hereby ordered and directed to cancel all uncollected taxes, penalties and costs levied for the fiscal year 1948-1949 on the following described parcel of land:

> All that portion of the southwest quarter of Section 7, T. 8 N., R. 3 E., M. D. B. & M., that lies north and west of a line described as follows:
> Beginning at a point in the west line of said Section 7 from which point the east quarter corner of said Section 7 bears S. 88° 53' 10" E. 5258.87 feet and from which point of beginning Engineer's Station 234+00.36 of the base line of the Department of Public Works 1940 Survey between one mile east of Davis Subway and Swingle, Road III-Yol-6-A, bears N. 16° 15' E. 115.00 feet; thence from said point of beginning N. 64° 51' 30" E. 129.41 feet, thence N. 16° 15' W. 12.83 feet to the north line of the southwest quarter of said Section 7, containing 0.11 of an acre, more or less,

assessed upon the rolls of Yolo County in the names of Margaret E. Montgomery, Maxine Montgomery Cote, Caroline Montgomery Iowne and John E. Montgomery.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of Californ-

ia, this 20th day of July, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

I, E. L. MEANS, District Attorney of Yolo County, State of California, hereby consent to the cancellation of the taxes, penalties and costs levied and assed by the County of Yolo for the fiscal year 1948-1949 upon the real property described and referred to in the above and foregoing resolution.

E. L. MEANS
DISTRICT ATTORNEY OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

PUBLIC ADMINISTRATOR HAZEL A. SCARLETT GRANTED LEAVE OF ABSENCE FROM STATE

Supervisor Merkley moved that Public Administrator Hazel A. Scarlett be granted a leave of absence from the State from July 27th, 1948, to August 16th, 1948.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

YOLO COUNTY CENTENNIAL COMMITTEE APPOINTED

Supervisor Merkley moved that the following be appointed as the Yolo County Centennial Committee:

| | | | |
|---|---|---|---|
| WINTERS | Charles A. Graf | YOLO | Byrns Hayden |
| DAVIS | Richard B. Barlow | WEST SACRAMENTO | Arthur F. Turner |
| KNIGHTS LANDING | Bert Harris | WOODLAND | Mrs. Eleanor K. Bandy |
| ESPARTO | Fred Stahl | | Stuart Waite |
| DUNNIGAN | Mrs. Ward Hunt | | Raymond Bell |

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith Noes: None Absent: None

LYMAN M. STRAINE APPOINTED AUDITOR FOR 1947-1948

Supervisor Merkley moved that Lyman M. Straine be appointed to Audit the Books of Yolo County for the fiscal year 1947-1948 at a cost of $1500.00, and that Chairman Naismith be authorized and directed to sign a contract with said Lyman W. Straine for that service, the Grand Jury of Yolo County having recommended such appointment.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

AUDITOR AND AGRICULTURAL COMMISSIONER SALARY RESOLUTION AMENDED

Supervisor Cummins moved the adoption of the following resolution:

BE IT RESOLVED that that certain resolution setting forth the salaries for officers and employees of the County of Yolo passed and adopted the 28th day of June 1948, is amended as follows:

"Section 2. OFFICE OF THE COUNTY AUDITOR.

(F) The County Auditor is hereby allowed to employ extra help when needed at not to exceed Five Thousand Dollars ($5,000.00) in any one year and to employ extra help in the preparation of the county budget at not to exceed Three Hundred Thirty Dollars ($330.00) in any one year. The County Auditor is hereby permitted in cases of emergency to employ his deputies for overtime work in his office which overtime work shall be paid from the amount herein set forth

for extra help."

"Section 19. OFFICE OF IHE AGRICULTURAL COMMISSIONER.

(I) Ihe Agricultural Commissioner shall be allowed to employ labor for weed and pest control not to exceed Six Ihousand Five Hundred Dollars ($6,500.00) per annum. Labor so employed by the Agricultural Commissioner shall be paid at the rate of $1.07-1/2 per hour provided however that if said employees have been employed by the County of Yolo for a period of five yea years that they shall be entitled to 2-1/2¢ per hour in addition to the above base pay. 5¢ per hour shall be added to the above base pay for over ten years service."

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 20th day of July, 1948.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to July 30, 1948, at 10 A. M.

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July 30, 1948

Ihe Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of July 20, 1948.

All members present, Chairman Naismith presiding.

DIVISION OF HIGHWAYS AUIHORIZED IO AWARD RUMSEY BRIDGE CONTRACI

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, C. H. Whitmore, District Engineer of District III, of Division of Highways of the State of California, Department of Public Works, has requested authority from the Board of Supervisors of the County of Yolo to award the contract for the reconstruction of the bridge across Cache Creek at Rumsey on FAS Route 1155 in the County of Yolo, and

WHEREAS, such authority is necessary in the furtherance of this project.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that the said C. H. Whitmore, District Engineer of District III, Division of Highways of the State of California, Department of Public Works, is authorized by the Board of Supervisors of the County of Yolo to ward this project for the purposes enumerated above.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California this 30th day of July, 1948.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA.

AIIESI: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

APPLICAIION FOR ALLOIMENI OF $12,018.45 ADDITIONAL FOR RUMSEY BRIDGE

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, the State of California, under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may

engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the County of Yolo hereinafter designated "Local Agency" desites to apply for an allotment of State Aid for the construction of a public works project under said Act; and

WHEREAS, an application to the State Director of Finance for such an allotment has been prepared and presented to this Legislati e Body for consideration; and

WHEREAS, Local Agency has made provision for paying that portion of the cost of the project not requested as an allotment from the State:

NOW THEREFORE BE IT RESOLVED, that Local Agency submit the aforesaid application for State aid for construction of a public works project to the Director of Finance, requesting an allotment of Iwelve Ihousand Eighteen and 45/100 Dollars ($12,018.45), or an allotment of such amount as may be alloted by the State Allocation Board; and

BE II FURIHER RESOLBED, that Local Agency hereby certifies that the estimate of total cost of the construction of the Rumsey Bridge Across Cache Creek for which Local Agency is making application under said Act is Ninety Ihousand Iwo Hundred and No/100 Dollars ($90,300.00); and

BE II FURIHER RESOLVED, that Local Agency, pursuant to the provisions of Section 23 of the foregoing Act, hereby assigns the State Department of Public Works, Division of Highways, for use by said assignee in defraying the cost of constructing the said public works project, any and all funds which may be alloted to Local Agency pursuant to said application, such assignment to be effective as of the date of the allotment: and

BE II FURIHER RESOLVED, that for the purpose of this request W. Naismith, Yolo County Post War Public Works Chairman, Court House, Woodland, California be, and he hereby is designaged as the authorized agent of Local Agency, and is hereby authorized and directed to sign the herein mentioned application of Local Agency and to submit the same to the State Director of Finance together with a certified statement of the total estimated cost to be paid for construction of the project herein mentioned and such other information as may be required; and said authorized agent is further authorized and directed as representative of Local Agency to conduct all negotiations and conclude all arrangements, with either the State Allocation Board or the Director of Finance, which may be necessary in connection with the said application.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 30th day of July, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STAIE OFCALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$1,000.00 FOR YOLO COUNTY CENTENNIAL COMMITTEE

Supervisor Cummins moved that the Yolo County Centennial Committee be allowed One Ihousand Dollars ($1,000.00) out of the General Fund for expenses at the Centennial Celebration at Woodland in August, 1948, and

Ihat the Auditor of Yolo County be authorized and directed to draw a warrant for One Ihousand Dollars ($1,000.00) on the General Fund in favor of said Yolo County Centennial Committee for expenses at said Centennial Celebration.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SALARY OF CARETAKER AI WINIERS-DAVIS FLIGHI SIRIP

Supervisor Rogers moved that the salary of the Caretaker at Winters-Davis Flight Strip

be fixed at Sixty Dollars ($60.00) per month.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned.

Attest: C. L. Kiddleson
Clerk of the Board

N. Naismith
Chairman of the Board

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August 2, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present except Supervisor Cummins, Chairman Naismith presiding.

The minutes of the July meetings and the minutes of the meetings of the Board of Equalization were approved.

MEMBER OF FINANCE COMMITTEE
PRO TEM

Chairman Naismith appointed Supervisor A. R. Merkley member of the Finance Committee pro tem in the place of Supervisor Cummins Absent.

CLAIMS AGAINST THE COUNTY

Supervisor McDermott moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins

1948-1949 FINAL BUDGET TO BE FILED
BY THE AUDITOR AUGUST 9, 1948

Supervisor McDermott moved that the Auditor be authorized and directed to file the 1948-1949 Budget with the Clerk of the Board on August 9, 1948.

Supervisor Rogers seconded the motion and on rollcall the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

FINAL BUDGET HEARING FOR
FISCAL YEAR 1948-1949

Supervisor Merkley moved that the Board of Supervisors of the County of Yolo meet on Thursday, August 19, 1948, at 10 o'clock A. M. in their meeting room in the Yolo County Court House, Woodland, California, for the purpose of fixing the final budget for the County of Yolo for the fiscal year 1949-1949, at which time and place any Tax Payer of the County of Yolo might appear and be heard for or against any part of said budget, and that Thursday, August 19, 1948, at 10 o'clock A. M., be set as the time at which any authorized officer of any City within the the limits of the County of Yolo might appear and be heard on matters pertaining to the financing of streets, roads and highways both within and without the incorporated areas of the County of Yolo, and that when the final budget is filed with the Clerk of the Board by the Auditor of the County of Yolo on August 9, 1948, as above ordered this day, that the Clerk of the Board give notice of the time and place of the hearing above mentioned, and that the Budget is available at the office of the Auditor of the County of Yolo for distribution to the taxpayers

of the Counto of Yolo desiring a copy thereof by publication once in the Woodland Daily Democrat, a newspaper of general circulation printed and published in the County of Yolo.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

NETHERLANDS ROAD TO BE ACCEPIED BY COUNTY ENGINEER RHOADES

Supervisor Merkley moved that County Engineer A. E. Rhoades, Jr., be authorized and directed to accept the Netherlands Road on behalf of the County of Yolo when the said Netherlands Road has been completed to his stisfaction.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

RESIGNAIION OF LILLIAN HAYES, IRUSIEE OF MADISON IOWN HALL ACCEPIED

Supervisor Merkley moved that the resignation of Lillian Hayes as Trustee of Madison Iown Hall be accepted.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

WILBUR I. HOLLAND APPOINIED IRUSIEE MADISON IOWN HALL

Supervisor Rogers moved that Wilbur I. Holland be appointed Trustee of Madison Iown Hall, vice Lillian Hayes resigned.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

ADVERIISING YOLO COUNIY FAIR

Supervisor Merkley moed that the Board place a $50.00 ad in the Woodland Daily Democrat and a $50.00 ad in the Woodland Record to advertise the Yolo County Fair to be held August 20, 21 and 22, 1948, at Woodland.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers. Noes: Naismith: Absent: Cummins.

LAW OFFICERS COSIS FOR IRANSPORIING PRISONERS

Supervisor Merkley moved that adoption of the following resolution:

WHEREAS, certain discrepancies exist in the mileage claims as presented by certain law enforcement officers of the County of Yolo; and

WHEREAS, certain law enforcement officers are entitled to the actual cost of transportation when transporting prisoners;

NOW, IHEREFORE, BE II RESOLVED AND ORDERED that al law enforcement officers of the County of Yolo shall be entitled to and the reasonable costs of transportation shall be hereafter fixed at the rate of eight cents (8¢) per mile actually travelled.

II IS FURIHER RESOLVED AND ORDERED that this resolution shall take effect as of the first day of August, 1948.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 2nd day of August, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

PACIFIC GAS & ELECTRIC POLES ON THE CLEAR LAKE WATER CO RIGHTS OF WAY

Supervisor Merkley moved that Chairman Naismith be authorized to sign a letter to the Pacific Gas & Electric Co. regarding the placing of its poles on the Clear Lake Water Company's rights of way for water ditches along Yolo County roads.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

CHECKS AND ROAD DEED RETURNED TO ATTORNEY ROBERT M. COLE

Supervisor Rogers moved that Supervisor Rogers be authorized to sign a letter of transmittal to Attorney Robert M. Cole returning two $350.00 Cashiers Checks and an unrecorded road deed of Walter Quinn, et al, operations upon the road covered by the road deed having been deferred.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

No further business coming before the Board, the Board adjourned to August 17, 1948, at 10 A. M.

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August 17, 1948

The Board of Supervisors of the County of Yolo met this day at 10 A. M. in regular session in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of August 2, 1948.

All members present, Chairman Naismith presiding.

CLAIMS AGAINST THE COUNTY

Supervisor Rogers moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TWO $100.00 WARRANTS FOR POSTAGE STAMPS

Supervisor Cummins moved that the Auditor be authorized and directed to draw two warrants for $100.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ADVERTISING YOLO COUNTY FAIR

Supervisor Rogers moved that the Board place a $25.00 ad in the Davis Enterprise and a $25.00 ad in the Winters Express to advertise the Yolo County Fair to be held August 20, 21 and 22, 1948, in Woodland.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers. Noes: Naismith. Absent: None.

YOLO GENERAL HOSPITAL
BOOKKEEPING SYSTEM

Supervisor Cummins moved that Lyman M. Straine, Sacramento, be authorized to install a bookkeeping system at Yolo General Hospital, at an over all cost not to exceed Five Hundred Dollars ($500.00).

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SUPERVISOR ROGERS TO ATTEND MEETING
OF SUPERVISORS AT SAN FRANCISCO

Supervisor Merkley moved that Supervisor Rogers be authorized to attend the meeting of the Board of Directors of the Supervisors Association at San Francisco on August 26, 1948.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

NEWSOME KRAFT PAPER MILL COMPANY
INVITED TO YOLO COUNTY

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, the Newsome Kraft Paper Mill Company presently contemplates the installation of a large sulphate pulp and Kraft Paper Mill within supervisorial District Number One of the County of Yolo; and

WHEREAS, the said proposed paper mill would benefit the county in providing increased employment, by increasing the assessed valuation of the County of Yolo and by advertising the County of Yolo through the sale of its products;

NOW, THEREFORE, be it resolved and ordered that the Board of Supervisors of the County of Yolo hereby extends a cordial invitation to the Newsome Kraft Paper Mill Company to locate its proposed sulphate pulp and kraft paper mill within supervisorial District No. 1 of the County of Yolo and hereby expresses its intention to cooperate in every manner within its powers with said company.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of August, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins Merkley, Rogers, Naismith. Noes: None. Absent: None.

$5,074.00 CONTRACT WITH STATE
DEPARTMENT OF PUBLIC HEALTH

Supervisor Merkley moved the adoption of the following resolution.

WHEREAS, the Department of Public Health of the State of California has offered financial aid to the County of Yolo in furtherance of its Public Health Program; and

WHEREAS said offer provides for reimbursement to Yolo County in a total amount not to exceed Five Thousand and Seventy-four Dollars ($5,074.00) for the fiscal year July 1, 1948, to June 30, 1949, said amount being computed on the basis of Thirteen point eleven (13.11) per cent of the actual expenditures for salaried and personal services by the county:

NOW, THEREFORE BE IT RESOLVED AND ORDERED that the County of Yolo execute a contract with the aforesaid Department of Public Health in the State of California accepting said offer.

BE IT FURTHER RESOLVED AND ORDERED that W. Naismith, Chairman of the Board of Supervisors, County of Yolo, is hereby authorized and directed to enter into said agreement on behalf

of said county and to sign and execute any and all papers necessary to effect said agreement.

PASSED AND ADOPTED this 17th day of August, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLATION OF TAXES, ETC.
(G. K. SWINGLE ET UX)

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, satisfactory proof has been made to the Board of Supervisors of the County of Yolo, State of California, that certain lands hereinafter described were on the 25th day of March, 1948, acquired by the State of California by purchase for a public use and have ever since said date been owned by the State of California; and

WHEREAS, pursuant to the tax exemption claus of Section I of Article XIII of the Constitution of the State of California, and the cancellation provision of Section 4986 of the Revenue and Taxation Code of said State, said lands may not be taxed by the County of Yolo and any tax levied thereon is subject to cancellation upon request of the said State of California; and

WHEREAS, the State of California by petition addressed to the Board of Supervisors of Yolo County has made such request.

NOW, THEREFORE, be it resolved and ordered that the Auditor of the County of Yolo be, and he is hereby ordered and directed to cancel all uncollected taxes, penalties and costs levied for the fiscal year 1948-1949 on the following described parcel of land:

A portion of Section 4, 5 and 8, T. 8 N., R. 3 E. M. D. B. & M., which real property is more particularly described in that certain deed to the State of California dated March 25, 1948, and recorded June 3, 1948 in Volume 281 of Official Records at page 318, Yolo County Records, formerly assessed upon the rolls of Yolo County in the names of G. K. Swingle, et ux.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 17th day of August, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to August 19, 1948, at 10 A. M.

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August 19, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of August 17, 1948.

All members present, Chairman Naismith presiding.

JOHN J. SCHLOSSER APPOINTED TRUSTEE OF ZAMORA TOWN HALL

Supervisor McDermott moved that John J. Schlosser be appointed Trustee of Zamora Town Hall in the place of D. H. Long, deceased.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

Ihe Board proceeded to examine the preliminary budget for the fiscal year 1948-1949 according to notice heretofore given, and, having finished the examination, took the matter under advisement.

No further business coming before the Board, the Board adjourned to August 30, 1948, at 10 A. M.

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August 30, 1948

Ihe Board of Supervisors of the County of Yolo met this day at 10 A. M. in regular session in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of August 19, 1948.

All members present, Chairman Naismith presiding.

BUDGEI FOR FISCAL YEAR 1948-1949

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo, State of California, have heretofore held public hearings as directed by law with respect to the Budget of the County of Yolo, for the fiscal year 1948-1949, and the several officers and heads of departments of the County of Yolo have appeared before the said Board, and also the taxpayers of the County of Yolo have been heard by said Board of Supervisors, all as provided by law; and

WHEREAS, said Board of Supervisors of the County of Yolo have carefully considered all of the matters and things presented by those appearing before said Board, and are fully advised in the premises;

NOW, IHEREFORE, BE II RESOLVED, that the Budget of the County of Yolo for the fiscal year 1948-1949 this day filed with the Clerk of the Board of Supervisors, be and the same is hereby adopted and determined to be the Budget of the County of Yolo for the Fiscal Year 1948-1949, and there is hereby appropriated for the use of the several offices, departments, services, institutions and districts of the County of Yolo, the several sums of money as shown thereon.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of Californis, this 30th day of August, 1948.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA.

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

IAX RAIE FOR 1948-1949

Supervisor Rogers moved the adoption of the following resolution.

Woodland, California August 30th, 1948

RESOLVED: Ihat the Iax Rates for the Fiscal year 1948-1949 for the County of Yolo and the various Political Subdivisions thereof, be, and the same hereby fixed, as follows: the amounts herein specified being in each instance so many dollars and cents, or cents, as the case may be, on each $100.00 of taxable property situate and lying within the boundaries of said County, or the said Political Subdivision of said County, as the case may be.

II IS FURIHER RESOLVED: Ihat the Funds herein designated as "OFFICERS", "LIBRARY", "INDIGENI", and "HOSPIIAL" Funds, are a part of the General Fund of the County, these segregations being made for the purpose of simplifying the accounting, and for no other purpose;

| | | | |
|---|---|---|---|
| GENERAL | $ .21 | HIGHWAY BONDS | .21 |
| OFFICERS | .64 | IOIAL INSIDE RAIE | $2.36 |
| SALARY | .34 | Road Iax Rate No. 1 and No. 2 | .40 |
| HOSPIIAL | .70 | Road Iax Rate No. 3-4 and 5 | .20 |
| INDIGENI | .23 | IOIAL OUISIDE RAIE No. 1 and 2 | $2.76 |
| UNAPPROPRIAIED RESERVE | .15 | IOIAL OUISIDE RAIE NO. 3 - 4 - 5 | $2.56 |

ELEMENTARY SCHOOL SPECIAL TAX RATES

| | |
|---|---|
| BATES | 1.42 |
| BRYTE | .90 |
| BUCKEYE | .57 |
| CACHEVILLE | .80 |
| CANON | .55 |
| CAPAY | .50 |
| CLARKSBURG | 1.55 |
| CLOVER | .46 |
| COTTONWOOD | .68 |
| DAVIS | .90 |
| DUNNIGAN | .62 |
| ESPARTO | .80 |
| FAIRFIELD | .55 |
| FREMONT | .54 |
| GORDON | .54 |
| GRAFTON | .80 |
| GUINDA | .53 |
| LAUGENOUR | .45 |
| MADISON | .80 |
| MONUMENT | .72 |
| MT. PLEASANT | .80 |
| PLAINFIELD UNION | .51 |
| PLEASANT PRAIRIE Tuition | .46 |
| RUMSEY | .80 |
| SPRING LAKE | .50 |
| UNION | .39 |
| WASHINGTON | .90 |
| WEST SACRAMENTO | 1.50 |
| WILDWOOD | .48 |
| WILLOW OAK | .67 |
| WILLOW SLOUGH | .30 |
| WINTERS | .90 |
| WOODLAND | .90 |
| ZAMORA | .60 |

ELEMENTARY SCHOOL BOND TAX RATES

| | |
|---|---|
| BRYTE | .23 |
| CACHEVILLE | .20 |
| CLARKSBURG | .23 |
| DAVIS | .46 |
| ESPARTO | .11 |
| PLAINFIELD UNION | .18 |
| WASHINGTON | .17 |
| WEST SACRAMENTO | .33 |
| WINTERS | .30 |
| WOODLAND | .29 |
| WOODLAND PRAIRIE | .13 |

HIGH SCHOOL SPECIAL TAX RATES

| | |
|---|---|
| CLARKSBURG | 1.50 |
| COURTLAND JOINT | 1.42 |
| DAVIS | .75 |
| ESPARTO | 1.50 |
| PIERCE JOINT | .75 |
| WINTERS | .75 |
| WOODLAND | .75 |

HIGH SCHOOL BOND TAX RATES

| | |
|---|---|
| CLARKSBURG | .10 |
| DAVIS | .15 |
| ESPARTO | .13 |
| PIERCE JOINT | .07 |
| WINTERS H. S. | .37 |
| WOODLAND BOND NO. 1 | .02 |
| WOODLAND BOND NO. 2 | .03 |
| WOODLAND BOND NO. 3 | .02 |

FIRE DISTRICTS

| | |
|---|---|
| BRYTE | .81 |
| CAPAY | .34 |
| CLARKSBURG | .08 |
| DUNNIGAN | .40 |
| ESPARTO | .25 |
| KNIGHTS LANDING | .40 |
| MADISON | .19 |
| PLAINFIELD | .20 |
| SPRING LAKE | .25 |
| WASHINGTON | 1.22 |
| WESTGATE | .70 |
| WEST PLAINFIELD | .70 |
| WILLOW OAK | .29 |
| WINTERS | .40 |
| YOLO | .14 |
| ZAMORA | .16 |

CEMETERY DISTRICTS

| | |
|---|---|
| CAPAY | .07 |
| COTTONWOOD | .16 |
| DAVIS | .06 |
| KNIGHTS LANDING | .28 |
| MARY'S | .04 |
| WINTERS | .20 |

MISCELLANEOUS TAX RATES

| | |
|---|---|
| CITY OF WINTERS | 1.44 |
| COUNTY LIBRARY | .06 |
| JUNIOR COLLEGES | .06 |
| BRODERICK SANITARY DISTRICT M. & O. | .35 |
| BOND | .97 |
| BRYTE SANITARY DISTRICT M. & O. | .40 |
| WEST SACRAMENTO SANITARY DISTRICT M. & O. | .30 |
| BOND | .60 |
| SACTO.-YOLO COS' MOSQUITO DISTRICT | .03 |
| SACTO.-YOLO COS'. PPRT DIST. M. & O. | .02 |
| BOND | .02 |
| YOLO WATER DIST. NO. 1 M. & O. | .26 |

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California this 30th day of August, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ASSIGNMENT OF $6,000.00 TO YOLO COUNTY WATERWORKS DISTRICT NO. 1 SET ASIDE

Supervisor Merkley moved that the resolution adopted June 28, 1948, assigning $6,000.00 to Yolo County Waterworks District No. 1 for the construction and re-construction of a water works system be withdrawn and set aside.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$6,000.00 ASSIGNED TO YOLO COUNTY WATER WORKS DISTRICT NO. 1

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the State of California under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local

Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the aforesaid Act in Section 23, authorizes a Local Agency to assign the funds allocated to it thereunder, or any portion thereof, to any other Local Agency or to any governmental unit or district in this State; and

WHEREAS, the County of Yolo desires to make an assignment to Yolo County Waterworks District No. 1 and has had allocated to it by said Act an amount which contains a sufficient balance to permit the assignment therefrom of the sum hereinafter mentioned;

NOW, IHEREFORE, BE II RESOLVED, that the County of Yolo hereby assigns the sum of Six Ihousand Dollars ($6,000.00) from the funds allocated to it under said Act, to Yolo County Waterworks District No. 1; such funds to be for the uses and purposes prescribed by the aforesaid Act to improve fire protection and prevention facilities in said area.

BE II FURIHER RESOLVED, that the herein assigned allocated funds be assigned in the amount of Six Ihousand Dollars ($6,000.00) from the monies apportioned under the provisions of the aforesaid Act.

BE II FURIHER RESOLVED, that certified copies of this Resolution shall be filed with the Assignee, the State Controller, the State Director of Finance, and the State Allocation Board.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 30th day of August, 1948.

AIIESI: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

PRIOR APPLICATION FOR $6,000.00 BY YOLO COUNIY WAIERWORKS DISIRICI #1 SEI ASIDE

Supervisor Merkley moved that the resolution adopted June 28, 1948, requesting the allotment of $6,000.00 by the State Allocation Board to Yolo County Waterworks District No. 1 for the construction of a public works project be withdrawn and set aside.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

APPLICATION BY YOLO COUNIY WAIERWORKS DISIRICI #1 FOR $6,000.00 ALLOIMENT

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the State of California, under Chapter 20, Statutes of 1946 (First Extra Session), as amended, has appropriated funds for allotment to provide for financial assistance to Local Agencies, defined therein as counties, cities and counties, or cities, so that they may engage in a large public works construction program in order to prevent and alleviate unemployment; and

WHEREAS, the County of Yolo, Water Works District No. 1, hereinafter designated "Local Agency" desires to apply for an allotment of State aid for the construction of a public works project under said Act; and

WHEREAS, an application to the State Director of Finance for such an allotment has been prepared and presented to this Legislative Body for consideration; and

WHEREAS, Local Agency has made provisions for paying that portion of the cost of the project not requested as an allotment from the State; and

WHEREAS, the Board of Supervisors of the County of Yolo is the governing body of the Yolo County Waterworks District No. 1; and

WHEREAS, by resolution of even date the said Board of Supervisors has assigned to the said District from monies alloted to the County of Yolo under said Chapter 20, the sum of Six Ihousaid Dollars ($6,000.00).

NOW, IHEREFORE, BE II RESOLVED, that Local Agency submit the aforesaid application for State aid for construction of a public works project to the Director of Finance, requesting an allotment of Six Ihousand Dollars ($6,000.00), or an allotment of such amount as may be alloted by the State Allocation Board;

BE II FURIHER RESOLVED, that Local Acency herety certified that the total estimate of cost to be paid for the installation of a new water line for expanding the fire protection and prevention facilities in the town of Esparto, Yolo County, California, for which Local Agency is making application uder said Act is Iwelve Ihousand and Five Hundred Dollars ($12,500.00); and

BE II FURIHER RESOLVED, that Local Agency hereby requests the State to pay the State's share of the total actual cost of construction of the project for which Local Agency is making application for Aid;

BE II FURIHER RESOLVED, that for the purpose of this request W. NAISMIIH, Post War Public Works Chairman, Court House, Woodland, California, be, and here hereby, is designated as the authorized agent of Local Agency, and is hereby authorized and directed to sign the herein mentioned application of Local Agency and to submit the same to the State Director of Finance together with a certified statement of the total estimated cost to be paid for construction of the project herein mentioned and such other information as may be required; and said authorized agent is further authorized and directed as representative of Local Agency to conduct all negotiations and conclude all arrangements, with the State Allocation Board or the Director of Finance, including requests for payment of the State's share of the cost of the construction of the aforementioned public works project.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 30th day of August, 1948.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, "erkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned.

W. Naismith
Chairman of the Board

Attest: C. P. Middleton
Clerk of the Board

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September 7, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Naismith presiding.

The minutes of the August meetings were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$40,000.00 TRANSFERRED FROM SPECIAL ROAD IMPROVEMENT FUND TO HOSPITAL FUND

Supervisor Cummins moved that the Auditor be authorized and directed to transfer $40,000.00 from the Special Road Improvement Fund to the Hospital Fund for the purpose of keeping the County on a cash basis between now and the time the first installment of taxes is collected and apportioned; said $40,000.00 to be returned to the Special Road Improvement Fund before the end of the present fiscal year.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

1948 FINANCIAL REPORT TO STATE CONTROLLER APPROVED

Supervisor Cummins moved that the 1948 Financial Report to the State Controller, prepared by the Auditor, be approved.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

REVOCATION OF $1,245.00 ASSIGNMENT BY YOLO COUNTY TO WOODLAND PRAIRIE SCHOOL DISTRICT

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, The County of Yolo has under the provisions of Chapter 47, statutes of 1944, 4th extra session, assigned to the Woodland Prairie Elementary School Districe, one thousand, two hundred forty-five and 00/100 Dollars ($1,245.00) and

WHEREAS. The Woodland Prairie Elementary School District has made the total assignment available for return to the County of Yolo, and

WHEREAS, The Woodland Prairie Elementary School District has, subsequent to said assignment, become a component part of the Plainfield Union Elementary School District:

NOW THEREFORE BE IT RESOLVED AND ORDERED that the County of Yolo hereby requests that the Board of local allocations of the Department of Finance of the State of California, revoke said assignment.

BE IT FURTHER RESOLVED AND ORDERED that for purposes of this resolution, W. Naismith, Chairman of the Board of Supervisors of the County of Yolo, be and hereby is designated to file copies of this resolution with the Woodland Prairie Elementary School District, Department of Finance, State Controller, and any other essentially interested agencies.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of September, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

AYES: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

EXPANSION AND REPLACEMENT - ESPARTO FIRE PROTECTION SYSTEM PLAN

Supervisor McDermott moved that the Plan of the Proposed Expansion and Replacement Part of Esparto Fire Protection System in Esparto in Yolo County Waterworks District No. 1, prepared by the County Engineer, be approved.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

LEAVE OF ABSENCE FROM STATE TO CORONER W. C. McNARY

Supervisor Rogers moved that Coroner W. C. McNary be granted a leave of absence from the State from September 20, 1948, to November 1, 1948.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ROAD COMMISSIONER A. E. RHOADES, JR., TO MAKE ROAD REPORT TO STATE CONTROLLER

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, Section 2151 of the Streets and Highways Code requires that the governing body of each County shall make and file an annual road report with the State Controller.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that E. A. Rhoades, Jr. Road Commissioner of the County of Yolo is hereby appointed as the person authorized to submit said annual road report to the State Controller and is hereby required and ordered to prepare said annual road report tht it may be submitted to the State Controller on or before the first day of October, 1948.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of September, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

PLANNING COMMISSION DELEGATES STATE PLANNING CONVENTION

Supervisor Rogers moved that the Yolo County Planning Commission be authorized to send two (2) delegates to the State Planning Commission Convention at Shasta City, California.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

COUNTY MILEAGE 6¢ EXCEPT FOR LAW ENFORCEMENT OFFICERS

Supervisor Cummins moved the adoption of the following resolution:

BE IT RESOLVED AND ORDERED that all County employees, save and except law enforcement officials including Sheriff, Constables, District Attorney and Probation Officer and their deputies, shall be entitled to the sum of six cents ($.06) per mile for each mile actually travelled on County Business except where otherwise heretofore set by said Board of Supervisors of the County of Yolo.

PASSED AND ADOPIED this 7th day of September, 1948, by the Board of Supervisors of the County of Yolo, State of California.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

PARTIAL RENTING OF WINTERS-DAVIS FLIGHT STRIP TO CROP SERVICES INCORPORATED

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, The County of Yolo desires to rent a portion of the Winters-Davis Flight Strip for the period of one year to the Crop Services Incorporated subject to change. Said conditions are more fully set forth and marked Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that W. NAISMITH, Chairman of the Board of Supervisors, is hereby appointed and directed to sign said agreement designated as Exhibit "A" by and behalf of the County of Yolo, State of California.

BE IT FURTHER RESOLVED AND ORDERED, that all funds received from the said Agreement attached hereto shall be deposited in the Airport Maintenance Fund.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of September, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

WAIVER OF LANHAM ACT REMOVAL REQUIREMENTS PROJECT CAL VN-4658 (CA-DAVIS)

Supervisor Rogers moved the adoption of the following resolution;

BE IT RESOLVED by the Board of Supervisors of Yolo County which has jurisdiction over the area in which project CAL VN-4658 of the Regents of the University of California is located that the waiver of the removal requirements of Section 313 of the Lanham Act (Public Law 849, 76th Congress as amended) with respect to said project is hereby specifically approved in accordance with Public Law 796, 80th Congress.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of September, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Agsent: None.

WAIVER OF LANHAM ACT REMOVAL REQUIREMENTS PROJECT CAL VN-4646 (CA-DAVIS)

Supervisor McDermott moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Yolo County which has jurisdiction over the area in which project CAL VN-4646 of the Regents of the University of California is located that the waiver of the removal requirements of Section 313 of the Lanham Act (Public Law 849, 76th Congress as amended) with respect to said project is hereby specifically approved in accordance with Public Law 796, 80th Congress.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of September, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

WAIVER OF LANHAM ACT REMOVAL REQUIREMENTS
PROJECT CAL V -4375 (CA-DAVIS)

Supervisor Merkley moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Supervisors of Yolo County which has jurisdiction over the area in which Project CAL V -4375 of the Regents of the University of California is located that the waiver of the removal requirements of Section 313 of the Lanham Act (Public Law 849, 76th Congress as amended) wich respect to said project is hereby specifically approved in accordance with Public Law 796, 80th Congress.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 7th day of September, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to September 21, 1948, at 10 A. M.

- - - - - - - - - - -

September 21, 1948

The Board of Supervisors of the County of Yolo met this day at 10 A. M. in regular session in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of September 7, 1948.

All members present, Chairman Naismith presiding.

CLAIMS AGAINST THE COUNTY

Supervisor Cummins moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

WEIDER'S ADDITION ANNEXED TO
WOODLAND NO. 13 PRECINCT

Supervisor Merkley moved that the territory in East Woodland No. 1/Election Precinct described as follows:

Beginning at the point of intersection of the center line of College Street with the center line of Park Avenue (now Plane Avenue) in the City of Woodland, Yolo County, California, as said Streets appear of record in the office of the Recorder of Yolo County, on the map of "Beamer's Addition to the town (now City) of Woodland on file in Book 42 of Deeds at Page 563 and extending thence Northerly up and along the center line of said College Street which is also the existing Westerly boundary line of the City of Woodland, a distance of 330 feet, thence Westerly along a line parallel with the center line of Park Avenye (now Plane Avenue) a distance of 237.50' feet to a point on the center line of a 20 foot wide Alley, thence Southerly along the center line of said Alley, which line is also parallell with the center line of College Street, a distance of 330' feet to the point of intersection with the center line of afore mentioned Park Avenue (now Plane Avenue) said point being also the North westerly corner of the existing boundary of the City; thence Easterly along the center line of said Park Avenue (now Plane Avenue) which line is also the existing Northerly bound-

ary of the City of Woodland a distance of 237.50 feet to the point of beginning.

be annexed to Woodland No. 13 Election Precinct, said territory having been heretofore annexed to the City of Woodland.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ABELE ADDITION ANNEXED TO WOODLAND NO. 6 PRECINCT

Supervisor Cummins moved that the territory in West Woodland No. 2 Election Precinct described as follows:

> Beginning at a point on the West boundry line of the City of Woodland, Yolo County, California, that is in the line common to sections 31 and 32 in T. 10 N, R. 2 E.,M. D. B. & M. and situate South 0° 07' 30" East 330 feet from the corner common to Sections 29, 30, 31 and 32 above mentioned Township and Range; said point of beginning is further identified as being situate in the center line of West Street and extending thence from said point of beginning Westerly along the existing boundry line of the said City of Woodland a distance of 105 feet; thence South 0° 07' 30" East along a line parallel with the line common to sections 31 and 32 a distance of 100 feet; thence Easterly along a line parallel with the first mentioned course of this description a distance of 105 feet to the point of intersection with the line common to said Sections 31 and 32; said point being also on the existing Westerly boundry line of the City of Woodland and on the center line of West Street, thence North 0° 07' 30" West 100 feet along the existing Westerly boundry line of the City of Woodland to the point of beginning;

be annexed to Woodland No. 6 Election Precinct, said territory having been heretofore annexed to the City of Woodland.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

FOUR $100.00 WARRANTS FOR POSTAGE STAMPS

Supervisor Merkley moved that the Auditor be authorized and directed to draw four warrants for $100.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$25.00 WARRANT FOR POSTAL CARDS

Supervisor Cummins moved that the Auditor be authorized and directed to draw a warrant for $25.00 in favor of the Purchasing Agent for the purchase of 2500 1¢ postal cards for the Farm Advisor.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

GOVERNOR'S 1948 ELECTION PROCLAMATION PUBLISHED

Supervisor Rogers moved that the County Clerk publish the Governor's 1948 Election Proclamation in the Winters Express.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

POLLING PLACES AND ELECTION BOARDS NOVEMBER 2, 1948, GENERAL ELECTION

Supervisor Rogers moved that the following places be designated as the polling places and the following persons be appointed as election officers for the various election precincts in Yolo County for the November 2, 1948, General Election:

SOUTH CLARKSBURG PRECINCT

Polling Place: Boy Scout Building, Clarksburg

| | | | |
|---|---|---|---|
| Inspector: | Frances C. Larsen | Clerk: | Julia Pylman |
| Judge: | Frances Bogle | Clerk: | Jemima McDonald |
| Judge: | Alta M. Mitchell | Clerk: | Eugenia M. Bunnell |

NORTH CLARKSBURG PRECINCT

Polling Place: Community Hall, Clarksburg

| | | | |
|---|---|---|---|
| Inspector: | C. E. MacFarlane | Clerk: | Eleanor McClintic |
| Judge: | Florence M. Paffrath | Clerk: | Agnes P. Fraser |
| Judge: | Anna M. Rose | Clerk: | Anna C. Schneider |

WESTGATE NO. 1 PRECINCT (A-L)

Polling Place: Headquarters Bldg., West Sacramento

| | | | |
|---|---|---|---|
| Inspector: | Robert L. Newton | Clerk: | Mildred A. Smith |
| Judge: | Bertha J. Fields | Clerk: | Gladys L. Mello |
| Judge: | Ruby I. Jamison | Clerk: | E. Ford Chase |

WESTGATE NO. 1 PRECINCT (M-Z)

Polling Place: Headquarters Bldg., West Sacramento

| | | | |
|---|---|---|---|
| Inspector: | Bernice F. Nichols | Clerk: | Lovene V. Buell |
| Judge: | Thomas F. Hardy, Jr. | Clerk: | Nellie I. Wetering |
| Judge: | Mildred R. Phillips | Clerk: | Beatrice V. Clearwater |

WESTGATE NO. 2. PRECINCT

Polling Place: West Sacramento School House

| | | | |
|---|---|---|---|
| Inspector: | Josephine A. Williams | Clerk: | Sarah Jane Vierra |
| Judge: | Lillian M. Kale | Clerk: | Carrie Houghlan |
| Judge: | Ruth A. Bloom | Clerk: | Roseland W. Kale |

WESTGATE NO. 3 PRECINCT (A-L)

Polling Place: West Sacramento Fire House

| | | | |
|---|---|---|---|
| Inspector: | Rena Lukins | Clerk: | Ella M. Else |
| Judge: | Gladys Wilson | Clerk: | Ida Lucchesi |
| Judge: | Myrtle A. Krause | Clerk: | Mary Beulah Forgy |

WESTGATE NO. 3 PRECINCT (M-Z)

Polling Place: West Sacramento Fire House

| | | | |
|---|---|---|---|
| Inspector: | Myrtle A. Nichols | Clerk: | Inez Travers |
| Judge: | Junie Niesen | Clerk: | Evelyn Mellott |
| Judge: | Laura Belle Smith | Clerk: | Eleanor Mezzanares |

CAUSEWAY NO. 1 PRECINCT (A-L)

Polling Place: Parks Garage, Davis-Sacto Highway

| | | | |
|---|---|---|---|
| Inspector: | George Kelley | Clerk: | Rose Bianchi |
| Judge: | Elizabeth Fredrickson | Clerk: | Lucille Enos |
| Judge: | Florence M. Olson | Clerk: | Eva Mae Schultz |

CAUSEWAY NO. 1 PRECINCT (M-Z)

Polling Place: Parks Garage, Davis-Sacto Highway

| | | | |
|---|---|---|---|
| Inspector: | Catherine M. Kelley | Clerk: | Maude Moersch |
| Judge: | Minnie S. Cedar | Clerk: | Irma N. Stoutsenberger |
| Judge: | Myrtle M. Johnson | Clerk: | Mary K. Ovel |

CAUSEWAY NO. 2 PRECINCT

Polling Place: Valine's Garage, West Sacramento

| | | | |
|---|---|---|---|
| Inspector: | Lucile B. Valine | Clerk: | Mabel D. Manzitto |
| Judge: | Henrietta Orr | Clerk: | Thelma M. Needham |
| Judge: | Una Reason | | Doris E. Kerr |

WASHINGTON NO. 1 PRECINCT

Polling Place: Town Hall, Broderick

| | | | |
|---|---|---|---|
| Inspector: | Laura M. Crowder | Clerk: | Emily F. Patrick |
| Judge: | Maxine Hursman | Clerk: | Orrin Esycheck |
| Judge: | Clara Austin | Clerk: | Rosalie L. Williams |

WASHINGTON NO. 2 PRECINCT

Polling Place: Rickards Garage, Broderick

| | | | |
|---|---|---|---|
| Inspector: | Lois J. Marston | Clerk: | Anna D. Lenci |
| Judge: | Isabelle G. Parkinson | Clerk: | Audrey V. Bonnetti |
| Judge: | Rita C. Eddy | Clerk: | Sidney I. Rickard |

WASHINGTON NO. 3 PRECINCT

Polling Place: 520 5th St., Broderick

| | | | |
|---|---|---|---|
| Inspector: | Grace M. Maddux | Clerk: | Guy H. Crane |
| Judge: | Kathleen N. MacDonald | Clerk: | Marie M. Crane |
| Judge: | May Rugg | Clerk: | Mamie Lindahl |

WASHINGTON NO. 4 PRECINCT

Polling Place: Hart's Garage, Broderick

| | | | |
|---|---|---|---|
| Inspector: | Mabel A. Jasper | Clerk: | Howard G. White |
| Judge: | Mildred C. Speicher | Clerk: | Frida Hart |
| Judge: | Helen M. Monaghan | Clerk: | Virginia D. Ortiz |

WASHINGTON NO. 5 PRECINCT

Polling Place: Perini's Garage, Broderick

| | | | |
|---|---|---|---|
| Inspector: | Stella Howard | Clerk: | Florence Baker |
| Judge: | Nina M. Snyder | Clerk: | Pauline M. Cabaqua |
| Judge: | Gladys Thomas | Clerk: | Michelina Giannecchini |

RIVERBANK NO. 1 PRECINCT

Polling Place: Hammer's Garage, Bryte

| | | | |
|---|---|---|---|
| Inspector: | Marie A. White | Clerk: | Edith M. Land |
| Judge: | Rose L. Hammer | Clerk: | Thelma E. Barnes |
| Clerk: | Fred G. Hammer | Clerk: | Rose H. Lachenauer |

RIVERBANK NO. 2 PRECINCT

Polling Place: School House, Bryte

| | | | |
|---|---|---|---|
| Inspector: | Lola J. Pena | Clerk: | Eunice W. Queener |
| Judge: | Fern M. Eversault | Clerk: | Amelia Bell |
| Judge: | Ellen E. Steele | Clerk: | Hazel F. Swain |

RIVERBANK NO. 3 PRECINCT

Polling Place: Keeler's Garage, Bryte

| | | | |
|---|---|---|---|
| Inspector: | Myrtle Collins | Clerk: | Pearl Keeler |
| Judge: | Hazel F. Flint | Clerk: | Opal V. London |
| Judge: | Rhea Pritchett | Clerk: | Bonnie R. Gonsalves |

EAST DAVIS PRECINCT

Polling Place: Simmons Garage, Davis

| | | | |
|---|---|---|---|
| Inspector: | Gustav A. Haussler | Clerk: | Velma Belle Cassel |
| Judge: | William P. Gordon | Clerk: | Francis J. Meyer |
| Judge: | Kathryn L. Chiles | Clerk: | Sadie L. Oeste |

WEST DAVIS PRECINCT

Polling Place: New Gymnasium, U. C. Farm, Davis

| | | | |
|---|---|---|---|
| Inspector: | George D. Oeste | Clerk: | Antonia M. Campbell |
| Judge: | Alice M. Kunze | Clerk: | Virginia Andredo |
| Judge: | Josephine M. Maier | Clerk: | Ernest J. Pfanner |

DAVIS NO. 1 PRECINCT

Polling Place: City Hall, Davis

| | | | |
|---|---|---|---|
| Inspector: | Lillie B. McBride | Clerk: | Abbie Ann Redden |
| Judge: | Rose Oleta Glockler | Clerk: | Lydia Zazrivy |
| Judge: | Mable M. Hamilton | Clerk: | Hellen G. Carll |

DAVIS NO. 2 PRECINCT

Polling Place: Jones Garage, Davis

| | | | |
|---|---|---|---|
| Inspector: | Calvin A Covell | Clerk: | Mary A. Hubbs |
| Judge: | Lena K. Wilson | Clerk: | Alleyne Yates Cooper |
| Judge: | Clarissa Loftus | Clerk: | Iva M. Bruhn |

DAVIS NO. 3 PRECINCT

Polling Place: Library Building, Davis

| | | | |
|---|---|---|---|
| Inspector: | Zaida M. Wray | Clerk: | Ruth Hermann |
| Judge: | Vera L. Gilmore | Clerk: | Charles W. Greive |
| Judge: | Irma G. Greive | Clerk: | Irene M. Clancy |

DAVIS NO. 4 PRECINCT

Polling Place: Davis Grammar School, Davis

| | | | |
|---|---|---|---|
| Inspector: | Ethel E. Williams | Clerk: | Margaret T. Tavernetti |
| Judge: | Irene Bailey | Clerk: | Thelma E. Laughtin |
| Judge: | Rismo Ricci | Clerk: | Grace S. Allinger |

DAVIS NO. 5 PRECINCT (A-L)

Polling Place: Davis High School, Davis

| | | | |
|---|---|---|---|
| Inspector: | Harry J. Whitcombe | Clerk: | Ola M. Mattley |
| Judge: | John W. Brinley | Clerk: | Edith A. Howarth |
| Judge: | Marion B. Hickey | Clerk: | Ivy W. Kaneaster |

DAVIS NO. 5 PRECINCT (M-Z)

Polling Place: Davis High School, Davis

| | | | |
|---|---|---|---|
| Inspector: | Elizbeth S. McDonald | Clerk: | Matilda F. Tufts |
| Judge: | Francis L. Veighmeyer | Clerk: | Mabel T. Greeley |
| Judge: | Dorothy M. Norris | Clerk: | Alberta M. Armer |

NORTH WINTERS PRECINCT

Polling Place: Walter W. Stark Ranch, Winters

| | | | |
|---|---|---|---|
| Inspector: | Grace B. McGarr | Clerk: | Thomas W. Lillard |
| Judge: | Stella V. Bigelow | Clerk: | Irene Carendo |
| Judge: | Gladys B. Ish | Clerk: | Waverley Hodge |

WINTERS NO. 1 PRECINCT

Polling Place: County Warehouse, Winters

| | | | |
|---|---|---|---|
| Inspector: | Mary V. Walters | Clerk: | Viola Sale |
| Judge: | Hazel G. Graf | Clerk: | Mary E. Hansen |
| Judge: | Dorothy E. Chapman | Clerk: | Lurline F. Stith |

WINTERS NO. 2 PRECINCT

Polling Place: Fire House, Winters

| | | | |
|---|---|---|---|
| Inspector: | Edward E. Baker | Clerk: | Clemence Graf |
| Judge: | Marjorie Pearse | Clerk: | Margaret H. Willard |
| Judge: | Daisy E. Chadwick | Clerk: | Lulu B. Chambers |

BLACKS PRECINCT

Polling Place: Town Hall, Zamora

| | | | |
|---|---|---|---|
| Inspector: | Margaret Schlosser | Clerk: | Virginia Warren Hiatt |
| Judge: | Ethel M. Houx | Clerk: | Albert H. Hermle |
| Judge: | Tillie Hermle | Clerk: | Asa J. Morris |

DUNNIGAN PRECINCT

Polling Place: Town Hall, Dunnigan

| | | | |
|---|---|---|---|
| Inspector: | Nora C. Stopher | Clerk: | Yvonne Fletcher |
| Judge: | R. W. Powers | Clerk: | Aletha Hunt |
| Judge: | Geneva Altha Lell | Clerk: | Violet M. Crossley |

KNIGHTS LANDING NO. 1 PRECINCT

Polling Place: Boy Scout Cabin, Knights Landing

| | | | |
|---|---|---|---|
| Inspector: | Norma B. Zane | Clerk: | Evelyn N. Marvin |
| Judge: | Marie A. Harrison | Clerk: | Mary Marie Flick |
| Judge: | Clarice F. Hunter | Clerk: | Doris M. White |

KNIGHTS LANDING NO. 2 PRECINCT

Polling Place: County Garage, Knights Landing

| | | | |
|---|---|---|---|
| Inspector: | Theresa Hile | Clerk: | Ozie Gilbert |
| Judge: | Mary LaDue | Clerk: | Yolo Catherine Salani |
| Judge: | Laura E. Freitas | Clerk: | Mary A. Kerr |

WOODLAND NO. 1 PRECINCT
Polling Place: Freeman Park, Woodland

| | | | |
|---|---|---|---|
| Inspector: | Carmen S. Friday | Clerk: | Lily L. Fissell |
| Judge: | Hazel M. Pardini | Clerk: | Mildred A. Bradford |
| Judge: | Ethel M. Oxley | Clerk: | Avonia Given |

WOODLAND NO. 2 PRECINCT
Polling Place: Court & Third Streets, Woodland

| | | | |
|---|---|---|---|
| Inspector: | Genevieve E. Blevins | Clerk: | Anna G. Cunningham |
| Judge: | Eva Gallup | Clerk: | Louise Ghidossi |
| Judge: | Marguerite Lucchesi | Clerk: | Nellie J. Whitehead |

WOODLAND NO. 3 PRECINCT
Polling Place: Court & First Streets, Woodland

| | | | |
|---|---|---|---|
| Inspector: | Beatrice M. Reyn | Clerk: | Ellamae Waggoner |
| Judge: | Belle B. Melton | Clerk: | Louise M. Snavely |
| Judge: | Mary Stoddard Jones | Clerk: | Nellie M. Jaques |

WOODLAND NO. 4 PRECINCT
Polling Place: North & Walnut Streets, Woodland

| | | | |
|---|---|---|---|
| Inspector: | William E. Hooper | Clerk: | Gladys E. Dodds |
| Judge: | Jean E. Peart | Clerk: | Emma M. Cunningham |
| Judge: | Harriett E. Cook | Clerk: | Jessie L. Wilson |

WOODLAND NO. 5 PRECINCT
Polling Place: Court & Walnut Streets, Woodland

| | | | |
|---|---|---|---|
| Inspector: | Wilma L. Hansen | Clerk: | Fay Farnham |
| Judge: | Mary V. Mitchell | Clerk: | Irene N. Hudson |
| Judge: | Nellie B. Goyet | Clerk: | Frances M. Slaven |

WOODLAND NO. 6 PRECINCT (A-L)
Polling Place: Main & Walnut Streets, Woodland

| | | | |
|---|---|---|---|
| Inspector: | Darline Neal | Clerk: | Helen B. Campbell |
| Judge: | Gladys M. Pedersen | Clerk: | Merl E. Fielding |
| Judge: | Florence McDernott | Clerk: | Hazel L. Hass |

WOODLAND NO. 6 PRECINCT (M-Z)
Polling Place: Main & Walnut Streets, Woodland

| | | | |
|---|---|---|---|
| Inspector: | Hazel Barnes | Clerk: | Helen D. Beard |
| Judge: | Mae C. Worley | Clerk: | Natalie D. Fitzgerald |
| Judge: | Ruth B. Baccei | Clerk: | Lois M. Towle |

WOODLAND NO. 7 PRECINCT
Polling Place: Lincoln Ave. & Second Street, Woodland

| | | | |
|---|---|---|---|
| Inspector: | Mabel H. Street | Clerk: | Frances M. Keller |
| Judge: | Dorothy A. McKay | Clerk: | Elinor M. Leathers |
| Judge: | Evelyn J. Weniger | Clerk: | Homer L. Peart |

WOODLAND NO. 8 PRECINCT
Polling Place: Lincoln Ave. & Fifth Street, Woodland

| | | | |
|---|---|---|---|
| Inspector: | Madeline E. Hazeman | Clerk: | Margaret L. Leachman |
| Judge: | Irvin Clover | Clerk: | Esther Suggett |
| Judge: | Ruby A. Chalmers | Clerk: | H. R. McCollom |

WOODLAND NO. 9 PRECINCT
Polling Place: Cross & Fourth Streets, Woodland

| | | | |
|---|---|---|---|
| Inspector: | Reva Y. Cook | Clerk: | Vivian E. Lindale |
| Judge: | Mayme M. Durst | Clerk: | Irene A. McCoy |
| Judge: | Gladys Rasmussen | Clerk: | June F. Murdock |

WOODLAND NO. 10 PRECINCT
Polling Place: Cross & Third Streets, Woodland

| | | | |
|---|---|---|---|
| Inspector: | Gertrude L. Jessup | Clerk: | Margaret R. Muhl |
| Judge: | Margarette L. Kincheloe | Clerk: | Grace O. Howard |
| Judge: | Eleanor R. Gregg | Clerk: | Thelma M. Drever |

WOODLAND NO. 11 PRECINCT
Polling Place: City Park, Woodland

| | | | |
|---|---|---|---|
| Inspector: | Iola E. Gould | Clerk: | Ethel May Butzbach |
| Judge: | Ednah B. McDonald | Clerk: | Yvonne Bertha McClure |
| Judge: | Lillian J. Renner | Clerk: | Mildred Ella Doering |

WOODLAND NO. 12 PRECINCT (A-L)
Polling Place: Marshall Ave. & First St., Woodland

| | | | |
|---|---|---|---|
| Inspector: | Frances Y. Dumars | Clerk: | Beverly A. Paulsen |
| Judge: | Olive E. Cranston | Clerk: | Gladys S. McDermott |
| Judge: | Leila Isabelle Dolan | Clerk: | Marie Henderson |

WOODLAND NO. 12 PRECINCT (M-Z)
Polling Place: Marshall Ave., & First St., Woodland

| | | | |
|---|---|---|---|
| Inspector: | Rose M. Bloom | Clerk: | Helen V. Patchett |
| Judge: | Lorraine Huston | Clerk: | Jean Crawford Tucker |
| Judge: | Sarah E. Eddy | Clerk: | Blanche Whitmore |

WOODLAND NO. 13 PRECINCT
Polling Place: Palm & Beamer Streets, Woodland

| | | | |
|---|---|---|---|
| Inspector: | Emma Rigney | Clerk: | William Gould |
| Judge: | Velma Jacobs | Clerk: | Alice C. Laugenour |
| Judge: | Merial I. Dabareiner | Clerk: | Lorraine F. Traynham |

WOODLAND NO. 14 PRECINCT
Polling Place: Third St. & Bartlett Ave., Woodland

| | | | |
|---|---|---|---|
| Inspector: | Grace M. Zane | Clerk: | Elizabeth L. Caldwell |
| Judge: | Lucille B. Evans | Clerk: | Florence Marguerite Podd |
| Judge: | Audrey M. Methvin | Clerk: | Joan Marsh |

EAST WOODLAND NO. 1 PRECINCT

Polling Place: East & Beamer Streets, Woodland

| | | | |
|---|---|---|---|
| Inspector: | Caroline C. Dinsdale | Clerk: | Helen E. Rumsey |
| Judge: | Christine A. Storz | Clerk: | Christine Baird |
| Judge: | Theo C. Hatcher | Clerk: | Lena Kindt |

EAST WOODLAND NO. 2 PRECINCT

Polling Place: Oak & Johnston Streets, Woodland

| | | | |
|---|---|---|---|
| Inspector: | Oswin Frank Towse | Clerk: | Nina Dinsdale |
| Judge: | Josephine L. Germeshausen | Clerk: | Vena Q. Baird |
| Judge: | Marjorie Tolle | Clerk: | Bertha Williams |

WEST WOODLAND NO. 1 PRECINCT

Polling Place: Willow Oak Park Hall, Woodland

| | | | |
|---|---|---|---|
| Inspector: | Oliver N. Hawk | Clerk: | Alfred A. Rohr |
| Judge: | Daisy E. Oliver | Clerk: | Eunice Blann |
| Judge: | Alice E. Fricke | Clerk: | Ethel C. Blickle |

WEST WOODLAND NO. 2 PRECINCT

Polling Place: W. H. Browning Ranch, Woodland

| | | | |
|---|---|---|---|
| Inspector: | Wilford H. Martin | Clerk: | Mae H. Hutchings |
| Judge: | Frieda Nelk | Clerk: | Lydia R. Kaupke |
| Judge: | Bessie L. Chriss | Clerk: | Elizabeth Day |

MADISON PRECINCT

Polling Place: Town Hall, Madison

| | | | |
|---|---|---|---|
| Inspector: | Nicholas E. Cadenasso | Clerk: | Mary B. Davis |
| Judge: | Margaret G. Karlstad | Clerk: | Lois Bourland |
| Judge: | Angelena E. Pisani | Clerk: | Ellen R. Tandy |

ESPARTO PRECINCT

Polling Place: Rickabaugh Real Estate Office, Esparto

| | | | |
|---|---|---|---|
| Inspector: | John Dudley Stephen | Clerk: | Lucille Anna Parker |
| Judge: | Elizabeth A. Vieira | Clerk: | Barbara C. Stevenson |
| Judge: | Grace L. Grothe | Clerk: | Wilhelmina Louise Neilson |

CAPAY PRECINCT

Polling Place: Capay Grammar School, Capay

| | | | |
|---|---|---|---|
| Inspector: | Charles A. Fowler | Clerk: | Irma P. Russell |
| Judge: | Lucille Monroe | Clerk: | Elsie M. Nissen |
| Judge: | Edith A. Mast | Clerk: | Margaret M. Wood |

GUINDA PRECINCT

Polling Place: Guinda Hall, Guinda

| | | | |
|---|---|---|---|
| Inspector: | John B. Boniface | Clerk: | Birdie S. Pierce |
| Judge: | Elvira E. Gordon | Clerk: | Mary R. Shell |
| Judge: | Hayden R. Jones | Clerk: | Beulah Morrin |

CACHEVILLE PRECINCT

Polling Place: Town Hall, Yolo

| | | | |
|---|---|---|---|
| Inspector: | Ivy D. Knight | Clerk: | Jewell Barner |
| Judge: | Effie F. Longfellow | Clerk: | Edith L. Gallup |
| Judge: | Gladys V. Hayden | Clerk: | Joe W. Farnham |

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Mc Dermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RESIGNATION OF FLOYD M. GRABLE COMMISSIONER BRYTE COUNTY FIRE PROTECTION DISTRICT

Supervisor Merkley moved that the resignation of Floyd M. Gravle as Commissioner of Bryte County Fire Protection District be accepted.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

BORIS NAZAROFF APPOINTED COMMISSIONER BRYTE COUNTY FIRE PROTECTION DISTRICT

Supervisor Merkley moved that Boris Nazaroff be appointed Commissioner of Bryte County Fire Protection District in the place of Floyd M. Grable resigned.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ARTHUR R. ROMINGER and MINNIE J. CROLL APPOINTED TRUSTEES ZAMORA TOWN HALL

Supervisor Merkley moved that Arthur R. Rominger and Minnie J. Croll be appointed Trustees of Zamora Town Hall.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CONTRACT WITH SOUTHERN PACIFIC COMPANY FOR GRADE CROSSING SIGNAL NEAR YOLO STATION

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, The County of Yolo and the Southern Pacific Company, a corporation, have agreed to the erection of a grade corssing signal at the County Road crossing of the said Railroad's Right-of-way neat the Town of Yolo and

WHEREAS, The County of Yolo has agreed to bear fifty percent of the entire cost of this installation.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that W. Naismith is hereby authorized and directed to execute said contract between the above described parties this 21st day of September, 1948.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 21st day of September, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

OPPOSITION TO PROPOSITION NO. 4
"McLAIN PROPOSAL"

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, there will appear on the November general election ballot Proposition No. 4, an initiative constitutional amendment proposing to add an Article XXV to the California Constitution, said amendment being commonly known as the "McLain Proposal", and

WHEREAS, this proposal would make aged and blind aid and their administrative costs a first lien on state treasury moneys even ahead of school costs, and would further freeze into the State Constitution a specified amount of aid payments, thus making it impossible to adjust payments up or down in accordance with the cost of living, and

WHEREAS, this proposal would create a gigantic political machine headed by the elected state director of social welfare, whose financial budget would not be subject to any of the normal controls wisely placed on all other state agencies, and

WHEREAS, this proposal would jeopardize the financial stability of our aged and blind aid programs by skyrocketing costs immediately from $147,000.00 annually to $272,000.00 annually, and

WHEREAS, it is in the best interests of California and of the aged and blind residents of this state to maintain financially sound aged and blind aid programs, with liberalizations being made from time to time as funds are available,

NOW THEREFORE, BE IT RESOLVED by the board of supervisors of Yolo County, that this board go on record as being opposed to Proposition No. 4 on the November general election ballot.

PASSED AND ADOPTED this 21st day of September, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes; None. Absent: None

Not voting: Merkley

ROAD DEED ACCEPTED FROM SPRECKELS SUGAR COMPANY

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, on the 10th day of September, 1948 in consideration of the sum of Ten Dollars ($10.00) Spreckels Sugar Company, a California Corporation did deed to the County of Yolo for road purposes certain lands situated in the County of Yolo and parcitularly described as follows:

A portion of Lot 9 of Peart's Subdivision of the Maples as shown on Map filed in Book 1 of Maps, Page 21, Yolo County Records, and described as follows: Beginning at a point 30.00 feet east of the westerly line of Section 16, T. 10 N., R. 2E, M. D. B. & M., and 124.57 feet south of the northerly line of said lot 9; thence northerly along a line 30.00 feet east of and parallel to said westerly line of said Section 16, a distance of 99.57 feet to a point 25.00 feet south of said northerly line of Lot 9; thence easterly along a line 25.00 feet south of and parallel to said northerly line of lot 9, a distance of 99.57 feet; thence southwesterly along a curve to the left with a radius of 100.00 feet a distance of 156.65 feet more or less to the point of beginning, containing 0.05 acres.

NOW, IHEREFORE, BE II RESOLVED AND ORDERED that the deed to the herinbefore described real property be and hereby is accepted by the County of Yolo.

BE II FURIHER RESOLVED AND ORDERED that the hereinbefore described real property shall be and constitute a portion of the County Road System of the County of Yolo.

BE II FURIHER RESOLVED AND ORDERED that upon presentation of a properly executed claim for the consideration recited above, the Auditor of the County of Yolo is hereby authorized to pay said amount.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 21st day of September, 1948.

CHAIRMAN OF IHE BOARD OF SUPERVISORS
COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ROAD CONNECIING SIAIE HIGHWAY 87 AND COUNIY ROAD 18C DECLARED A ONE-WAY ROAD

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, Ihe County of Yolo has built a short road leading from State Highway Route Number 87 into County Road Number 18C, and

WHEREAS, in the interest of public health and safety said road should be declared a one-way road.

NOW, IHEREFORE, BE II RESOLVED AND ORDERED, that the shorth connecting road located near the junction of State Highway Route Number 87 and County Road Number 18C be and hereby is declared to be a one-way open only to traffic proceeding from said State Highway into said County Road.

BE II FURIHER RESOLVED AND ORDERED, that the Road Commissioner of the County of Yolo is hereby directed and ordered to purchase one-way streets signs necessary to mark said road as such and to erect said signs upon their arrival.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 21st day of September, 1948.

CHAIRMAN OF IHE BOARD OF SUPERVISORS OF
IHE COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ESIHER MARDON APPOINIED COUNIY LIBRARIAN

Supervisor Cummins moved the adoption of the following resolution:

BE II RESOLVED AND ORDERED, Ihat Miss Esther Mardon is appointed as County Librarian of the County of Yolo for a period of four years commencing upon the first day of July, 1948.

PASSED AND ADOPIED this 21st day of September, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CHARLES H. HARDY APPOINTED AGRICULTURAL COMMISSIONER

Supervisor Merkley moved that Charles H. Hardy be appointed Agricultural Commissioner of Yolo County for a term of four years, commencing October 4, 1948.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned.

Attest C. R. Middleton
Clerk of the Board

H. Naismith
Chairman of the Board

- - - - - - - - - - -

October 4, 1948

Ihe Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Naismith presiding.

Ihe minutes of the September meetings were approved.

CLAIMS AGAINST IHE COUNIY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RESIGNAIION OF JAMES I. RAMSEY, COMMISSIONER, SPRING LAKE FIRE DISIRICI ACCEPIED

Supervisor Cummins moved that the resignation of James I. Ramsey, Commissioner of Spring Lake County Fire Protection District, be accepted.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

HENRY AMEN APPOINIED COMMISSIONER SPRING LAKE FIRE DISIRICI

Supervisor Cummins moved that Henry Amen be appointed Commissioner of Spring Lake County Fire Protection District in the place of James I. Ramsey, resigned.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

UNINCUMBERED ROAD DISIRICI BALANCES IRANSFERRED IO SPECIAL ROAD IMPROVEMENI FUND

Supervisor Cummins moved that the Auditor be authorized and directed to instruct the Ireasurer to transfer unincumbered balances of September 30, 1948, as follows:

| | |
|---|---|
| From Road District No. 1 Fund | $ 3,791.35 |
| " " " " 2 " | 8,684.14 |
| " " " " 3 " | 21,493.57 |
| " " " " 4 " | 16,434.63 |
| " " " " 5 " | 16,157.57 |
| | $66,561.26 |
| Io Special Road Improvement Fund | $66,561.26 |

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

SAME EXHIBII SPACE 1949 SIAIE FAIR

Supervisor Rogers moved that the Clerk of the Board be authorized and directed to motify the State Agricultural Society that Yolo County sesires the same exhibit space at the 1949 State Fair that was used at the 1948 State Fair.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ACCEPIANCE OF DEED FOR MADISON FIRE DISIRICT

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, on the 30th day of September, 1948, MARCUS KARLSIAD and MARGARET KARLSIAD did Deed to the County of Yolo that certain land situate in the Iown of Madison, County of Yolo,

State of California, described as follows:

East one half of lot 30, all of lot 31 and all of lot 32 in block 12, Madison

NOW, IHEREFORE, BE II RESOLVED AND ORDERED that the Deed to the hereinbefore described real property be and hereby is accepted by the County of Yolo.

BE II FURIHER RESOLVED AND ORDERED that the hereinbefore described real property shall be used for the purpose of the Madison County Fire Protection District of the County of Yolo, State of California.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 4th day of October, 1948.

CHAIRMAN OF IHE BOARD OF SUPERVISORS
COUNTY OF YOLO, SIAIE OF CALIFORNIA

ATTESI: _____
CLERK

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None

MOVIE SOUND PROJECIOR FOR YOLO SPORTSMEN'S ASSOCIAIION

Supervisor Merkley moved that the Yolo Sportsmen's Association be authorized to purchase a moving picture sound projector to be used in its fish and game propogation program.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

DRAINAGE PIPE EASEMENI FROM PEIROLEUM IANK LINE ET AL - RIVERLOAM ACRES

Supervisor Merkley moved that Chairman Naismith be authorized and directed to sign an agreement on behalf of the County of Yolo with Petroleum Iank Line, a California Corporation, and P. Dalporto for a five foot drainage pipe easement upon the parcel of land situated in the County of Yolo, State of California, and more particularly described as follows:

> An easement five feet in width for a drainage pipe along the easterly five foot strip of the westerly one-half (½) of Lot 42 of Riverloam Acres as shown on the map thereof filed February 21, 1922, in Map Book 3 at page 46 in the office of the Yolo County Recorder.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

LAUNDRY ADDIIION IO NEW DEIENIION HOME

Supervisor Rogers moved that the plans for the Laundry Addition to the New Yolo County Detention Home, prepared by Architect W. D. Peugh, be accepted and that Contractor Younger and Hallsteen be authorized to proceed with the construction of said Laundry Addition at the agreed price of $1500.00.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLAIION OF ERRONEOUS DELINQUENI IAX SALES - EMMA FLOREIIE LUPPEN

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, Certificate of the County Assessor and the County Tax Collector and County Auditor of Yolo County, a copy of which is hereto attached and made a part hereto by reference shows that certain property being that property situated in the County of Yolo and more fully described as follows:

> Beginning at the SE cor. of Lot 22-A, Sub. A - Th. from said point of beginning N. 1571.3 ft. along the Ely Bdy of Sub. A to a point in the N. Bdy line of S.L.S.

771 - Th. S. 89° 58 M. E. 1650 along said N. Bdy line - Th. S. 1570.9 feet to a point in the center line produced Ely. - Th. W. 1650 ft. along said Ely production of the center line of Burrows Ave to the point of Beg. 59.52 acres

Beginning at a point on the Dividing line Bet. S.L.S. No. 644 and 991, which is N. 25° 42 M. E. 17.7 ft. from an iron pipe set in the ground at NE cor. of S.L.S. 771 - Th. from the point of beg. W. 532.19 ft. to a point on dividing line Bet. property belonging to Lizzie H. Glide in S.L.S. No. 991 - Th. S 0° 23 M. E. 13.15 ft. to a point on the Nly Bdy of said S.L.S. No. 771 - Th N. 89° 58 M. W. 86.0 ft. along said Nly Bdy line to a point on the Sly projection of the center line of the main drainage canal of Rec. Dist. 900 - Th. S. 1271.21 ft. along said Sly projection of the center line of said main canal to a point which is N. 25° 42 M. E. 332.6 ft. from the point of intersection of the dividing line bet. S.L.S. Nos. 644 and 771 with the Ely production of the center line of Burrows Ave. - Th. N. 25° 42 M. E. 1425.03 ft. along the dividing line between said S.L.S. Nos 644 and 771, and the the dividing line bet. said S.L.S. 644 and S.L.S. 991 to the point of beginning, and being a part of S. L. S. 771 and 991. 9.09 acres

Iract 13x86 ft. of S.L.S. No. 991 _____ 0.03 acres

Iract 13.1x1650 ft. of S.L.S. No. 991 _____ 0.48 acres

was assessed more than once in the same year by the same taxing agency.

NOW, IHEREFORE BE II RESOLVED AND ORDERED, that the Auditor of the County of Yolo is hereby directed to cancel the charges and assessments upon that assessment hereinbefore referred to the 69 acres assessment, by an entry on the margin of the roll and, if carried there, the delinquent and current roll.

BE II FURIHER RESOLVED AND ORDERED that the County Recorder cancel the erroneus certificate pertaining to tax sale numbers 5999, 6000 and 6001.

PASSED AND ADOPIED BY IHE BOARD OF SUPERVISORS of the County of Yolo, State of California, this 4th day of October, 1948.

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNIY OF YOLO, SIAIE OF CALIFORNIA

AIIESI: _____
CLERK

WHEREAS, upon a certain page of Assessment List Book "N" which Book is maintained in the office of the Assessor of Yolo County, there appears under the name of EMMA FLORETIE LUPPEN the described four parcels of land contained respectively, 59.52 acres, 9.09 acres, 0.03 acres, 0.48 acres, making a total of 69.12 acres, and

WHEREAS, on said page there appears in the next column to the right of the aforesaid column of numbers in addition to the numbers aforesaid, the figure 69. acres, which figure does not purport to be the total amount of all such acreage but rather appears opposite to the third of the aforesaid four numbers and is placed to the right of the description of the aforesaid parcel which contains 9.09 acres and opposite the center of the description of said parcel, and

WHEREAS, there is on said page no description of the aforesaid entry of 69 acres, and

WHEREAS, said error (that which erroneously included and item of 69 acres) was carried over onto the current and delinquent rolls and taxes were levied upon said entry of 69 acres in addition to the levy of taxes upon the total of the aforesaid column containing four figures, to-wit: 69.12 acres, and

WHEREAS, all charges justly due upon the correctly described property, to-wit: Those parcels containing 59.52 acres, 9.09 acres, 0.03 acres and 0.48 acres have been paid, and

WHEREAS, in June of 1948 said four parcels of land were by sale numbers 5999, 6000 and 6001 sold to the State of California for delinquent taxes.

The undersigned Assessor of the County of Yolo, Tax Collector of the County of Yolo and Auditor of the County of Yolo, do hereby certify the above facts to the Board of Supervisors of the County of Yolo.

FRED. A PORTER CO AUDITOR
ESTHER J. ROBINSON, TAX COLLECTOR
BY CHARLOTTE G. BANKS, DEPUTY
C. C. SMITH CO. ASSESSOR

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None

No further business coming before the Board, the Board adjourned to October 18, 1948, at 10 A. M.

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October 18, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of October 4, 1948.

All members present except Supervisors Cummins and Merkley, Chairman Naismith presiding.

MEMBER OF FINANCE COMMITTEE PRO TEM

Chairman Naismith appointed Supervisor McDermott member of the Finance Committee Pro Tem in the place of Supervisor Cummins absent.

CLAIMS AGAINST THE COUNTY

Supervisor McDermott moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Rogers, Naismith. Noes: None. Absent: Cummins and Merkley.

TWO $200.00 WARRANTS FOR POSTAGE STAMPS

Supervisor Rogers moved that the Auditor be authorized and directed to draw two warrants for $200.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Rogers, Naismith. Noes: None. Absent: Cummins and Merkley.

$28,000.00 TRANSFERRED FROM GENERAL FUND TO HOSPITAL AND OFFICERS FUNDS

Supervisor Rogers moved that the Auditor be authorized and directed to direct the Treasurer to make the following transfers:

| | | |
|---|---|---|
| FROM GENERAL FUND | $28,000.00 | |
| TO HOSPITAL FUND | | $15,000.00 |
| TO OFFICERS FUND | | 13,000.00 |
| | | $28,000.00 |

for the purpose of keeping the County on a cash basis between now and the time the first installment of taxes is collected and apportioned; said $28,000.00 to be returned to the General Fund before the end of the present fiscal year.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Rogers, Naismith. Noes: None. Absent: Cummins and Merkley

Supervisor Merkley came into the meeting at 2 P. M. and took his seat.

YOLO COUNTY DISASTER COUNCIL CHAIRMAN AND ALTERNATE CHAIRMAN APPOINTED

Supervisor Merkley moved that Sheriff F. D. Monroe be appointed Chairman of the Yolo County Disaster Council and that District Attorney E. L. Means be appointed Alternate Chairman of Yolo County Disaster Council.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: none. Absent: Cummins.

AGREEMENT FOR SALE OF BEAMER'S WOODLAND PARK PROPERTY TO CITY OF WOODLAND

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the County of Yolo, State of California and the City of Woodland, a municipal corporation of the State of California desire to enter into an agreement pursuant to Division

1, Part 6, Chapter 8 of the Revenue and Taxation Code of the State of California for the sale by the said county to the said city of all interests the said county may have in and to that certain real property hereinafter described, for the sum of Fifty Six and 06/100 Dollars ($56.06) that being the amount of delinquent taxes now due said county.

NOW, IHEREFORE, be it resolved and ordered that W. Naismith, Chairman of the Board of Supervisors of the County of Yolo, is hereby appointed and directed to enter into an agreement with the said City of Woodland to sell to the said city its interest in said property for said sum. That the said real property is more particularly described as follows:

Lot 26 and 27, Block 1 of Beamer's Woodland Pari, situate in the County of Yolo, State of California, Recorded in Book D of Tax Deeds, Page 29.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 18th day of October, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

BIDS FOR CONSTRUCTION OF EXPANSION AND REPLACEMENT OF ESPARTO FIRE SYSTEM

County Engineer A. E. Rhodes, Jr., having presented to the Board a copy of the Plans for Construction of Expansion and Replacement of Esparto Fire Protection System, approved September 7, 1948, and the Specifications for said work,

Supervisor Merkled moved that said plans and specifications be adopted and filed, and that the following resolution be adopted:

WHEREAS, the State of California, State Allotment Board, by resolution number 892 dated September 27, 1948, has allotted the sum of Six Thousand Dollars ($6,000.00) to the County of Yolo, Waterworks District I for the Espansion of Esparto Fire Prevention Facilities; and

WHEREAS, in the judgment of the Board of Supervisors of the County of Yolo, State of California, it is necessary to secure all labor, materials, mechanics workmanship, equipment, transportation, and services required by the Expansion of Esparto Fire Prevention Facilities in the County of Yolo, State of California, in accordance with Plans and Specifications for the same prepared by A. E. Rhoades, Jr., a duly licensed Engineer, and on file in the office of the Clerk of said Board of Supervisors located in the Yolo County Court House, in the City of Woodland, County of Yolo, State of California, which said Plans and Specifications are approved and adopted:

NOW, IHEREFORE, BE II RESOLVED that the general prevailing rates of wages as heretofore ascertained and determined by this Board of Supervisors is the same as that set forth in Invitation to Bidders, a copy of which is attached hereto and marked Exhibit "A" and is deemed to have been set forth here in at length.

BE II FURIHER RESOLVED that A. E. Rhoades, Jr., County Engineer of the County of Yolo be, and he is hereby authorized to advertise for proposals for construction and completion of said work in accordance with law by publishing the same, to-wit Invitation to Bidders, attached hereto and marked Exhibit "A", in the Woodland Daily Democrat, a newspaper of general circulation, published in the County of Yolo daily, except Sunsdays, and which publication shall be for at least five (5) consecutive times.

BE II FURIHER RESOLVED AND ORDERED that a copy of said Invitation to Bidders be published twice in the Daily Pacific Builder, said paper being published in the City of San Francisco, State of California, which said publication shall be made as soon after October 18, 1948, as is practical.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of Californ-

ia, this 18th day of October, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

EXHIBIT "A"

INVITATION TO BIDDERS

Notice is hereby given that the County of Yolo will receive written formal bids on the Expansion of the Esparto Fire Protection System below described at the location indicated.

Description:

Installing new water lines and fire hydrants for the Expansion of the Fire Protection System in the Town of Esparto in Yolo County as shown on the plans entitled; "EXPANSION AND REPLACEMENT PART OF ESPARTO FIRE PROTECTION SYSTEM IN ESPARTO, YOLO COUNTY, CALIFORNIA, and described in the detailed specifications.

The bid and other data submitted by bidders will form the basis for the negotiation of a unit price contract for work. Bids are to be submitted in proper form as described in the detailed specifications. They shall be addressed to: County Clerk, Court House, Woodland, California, and marked "Proposal for Expansion of Esparto Fire Protection System," and mailed in time to reach the designated office on Nov 1 1948 at 2 O'clock p.m. at which time and place bids will be publicly opened and read.

Information for bidders, plans, and specifications may be secured at the office of the County Engineer, Court House, Woodland, California.

Certified check or approved bid bond will be required.

You may be represented at the opening of bids if you so desire.

In accordance with Section 1770 of the Labor Code, the Board of Supervisors has ascertained the general prevailing rate of wages applicable to the work to be done to be as follows: The following wage scales are based on an eight hour day:

| Classification | Rate per hour |
|---|---|
| Cribbers | $1.77½ |
| Carpenters | 2.12½ |
| Laborers | 1.52½ |
| Pipelayers | 1.77½ |
| Plumbers | 2.37½ |

Overtime: Sundays and legal holidays double the above rates.

Equipment Operators

| | |
|---|---|
| Compressor | $1.87½ |
| Material Hoists | 2.12½ |
| Power Grader | 2.37½ |
| Pumps | 1.87½ |
| Scoopmobile - Hoist Loader | 2.12½ |
| Tractors | 2.22½ |
| Trenching Machine | 2.27½ |
| Track Crane | 2.37½ |
| Weld Machine | 2.22½ |
| Dump Trucks-six yds & less | 1.48 3/4 |
| Dump Trucks- over six yds | 1.65 |
| Water Wagon, Flat Rack, and Pickup Truck | 1.43 3/4 |

Over time Rate: Time and a half above rates, Sundays and legal holidays at double time.

It shall be mandatory upon the contractor to whom the contract is awarded, and upon any subcontractor under him, to pay not less than the above specified rates to all laborers, workmen, and mechanics employed by them in the execution of the contract.

Oct 18 1948 Very truly yours,
YOLO COUNTY BOARD OF SUPERVISORS, by, A. E. Rhoades, Jr., Co. Engineer

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

DRAINAGE DITCH RIGHT OF WAY AGREEMENT
RAY C. CHANDLER ET AL & YOLO COUNTY

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, on the 11th day of September, 1948, in consideration of the sum of one Dollar ($1.00) RAY C. CHANDLER AND CONSIANCE ANN CHANDLER, his wife, and ELNORA L. CHANDLER, a wodow, his mother, did deed to the County of Yolo, a right of way for construction, maintenance, operation and use as a drainage canal, for public utility purposes, and for road drainage purposes over the following described real property situated in the County of Yolo, State of California:

Beginning at the S W corner of Section 30, T 9 N. R 2 E., M. D. B. & M., and

running north along the section line a distance of 2,642.7 feet and thence 30 feet ease to ta point of beginning. From the point of beginning northerly on a line parallel to and 30 feet east of the west section line of said Section 30, a distance of 2,649.5 feet to the north line of said Section 30. Tence northerly along a line 30 feet east of and parallel to the west line of Section 19, I 9 N R 2 E, M. D. B. & M., a distance of 1,975 feet to the center of the channel of Willow Slough. Thence east 5 feet thence southerly along a line 35 feet east of and parallel to the west line of said Section 19, a distance of 1,975 feet to thesouth line of said section. Thence southerly along a line 35 feet east of and parallel to the west line of Section 30, I 9 N R 2 E, M. D. B. & M., a distance of 2,649.5feet. Thence west a distance of 5 feet to the point of beginning and containing 0.531 acres.

NOW, IHEREFORE BE II RESOLVED AND ORDERED, that the deed to the herinbefore described real property be and hereby is accepted by the County of Yolo for the above designated purposes.

BE II FURIHER RESOLVED AND ORDERED that upon presentation of a peroperly executed claim for the consideration recited above, the Auditor of the County of Yolo is hereby authorized to pay said amount.

BE II FURIHER RESOLVED AND ORDERED that W. Naismith, Chairman of the Board of Supervisors of the County of Yolo, is hereby authorized to execute said right of way deed and agreement on behalf of the County of Yolo.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 18th day of October, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, SIAIE OF CALIFORNIA

ATTESI: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Merkley, Rogers, Naismith. Noes: None. Absent: Cummins.

No further business coming before the Board, the Board adjourned.

W Naismith
Chairman of the Board

Attest: C. E. Huddleson
Clerk of the Board

- - - - - - - - - - - - - - -

November 1, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Naismith presiding.

The minutes of the October meetings were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Cummins moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$55.000. TRANSFERRED FROM UNAPPORTIONED FUND TO OFFICERS AND HOSPITAL FUNDS

Supervisor Cummins moved that the Auditor be authorized and directed to instruct the Treasurer to make the following transfers:

| | |
|---|---|
| FROM THE UNAPPORTIONED FUND | $55,000.00 |
| TO THE OFFICERS FUND | $25,000.00 |
| TO THE HOSPITAL FUND | $30,000.00 |
| | $55,000.00 |

for the purpose of keeping the County on a cash basis between now and the time the first installment of taxes is collected and apportioned; said $55,000.00 to be returned to the Unapportion Fund before the end of the present fiscal year.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TWO $200.00 WARRANTS FOR POSTAGE STAMPS

Supervisor Cummins moved that the Auditor be authorized and directed to draw two warrants for $200.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$25.00 WARRANT FOR POSTAL CARDS

Supervisor Cummins moved that the Auditor be authorized and directed to draw a $25.00 warrant in favor of the Purchasing Agent for the purchase of 2500 1¢ postal cards for the Farm Advisor.

Supervisor McDermott seconded the motion and on rollcall the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TEMPORARY TRANSFERS OF FUNDS BY TREASURER

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS it is necessary for the Treasurer of the County of Yolo to make temporary transfers from the funds in his custody to provide funds for meeting the obligations incurred for maintenance purposes of the County of Yolo during the fiscal year 1948-1949 pursuant to Article 4, Section 31 of the Constitution of the State of California.

IT IS RESOLVED AND ORDERED that the County Treasurer of the County of Yolo is hereby directed to make temporary transfers from the funds in his custody as may be necessary to provide funds for meeting the obligations incurred for maintenance purposes of the County of Yolo; that said temportary transfer of funds shall not exceed 85% of the taxes accruing to the said County

of Yolo and shall be made only during the period from July 1st, 1948, to the last Monday in April, 1949, and said monies shall be replaced from the taxes accruing to the said County of Yolo before any other obligation of the said County of Yolo is made from said taxes.

PASSED AND ADOPTED BY the Board of Supervisors of the County of Yolo, State of California, this 1st day of November, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLATION OF TAXES
MARY HUNT BOYER ET AL

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, satisfactory proof has been made to the Board of Supervisors of the County of Yolo, State of California, that certain lands hereinafter described were on the 5th day of May, 1948, acquired by the State of California by purchase for a public use and have ever since said date been owned by the State of California; and

WHEREAS, pursuant to the tax exemption clause of Section I of Article XIII of the Constitution of the State of California, and the cancellation provision of Section 4986 of the Revenue and Taxation Code of said State, said lands may not be taxed by the County of Yolo and any tax levied thereon is subject to cancellation upon request of the said State of California; and

WHEREAS, the State of California by petition addressed to the Board of Supervisors of Yolo County has made such request.

NOW, THEREFORE, be it resolved and ordered that the Auditor of the County of Yolo be, and he is hereby ordered and directed to cancel all uncollected taxes, penalties and costs levied for the fiscal year 1948-1949 on the following described parcel of land:

A portion of Sections 11 and 14, T. 8 N., R 2 E., M. D. B. & M., which real property is more particularly described in that certain deed to the State of California dated May 5, 1948, and recorded September 10, 1948, in Volume 285 of Official Records at pages 287, 389, 391 and 394, Yolo County records,

formerly assessed upon the rolls of Yolo County in the names of Mary A. Hunt Boyer, Josephine A. Hunt, John Lillard and Jean Lillard, formerly Jean Beltrami.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of November, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

I, E. L. Means, District Attorney of Yolo County, State of California, hereby consent to the cancellation of the taxes, penalties and costs levied and assessed by the County of Yolo for the fiscal year 1948-1949 upon the real property described and referred to in the above and foregoing resolution.

E. L. MEANS
DISTRICT ATTORNEY OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

Supervisor McDermott seconded the motion and on roll the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ABANDONMENT OF COUNTY ROAD
LOT 8, BLK 17, DAVIS

Supervisor Rogers moved the adoption of the following resolution:

RESOLUTION OF INTENTION TO ABANDON A PORTION OF COUNTY HIGHWAY

WHEREAS, by Deed Dated July 2, 1902 and recorded July 21, 1902 in Book 1 of Road Deeds,

Page 156 in the office of the Recorder of the County of Yolo, the granto quitclaimed to the County of Yolo for road purposes Fractional Lot 8 of Block 2, Range "H" of the Town of Davisville and

WHEREAS, said property is no longer needed by the County of Yolo for highway purposes.

NOW, THEREFORE, BE II RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo, hereby expresses its intention to abandon that portion of the County highway system being that real property in the County of Yolo, State of California, described as follows:

> Lot 8, Block 2, Range "H" as shown on the Map of Davisville, Yolo County, California (now City of Davis), filed in the office of the Recorder of Yolo County, California, on November 24, 1868, in Book "H" of Deeds, at Page 242.
>
> Also described as Lot 8 Block 17 of the City of Davis, according to the official plat thereof, filed in the office of the Recorder of Yolo County, California, on June 6, 1933, in Book 3 of Maps, at page 71.

BE II FURIHER RESOLVED AND ORDERED that the 6th day of December, 1948, at 2:00 o'clock p. m. in the Board of Supervisors Room in the County Court House in the City of Woodland, County of Yolo, State of California is the time and place fixed for the hearing of protests regarding said abandonment.

BE II FURIHER RESOLVED AND ORDERED that the Clerk of the Board of Supervisors of the County of Yolo give notice to all freeholders in the road district in which said property is situated of the time and placed fixed for the aforesaid hearing by publishing in the "Davis Enterprise", a newspaper of general circulation published in said County of Yolo, a copy of this order for at least two successive weeks prior to the day fixed for said hearing.

BE II FURIHER RESOLVED AND ORDERED that copies hereof be posted conspicuously along the line of that portion of the County Road herein described and proposed to be abandoned.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of November, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, SIAIE OF CALIFORNIA

ATTEST: _____
CLERK

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

REQUEST IO DIVISION OF HIGHWAYS FOR INSPECTION OF BRIDGES

Supervisor Rogers moved that Road Commissioner, A. E. Rhoades, Jr., be authorized and directed to request the State Department of Public Works, Division of Highways, to inspect all Bridges on Yolo County Highways.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

BIDS FOR EXPANSION AND REPLACEMENI YOLO COUNTY WAIER DISIRICI NO.1

This being the time set for the opening of bids for Expansion and Replacement of a Portion of Fire Prevention Facilities in the Town of Esparto, the Clerk proceeded to open said bids as follows:

Pacific Pipeline & Engineers, Limited: Bid No. 1, $15,453.00;

Luppen and Hawley, Inc.: Bid No. 1, $11,871.10; Bid No. 2, $7,880.50;

Conduit Construction Company: Bid No. 1, $13,804.00;

Ferguson Bros.: Bid No. 1, $13,367.40; Bid No. 2, $12,046.50;

M. Greenberg & Sons: Item 5, Bid No. 1, $120.00; Item 5, Bid No. 2, $120.00;

and it appearing to the Board that the No. 1 bid of Luppen and Hawley Inc. was the lowest and best bid,

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo has heretofore advertised for bids for the furnishing of all labor, materials, mechanic workmanship, equipment, transportation and services required for the construction of new water lines and fire hydrants of the Yolo County Water District No. 1, all in the County of Yolo, State of California, in accordance with Plans and Specifications for the same prepared by A. R. Rhoads, Jr., Engineer of the County of Yolo, on file in the office of the Clerk of the Board of Supervisors of Yolo County, California; and

WHEREAS the lowes responsible bid submitted to this Board for said construction was the bid of Luppen and Hawley, Inc. of Sacramento, California.

WHEREAS, said bid has been approved as to form;

NOW, THEREFORE, BE II RESOLVED AND ORDERED that the bid of Luppen and Hawley, Inc., Sacramento, California, for furnishing all labor, materials, mechanic workmanship, equipment, transportation and services required for the construction of new water lines and fire hydrants of the Yolo County Water District No. 1 in the amount of Eleven Thousand Eight Hundred Seventy-one and 1/100 Dollars ($11,871.10) be, and the same is hereby accepted; and

BE II FURTHER RESOLVED AND ORDERED that the bids of all other persons submitted for the furnishing of all labor, materials, mechanic workmanship, equipment, transportation and services required for the construction of new water lines and fire hydrants of the Yolo County Water District No. 1 be, and the same are hereby rejected, and the Clerk of the Board of Supervisors is hereby authorized and directed to return to said unsuccessful bidders their certified checks or approved bid bond; and

BE II FURTHER RESOLVED AND ORDERED that the Chairman of said Board of Supevisors and the Clerk of said Board of Supervisors be, and they are hereby authorized to enter into a contract in accordance with law with said Luppen and Hawley, Inc., Sacramento, California, for the furnishing of all labor, materials, mechanic workmanship, equipment, transportation and services required for the construction of new water lines and fire hydrants of the Yolo County Water District No. 1, all in the County of Yolo, State of California, in accordance with the Plans and Specifications for the same prepared by A. R. Rhoades, Jr., Engineer of the County of Yolo, on file in the office of the Clerk of the Board of Supervisors of Yolo County, and that the certified check of said successful bidder or said approved bid bond be returned to him upon the execution and acceptance of said contract and upon the execution and acceptance of two surety bonds, one in the sum of Fifty per cent (50%) of the contract guaranteeing faithful performance of the work and one in the sum of Fifty per cent (50%) of the contract guaranteeing payment of all bills for labor, materials, and equipment.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of November, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Waismith. Noes: None. Absent: None.

SALARY RESOLUTION AMENDED
HOSPITAL COOKS HELPERS

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, on the 28th day of June, 1948, the Board of Supervisors of the County of Yolo passed and adopted a resolution setting forth salaries and wages of various County officials and employees.

NOW, THEREFORE, BE II RESOLVED AND ORDERED that said resolution wherein it pertains to "COUNTY HOSPITAL" be amended as follows:

"SECTION 33. COOKS HELPERS

Dd. Cooks Helpers (3) - Each - One Hundred Fifty Dollars ($150.00) per month.

Ff. Dish Washers Each - One Hundred Twenty-five Dollars ($125.00) per month.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of this Board certify and deliver to the Auditor of the County of Yolo, one copy of this resolution.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 1st day of November, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

AUDITOR'S BUDGET ADJUSTMENTS TRANSFERS APPROVED

Supervisor Merkley moved that the Board approve the Schedule of Budget Adjustments Transfers prepared by the Auditor to eliminate overdrafts because certain appropriations in the County Budget for the fiscal year 1947-1948 were insufficient to provide the necessary funds for effective operation on account of unforseen requirements.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$10,000.00 TRANSFERRED FROM THE UNBUDGETED RESERVE IN THE SPECIAL ROAD IMPROVEMENT FUND TO MAINTENANCE AND CONSTRUCTION IN THE 1948-1949 SPECIAL ROAD IMPROVEMENT BUDGET

Supervisor Rogers moved that the Auditor be authorized and directed to increase the Special Road Improvement Budget in the sum of $10,000.00 for the purpose of bridge construction, as follows:

DISTRICT #2

| | |
|---|---|
| Project #53 | $ 4,000.00 |
| Project #63 | 6,000.00 |
| | $10,000.00 |

Supervisor McDermott seconded the motion, and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned to November 8, 1948, at 10 A. M.

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November 8, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of November 1, 1948, and for the purpose of canvassing the returns of the Presidential Election held on November 2, 1948.

All members present except Chairman Naismith.

CHAIRMAN PRO TEM

Supervisor Merkley took the Chair to preside over the selection of a Chairman Pro Tem in the absence of Chairman Naismith.

Supervisor Rogers moved that Supervisor Merkley be selected Chairman Pro Tem in the absence of Chairman Naismith.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers. Noes: None. Absent: Naismith. Not voting: Merkley.

RECOUNT OF VOTES IN WOODLAND NO. 11 PRECINCT FOR STATE SENATOR AND ASSEMBLYMAN

It appearing that some discrepancy existed in the counting of the votes for State Senator and Assemblyman in the returns of Woodland No. 11 Precinct for the November 2nd, 1948, Election,

Suervisor Cummins moved that the Election Board of Woodland No. 11 for the November 2nd, 1948, Election, be summoned to appear and recount the votes for State Senator and Assemblyman cast at said election.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Merkley. Noes: None. Absent: Naismith.

CANVASS OF RETURNS FOR PRESIDENTIAL ELECTION NOVEMBER 2, 1948

During the canvass of the returns, Chairman Naismith came in and took the chair.

The Election Board for Woodland No. 11 Precinct having recounted the votes for State Senator and Assemblyman in that precinct, came in and handed the result of the recount to the Board.

The returns from all the election precincts of the County of Yolo for the Presidential Election held on November 2, 1948, having been received, the Board proceeded to canvass said returns by opening said returns and estimating the total number of votes case in each precinct for each person voted for, and for and against, each proposition voted upon and, having finished the canvass, the Board adjourned as a canvassing Board.

No further business coming before the Board, the Board adjourned to November 16, 1948, at 10 A. M.

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November 9, 1948.

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. pursuant to law in their meeting room in the Yolo County Court House, Woodland, California, to canvass the absent voters ballots cast for the Presidential Election held November 2, 1948.

All members present, Chairman Naismith presiding.

CANVASS OF ABSENT VOTERS BALLOTS FOR THE PRESIDENTIAL ELECTION NOVEMBER 2, 1948

Emma Rigney and Joy B. Lingberg were sworn to act as tally clerks, and the Board proceeded to canvass the absentvoters ballots received by the Clerk cast for the Presidential Election held November 2, 1948.

The signatures of the voters on the absent voters identification envelopes were compared with the signatures of the voters on their respective affidavits of registration.

The votes of absent voters with insufficient verification on their identification envelopes were challenged and returned to the Clerk unopened.

The Board canvassed the accepted absent voters ballots according to law and, having finished the canvass, the results of the canvass were ordered added to the total number of votes cas at the Presidential Election November 2, 1948, for each person voted for and, for and against, each proposition voted upon, regardless of the election precincts of the absent voters.

Supervisor Rogers moved that the total number votes cast in the County be declared to be 12903, and that the total number of votes cast for each person voted for and for and against each proposition voted upon be declared to be the respective totals shown on the tabulated statement of the result of the canvasses on November 8, 1948, and this day, found in Supervisors Minutes, Statement of Elections, Volume I, and that the following person be declared to be elected to the following office, and that the Clerk be directed to issue a certificate of election to said person:

Alan R. Merkley, Supervisor, First Supervisor District.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

The canvass having been completed, the Board adjourned.

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November 16, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of November 8, 1948.

All members present, Chairman Naismith presiding.

CLAIMS AGAINST THE COUNTY

Supervisor Merkley moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$25.00 WARRANT FOR MOTHER LODE SUPERVISORS DUES

Supervisor Rogers moved that the Auditor be authorized and directed to draw a warrant for $25.00 in favor of Harold Moore, Secretary-Treasurer of Mother Lode Supervisors Association, for Yolo County 1948-1949 dues in said Association.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

GARAGING OF COUNTY CARS

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, this Board by Yolo County Ordinance No. 210, has prescribed certain rules and regulations governing the use of County vehicles.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the below enumerated County vehicles shall henceforth be garaged at the following places, to-wit:

AGRICULTURAL EXTENSION SERVICE

| COUNTY CAR | | GARAGED | |
|---|---|---|---|
| Studebaker | No. 1 | 401 Bartlett Avenue, | Woodland |
| Chevrolet | No. 2 | 603 First Street, | Woodland |
| Dodge | No. 3 | 32 Palm Avenue, | Woodland |
| Oldsmobile | No. 4 | 309 Lincoln Avenue, | Woodland |
| Chevrolet | No. 5 | 212 North Street, | Woodland |

SURVEYOR AND ENGINEER

| COUNTY CAR | | GARAGED | |
|---|---|---|---|
| Chevrolet Sedan | No. 12 | 927 Grafton Street, | Woodland |
| Pontiac Sedan | No. 15 | Auto Court, | Capay |

SUPERINTENDENT OF SCHOOLS

| COUNTY CAR | | GARAGED |
|---|---|---|
| Dodge Sedan | No. 22 | Electric Garage, Woodland, or upon occasion if saving to the County would result, said automobile may be garaged at Bandy Ranch, River Road. |

HEALTH DEPARTMENT

| COUNTY CAR | | GARAGED | |
|---|---|---|---|
| Chevrolet | No. 13 | 516 First Street, | Woodland |
| Chevrolet | No. 14 | 166 Oak Street | Woodland |

ROAD COMMISSIONER

| COUNTY CAR | | GARAGED |
|---|---|---|
| Pontiac | No. 16 | 155 Elliott Street, Woodland |

WELFARE OFFICE

| COUNTY CAR | | GARAGED |
|---|---|---|
| Ford Sedan | No. 19 | 430 College Street, Woodland (Black's Garage) |

PLANNING COMMISSION

| COUNTY CAR | | GARAGED |
|---|---|---|
| Ford Sedan | No. 20 | Electric Garage Woodland |

AGRICULTURAL COMMISSIONER

| COUNTY CAR | | GARAGED |
|---|---|---|
| Chevrolet | No. 6 | Fourth & Baker Streets, Winters, California |
| Plymouth | No. 7 | 919 Fourth Street, Woodland |
| Chevrolet | No. 8 | 1321 Viento Lane, Woodland |
| Dodge Pickup | No. 9 | Electric Garage, Woodland |
| Chevrolet Pickup | No. 10 | 635 Walnut Street, Woodland |
| International Truck | No. 2 | County Yard, Woodland |

AGRICULTURAL COMMISSIONER
DOG POUND

| COUNTY CAR | | GARAGED |
|---|---|---|
| Studebaker Pickup | No. 17 | Rt. 2 - Box 150, Woodland |
| Ford Pickup | No. 18 | 516 C Street, Broderick |

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of November, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLATION OF ASSESSMENTS ON TAX DEEDED LANDS - MEDICH ET AL

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, satisfactory proof has been made to the Board of Supervisors of the County of Yolo, State of California, that certain lands hereinafter described were on the 28th day of June 1947, acquired by the State of California pursuant to deeds of the Tax Collector of Yolo County: and

WHEREAS, said lands are erroneously carried on the currenct and/or delinquent tax rolls; and

WHEREAS, pursuant to the Revenue and Taxation Code, Section 4986 (E), any tax levied upon s said lands is subject to cancellation.

NOW, THEREFORE, be it resolved and ordered that the Auditor of the County of Yolo, and he is hereby ordered and directed to cancel all uncollected taxes, penalties and costs levied for the fiscal year 1948-1949 on the following described parcels of land:

(1) Lot 23-Block 62-West Sacramento City Unit One; Assessed upon the 1948-1949 Washington Assessment Roll for Yolo County on Page 157 in the name of Rade Medich

(2) Iract in S. line of Lot 4-Emily Hoppin Sub. No. 2, 3.33 chains by 3.33 chainrs; Assessed upon 1948-1949 Assessment Roll B on Page 161 in the names of H. J. Ericksen, Dorothy Hoppin, John A. and Marie C. Hermle

(3) Lots 24 and 25; Lots 37-40-41; all in Block J-Yolo Hardwood Co. Sub. No. 1 Assessed upon the 1948-1949 Assessment Roll C for Yolo County on Page 1 in the name of G. Samuel Adams

(4) Lots 20-21-22 and 23-Block I-Yolo Hardwood Co. Sub. No. 3 Assessed upon the 1948-1949 Assessment Roll C for Yolo County on Page 25 in the name of Agnes N. Hunter

(5) Lot 3-Block 10-Dunnigan Assessed in the 1948-1949 Assessment Roll C for Yolo County on Page 46 in the name of Oscar Sole.

PASSED AND ACCEPIED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of November, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

I, E. L. MEANS, District Attorney of Yolo County, State of California, hereby consnt to the cancellation of the taxes, penalties and costs levied and assessed by the County of Yolo for the fiscal year 1948-1949 upon the real property described and referred to in the above and foregoing resolution.

E. L. MEANS
DISTRICT ATTORNEY OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLATIONS OF ASSESSMENTS
ERRORS ON ROLLS

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the Assessor of the County of Yolo has called the attention of this Board to certain irregularities, discrapancies and errors existing upon the current and/or delinquent tax rolls of the County of Yolo; and

WHEREAS, the said Assessor has submitted to this Board, a detailed list of said irregularities, discrepancies and errors, a copy of which list is marked "ESHIBII A" and appended hereto and by reference made a part of; and

WHEREAS, said list suggests action to be taken by the Auditor of the County of Yolo, to correct said irregularities, discrepancies and errors and shown lawful authority therefore.

NOW, THEREFORE, be it resolved and ordered that the Auditor of the County of Yolo, is hereby authorized, diredted and ordered to correct all irregularities, discrapancies and errors indicated upon "EXHIBII A" attached hereto, by correcting the current and/or delinquent tax rolls of the County of Yolo, or when indicated upon said "EXHIBII A" by cancelling said taxes.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 16th day of November, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

I, E. L. MEANS, District Attorney of Yolo County, State of California, hereby consent to the cancellation of the taxes, penalties and costs levied and assessed by the County of Yolo for the fiscal years as indicated upon "EXHIBII A" attached hereto upon the real property described and referred to in the above and foregoing resolution.

E. L. MEANS
DISTRICT ATTORNEY OF THE COUNTY OF YOLO, STATE OF CALIFORNIA.

"EXHIBII A"

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California:

It has been ascertained from the Assessment Rolls and other papers of record in the Assessors office, that certain defencts in description and form and certain clerical errors have been made on the Rolls.

It is the desire of the Assessor to correct these defeces and errors on the Assessment Rolls and with this in mind, the following cases are hereby submitted for your approval of the correction suggeted herein.

Such corrections may be effected by authority of Section 4831 of the Revenue and Taxation Code, further subsantiated by Sections 4986 and 4993, as they apply to the respective cases.

(1) Lot 10-Block I-Yolo Hardwood Co. Sub. No. 3; Lots 18-19-22-23-26-27-30-Block H-Yolo Hardwood Co. Sub. No. 1; Assessed in 1948-1949 Assessment Roll C on

on Page 16 in the name of Foster Apiaries. Also, assessed in the name of Apiaries Foster, making a duplicate assessment on this property. Request cancellation of $215.00 on Roll C - Pg. 16. Cancellation authorized by Revenue and Taxation Code, Section 4986 (a)

(2) Lot commencing at the intersection of the South line of Marshall Ave. and E. line of Cleveland St-th. E. on the S. line of Marshall Ave. 225.34 ft.-th. S. 300 ft.-th 225.87 ft.-th n. 300 ft. to the pt. of beginning, except part deeded 235 O. R. Page 98; except part deeded 253 O. R. Page 271; except part deeded 247 O. R. Page 426 and except part deeded 259 O. R. Page 128. Assessed in the 1948-1949 City of Woodland Assessment Roll on Page 422 in the name of Yolo Title Abstract Company. Request cancellation of $150.00 (Yolo Title Abstract Co.) Cancellation authorized by Revenue and Taxation Code, Section 4986 (a) Also, assessed to Leslie S. and J. Berniece Morton on City of Woodland Roll, pgs. 268 and 269. (No cancellation requested) Resultin in taxes being levied more than once on the same property.

(3) Lot beginning at a pt. on E. line of Fourth St., 185 S. of intersection of S. line of Cross St. with the E. line of Fourth St. and run th. Sly 3 ft.-th. Ely 135 ft.-th. Nly 3 ft.-th. Wly 135 ft. to the pt. of beginning, except part to Keys. Assessed in the Delinquent Roll for the County of Yolo for Taxes of 1946. Sold to the State June 28th, 1947, under Sale No. 5361, in the name of Mabel Dozier. Request cancellation of improvements, $600.00, which did not exist on the lien date for 1946. Cancellation authorized by Revenue and Taxation Code, Section 4986 (d) and Section 4993

(4) Sly 40 ft. of the following described property: commencing at an iron state on the S. line of the Wly extension of Cross St.-said state being at a pt. where a fence run N. and S. intersects said S. line of said extension of Cross St. 500 ft., M/L. W/ pf Elm St., formerly Lola St. and run th. W. 140 ft. to the center of the road-th. S. 252 ft. amd 11 incnes to an alley-th. E. 140 ft., M/L along the N. line of said alley to a pt. 252 ft. and 11 inches S. of the pt. of commemcement-th. N. to the said pt. of beginning. Assessed in the Delinquent Roll of the County of Yolo for 1947 Taxes. Sold to the State June 29th, 1948, under Sale No. 5656 in the name of Mrs. Minnie Loretta Dickey. Also, assessed in the name of Grace R. Lee, making a double assessment on this property. Request for cancallation of $360.00 Cancellation authorized by Revenue and Taxation Code, Section 4986 (a) and Section 4993.

(5) Beginning at the SW cor of Lincoln Ave. and McKinley Ave. and running thence S. 0° 29M. 20 Sec. W. 142.70 ft. along the Wly line of Mc-Kinley Ave. to the Sly line of a 20 ft. alley-th. N. 89° 29 M. W. along the S. line of said Alley 289.51 ft. the true pt. of commencement-th. Wly along the S. line of said alley 61 ft., more or less-th. S. 155.80 ft. to the N. line of Jefferson St.-th. Ely along the Nly line of Jefferson St. to the SW cor. of the Jack Dunton property-th. Nly 137.1 ft. to the pt. of commencement. Assessed in the 1948-1949 City of Woodland Assessment Roll on page 32 in the names of John H. Bickel and Catherine I. Bickel Request for cancellation of improvements, $1400.00 as improvements did not exist on the lien date. Cancellation authorized by Revenue and Taxation Code, Section 4986 (d)

(6) Lot 7-Block 1-Beamers Woodland Park Assessed in the 1948-1949 City of Woodland Assessment Roll on page 282 in the names of Theodore Mitchell and Myrtle M. Mitchell Request for $960.00 Veterans Exemption in the name of Shirley G. Hildebrand. Bona Fide Contract and Deed in Escrow with Yolo County Title Abstract Co. Correction authorized by Revenue and Taxation Code, Section 4831

(7) S. 39 1/2 acres of N. 79 acres of NE 1/4 of Sec 15, T 8 N, R 1 W Assessed in k848-1949 Assessment Roll C on Page 99 in the name of Fred Moody. Request for cancellation of $600.00 personal property, clerical error Cancellation authorized by Revenue and Taxation Code, Section 4986 (c)

(8) Lots 6-7-8-Block 10-City of Davis. Assessed in the 1948-1949 City of Davis Assesment Roll on Page 60 in the name of Brewer R. E. Lee and Margaret B. Lee. Request of cancellation of $5750.00 personal property. Also, assessed in the name of Aronson Star Pharmacy, making a double assessment on this property. Cancellation authorized by Revenue and Taxation Code, Section 4986 (a)

(9) Lot 12-Block 54-Davis. Assessed in the 1948-1949 City of Davis Assessment Roll on Page 104 in the names of Dorman C Sumner and Helen M. Sumner. Request for allowance of $1000.00 Veterans Exemption. Clerical error. Correction authorized by Revenue and Taxation Code, Section 4831

(10) That portion of Block 35-Cadenasso Colony Tract lying between the County Road and the arroyo, containing 10 acres. Assessed in the 1948-1949 Assessment Roll A in the names of Chas. A. Fowler and Clelia C. Fowler - Pg 184 - Line 3 Request for cancellation of $760.00 personal property. Also, assessed in the name of Clelia C. Fowler, making a double assessment of this property. Cancellation authorized by Revenue and Taxation Code, Section 4986 (a)

(11) N. 40 A. of S. 120 A. (except 10A. in NW cor.) of S.L.S. No. 374 of Sec 4, T 6 N, R 4 E-30 acres. Assessed in 1948-1949 Assessment Roll D on Page 191 in the name of Charles A. Powers Request for cancellation of $1800.00 improvements which did not exist on lien date. Cancellation authorized by Revenie and Taxation Code, Section 4986 (d)

(12) Tract Beg. at the SE cor. of Tract 54-Sutter Garden Acres-th. N. 136.8 ft.-th. W. 76.6 ft.-th. S. 136.8 ft.-th. E. 79.6 ft to the pt. of beginning. Request for cancellation of $570.00. improvmts. Clerical error Assessed in the 1948-1949 Washington Assessment Roll on Page 108 in the names of Arthur H. and Myrtle Hawkins Cancellation authorized by Revenue and Taxation Code, Section 4986 (c)

(13) Lot 95-Albericci Tract Assessed in the 1948-1949 Washington Assessment Roll in the name of Ernest Albericci. Request for cancellation of $410.00 improvements which did not exist on the lien date Cancellation authorized by Revenue and Taxation Code, Section 4986-d

(14) Lot 11-Block 35-West Sacramento City Unit 1. Assessed in the 1948-1949 Washington Assessment Roll on Page 174 in the names of J. W. Mc-Cray and Hannah F. Mc-Cray Request for allowance of $850.00 Veterans Exemption in the name of Woodrow I.Carey, whose contract of sale was duly recorded Correction authorized by Revenue and Taxation Code, Section 4831

(15) Lot 1-Block 18-Beamers Woodland Park. Assessed in the 1848-1949 City of Woodland Assessment Roll on Page 270 in the names of J. G. and Ida Motroni Request for cancellation of $2300.00 on improvements which did not exist on the lien date. Cancellation authorized by Revenue and Taxation Code, Section 4986 (d)

(16) The S. 54.33 ft. of Lot 7-Block D-Whitford and Ruggles Addition Assessed in the 1948-1949 City of Woodland Assessment Roll on Page 27 in the names of Raymond J. and Dorothy I Bell Request for cancellation of $2250.00, on improvements. Assessors clerical error resulting in an assessment in excess of the cash value of the property. Cancellation authorized by Revenue and Taxation Code, Section 4986 (c)

(17) Tract beg. at an irom monument marked RE 2675 on Wly bdy. of land described in Deed Book 59/382 from which pt. of beg. the NW cor. of S.L.S. 755 bears S. 86° 15 M. W. 5240.22 ft. and th. N. 99° 11 M. 30 sec. W. 1840.74 ft., more fully described on Roll D. Page 237 (1.oll acres) Assessed in 1948-1948 Assessment Roll D on page 237 in the name of Henry Wiedman, et al/ Request for cancellation of $2415.00 on Personal Property. Over-assessment due to Assessor's clerical error. Cancellation authorized by Revenue and Taxation Code, Section 4986 (c)

(18) Lots 4 and 5-Block D-Aldrichs addition to the Town of Capay (formerly Langville) Assessed in the 1948-1949 Assessment Roll A on page 214 in the name of George W. Woodard. Request for allowance of $525.00 Veterans Exemption, the same having been duly filed accoring to law. Correction authorized by Revenue and Taxation Code, Section 4831

(19) Tract beg. at a pt. on the N. bdy. line of The Public County Road and distant 394.9 ft. from the SW cor. of S.L.S No. 335, Yolo Co. Surveys-th. from pt. of beg. N. 77° 30 M. E. along N. bdy. of said Co. Road 280.76 ft.-th. S. 81° 03 M. E. 960 ft.-th. S. 79- 1w M. E. 200.3 ft. to a stake on the N. bdy. of said County Road-th. N. 4° 12 M. E. 784.32 ft.-th. S. 84° 51 M. W. 1444 ft. to a stake on W. Bdy. line of said S.L.S. No. 335 and distant 1157 ft. from the NW cor. of said cor. of said survey-th. along said W. bdy. line of said surven, S. 4° 12. M. W. 527.1 ft. to pt. of beginning, being in Sec. 28, T 9 N, R 4 E and part of S.L.S. No. 335, except three tracts deeded 231 ).R. 159, 160, 161 except tract deeded Daniels, 261 O.R. Page 203. Assessed in 1948-1949 Washington Assessment Roll on Pages 30-31 in the name of Rudolph M. Caffaro Request for cancellation of $1500.00 on improvements. Overassessment due to Assessors clerical error. Cancellation authorized by Revenue and Taxation Code, Section 4986 (c)

(20) Lots 2-3-4-5-6-7-8-10-11-12-13-14-23-24-25 and 26-Holland Land Co. Sub. No. 9-A Assessed in Clarksburg School District in 1948-1949 Assessment Roll D, in the name of American Crystal Sugar Company Request for cancellation of $100,000.00 overassessment on Personal Property due to Assessor's clerical erron in Wash. Roll-P. 281 Cancellation authorized by Revenue and Taxation Code, Section 4986 (c)

(21) Lot 19-Fabricius Addition, except the S. one-half of lot. Assessed in the City of Woodland Assessment Roll for 1948-1949 in the name of H. E. Roberts on Page 331 Request for cancellation of $750.00 on improvements, due to Assessors clerical error resulting in overassessment. Cancellation authorized by Revenue and Taxation Code, Section 4986 (c)

(22) Lot beg. at a pt. on the W. line of Fourth St., 115 ft. S. of the S. line of Main St.- run th. W. 140 ft.-th. S. 103 ft.-th. E. 140 ft.-th. N. 103 ft. to the pt. of beg.; Lot beg. at a pt. where the S. line of the Alley S. of Main St. between Third and Fourth st. intersects the W. line of Fiske and Messingers Add., and run th. S. on W. line of said addition 80 ft.-th. W. parallel with said alley 28 ft., more or less-th. N. parallel with Third St. 80 ft. to said alley-th. E. along the S. line of said alley 28 ft., more or less, to the pt. of beg., known as Parker House barn; A trip of land 29 ft. 2. and W. by 46 ft. N. and S. off the E. end of the Following described Property-com. at a pt. on the E. side of Third St. 229 ft. S. of the SE cor. of Main and Third Sts. and run th. E. 132 ft., more or less, to the E. line of Third St.-th. S. along the E. line of Third St. 46 ft., more or less, to pt. of beg., being bounded on the N. by land now or formerly belonging to Blanche Gray-E. by land now or formerly belonging to James Feeney-S. by lot now or formerly belonging to Es. of Ben Baker-W. by the E. line of Third St. Lot beg. at a pt. on the E. line of Third St. 192.5 ft. S. of the N. line of Sec. 32, T 10 N, R 2 E, run th. E. 104 ft.-th. S. 40 ft.-th. W. 104 ft.-th N. 40 ft. to pt. of beginning. Assessed in 1948-1949 City of Woodland Assessment Roll on Page 110 in the name of John Ebell Request for cancellation of $5635.00 on Personal Property. Assessor's clerical error, resulting in over-assessment. Cancellation authorized by Revenue and Taxation Code, Section 4986 (c)

(23) Lot 1-West Sacramento Gardens Assessed in 1948-1949 Washington Assessment Roll on Page 55 in the name of Fred M. Creighton and Stella Mae Creighton Request for cancellation of $1770.00 on improvements. Assessor's clerical error resulting in over-assessment. Cancellation authorized by Revenue and Taxation Code, Section 4986 (c)

(24) Lot 8-Block D-Holland Land Co. Sub. No. 10-A. Assessed in Assessment Roll D for 1948-1949 on page 143 in the name of Ray Burdg and Hazel Burdg. Request for cancellation of &730.00 on improvements. Assessor's clerical error resulting in overassessment. Cancellation authorized by Revenue and Taxation Code, Section 4986 (c)

(25) N 1/2 of SE 1/4 of Se 1/4 of Sec. 33, T 10 N, R 2 E (20 acres) Assessed in 1948-1949 Assessment Roll A on Page 69 in the name of Henry Hooper and Lois Hooper Request cancellation of $2225.00 on personal property. Assessor's clerical error resulting in over-assessment. Cancellation authorized by Revenue and Taxation Code, Section 4986 (c)

(26) Lot 10-Block 52-City of Davis. Assessed in 1948-1949 City of Davis Roll on page 105 in the name of Dorothy Sweeney Request for $1000.00 Veterans Exemption. Exemption overlooked. Correction authorized by Revenue and Taxation Code, Section 4831

(27) Blocks 7 and 12-Cacheville. Tract near Cacheville bounded N. by Hadley-E. by Parrish-S. by Blocks 7 and 12 and W. by Knight and the cemetery (17 acres) Assessed in 1948-1948 Assessment Roll B on page 155 in the names of C. O. Baker and B. O. Baker (Jt. Ten.) Request for cancellation of $3500.00 on personal Property.

Assessor's clerical error resulting in over-assessment of Personal Property. Cancellation authorized by Revenue and Taxation Code, Section 4896 (c)

(28) East 135 acres of SE 1/4 of Sec. 1, I ( N, R 2 W (135 acres) Assessed in 1948-1949 Assessment Roll B on Page 21 in the name of John S. Lider. Request for allowance of $575.00 Veterans Exemption. exemption overlooked. Correction authorized by Revenue and Taxation Code. Section 4831

(29) Lot 6-Thomas and Holcoms Addition (except the E. 102 ft. Deeded Elizabeth Huston, 263 O. R. Page 456. Assessed in the 1948-1949 City of Woodland Assessment Roll on page 49 in the name of Elizabeth Caldwell. Request for cancellation of $2200.00, improvments. due to the assessment of two houses on one lot (Only one house in existence on lien date) Cancellation authorized by Revenue and Taxation Code, Section 4986 (d)

(30) Lot 20-Holland Land Co. Sub. No. 9-A Assessment in 1948-1949 Assessment Roll D on Page 188 in the names of Kurt F. and Flornece J. Paffrath. Request for Cancellation of $1890.00 on improvements. Assessors clerical error resulting in over-assessment. Cancellation authorized by Revenue and Taxation Code No. Sec. 4986 (c)

(31) Lot 15-Block 13-Riverbank Assessed in 1948-1949 Assessment Roll D on page 47 in the name of Dorothy Jean Nazaroff Request for allowance of $325.00 Veterans Exemption. exemption was overlooked. Correction authorized by Revenue and Taxation Code, Section 4831

(32) Iract beginning at a 1 in. iron bar at the Nely corner of Lot 1 of Yolo Irrigated Colonies Sub., S. 10° 57 M. W. 511.23 ft.-th. S. 79° 44 M. E. 536.23 ft.-th. N.10° 57 M. E. 522.23 ft.-th. N. 79° 44 M. W. 536.23 ft. to the pt. of beg. Assessed in 1948-1949 Assessment Roll A on Page 243 in the name of George A. Gray. Request for cancellation of $5940 on Personal Property. double assessment on this property, Taxes levied more than once. Cancellation authorized by Revenue and Taxation Code, Section 4986 (a)

(33) Lot 7-Block 8-Riverbank Subdivision Assessed in 1948-1949 Assessment Roll D on Page 63 in the name of Fred Ross and Sonia Ross Request for cancellation of $560.00 on improvments. Clerical error resulting in over-assessment Cancellation authorized by Revenue and Taxation Code, Section 4986 (c)

(34) E 1/2 of Lot 68-Albericci Tract Assessed in the 1948-1949 Washington Assessment Roll on Page 83 in the name of George Freeman Request for cancellation of $280.00 on improvements. Clerical error resulting in over-assessment Cancellation authorized by Revenue and Taxation Code, Section 4986 (c)

(35) Parcel 6/of Amended Map of Resurvey of Block 39-Washington Assessed in 1948-1949 Washington Assessment Roll on page 234 in the names of Harold Simmons and Clifford Cook Request for cancellation of $640.00 on improvements. Clerical error resulting in over-assessment Cancellation authorized by Revenue and Taxation Code, Section 4986 (c)

(36) Parcel 3 of Amended Map of Resurvey of Block 39-Washington Assessed in 1948-1949 Washington Assessment Roll on Page 235 in the name of Harold Simmons and Clifford Cook Request for cancellation of $270.00 on improvements. Clerical error resulting in over-assessment Cancellation authorized by Revenue and Taxation Code, Section 4986 (c)

(37) Lots 1 and 2-Block 58-City of Davis Assessed in the 1948-1949 City of Davis Assessment Roll on Page 75 in the names of Arthur Albert Mc-Claron and Anna Mc-Claron erroneous levy of tax due to exemption being overlooked. Contract in the names of Delbert O. and Mary E. Anthony. Contract in effect as os March 7th, 1947 snowing property and contract payments Request for allowance of Exemption on $220.00 Real Estate and $370.00 on improvements. Correction authorized by Revenue and Taxation Code, Section 4831

(38) Lot 9-Block 38-West Sacramento City Unit One. Request for cancellation/of $740.00 on improvements. Assessed in 1948-1949 Washington Assessment Roll on Page 43-A Lot 12-Block 38-West Sacramento City Unite One Request for cancellation of $1980.00 improvements, Assessed in1948-1949 Washington Assessment Roll on Page 43-A Lot 8-Block 43-West Sacramento City Unit One. Request for cancellation of $200.00 improvements. Assessed in 1948-1949 Washington Assessment Roll on Page 43-B Above property assessed in the names of Ralph J. Cebrian, A. K. Iichenor and Thomas A. Allan Cancellations requested for the reason that no improvements existed on lien date for 1948. Cancellation authorized by Revenue and Taxation Code, Section 4986 (d)

(39) Lots 9 and 10-Block 7; also, Lot 13-Block 33, except Elt 7.5 ft. City of Davis Assessed in the 1948-1949 City of Davis Assessment Roll on Page 101 in the names of Carl Soderberg and Sophie Soderberg. Request for cancellation of $7000.00 Personal Property. Clerical error resulting in over-assessment of personal property. Cancelled authorized by Revenue and Taxation Code, Section 4986 (c)

Certified to and respectfully submitted by

C. C. SIIII
C. C. SIIII
County Assessor for
the County of Yolo

All changes and corrections on this EXHIBIT, authorized by me.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

No further business coming before the Board, the Board adjourned.

W. Naismith
Chairman of the Board

Attest: C. R. Middleton
Clerk of the Board

December 6, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California.

All members present, Chairman Naismith presiding.

The minutes of the November meetings were approved.

CLAIMS AGAINST THE COUNTY

Supervisor Cummins moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

OLD AGE SECURITY CONTRACT WITH STATE OF CALIFORNIA - STATE CONTROLLER

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the County of Yolo desires to enter into a contract with the STATE OF CALIFORNIA through its Controller of the State of California; and

WHEREAS, said Agreement is more particularly set forth hereinafter at length and attached hereto and marked Exhibit "A"; and

WHEREAS, by said agreement the said STATE OF CALIFORNIA will execute same in connection the the administration and pursuant to the Constitution of the State of California, the functions heretofore exercised by counties in connection with the administration of the Old Age Security Law and aid to need blind persons are transferred to the State of California and transferred from counties to the State Department of Social Welfare.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Chairman of the Board of Supervisors is hereby appointed and directed to enter into said contract by and on behalf of the County of Yolo, State of California.

PASSED AND ADOPTED by unanimous vote by the Board of Supervisors this 6th day of December, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK

EXHIBIT "A"

A G R E E M E N T

THIS AGREEMENT made and entered into this ____ day of December, 1948, by and between THE STATE OF CALIFORNIA, acting through the Controller of the State of California, hereinafter called "State" and the COUNTY OF _____, a body politic and corporate, a political subdivision of the State of California, hereinafter called "County,"

WITNESSETH:

WHEREAS, by addition of Article XXV (Old Age Security and Security for the Blind Law) to the Constitution of the State of California, the functions heretofore exercised by counties in connection with the administration of the Old Age Security Law and aid to needy blind persons are transferred to the State of California; and

WHEREAS, it is not now and will not for several months be practible for State to establish, staff and equip disbursement offices sufficient in size to disburse moneys to all person eligible for old age and blind aid; and

WHEREAS, it is the desire of the contracting parties that all possible action should be taken to prevent the untold hardship to the aged and blind which would result from delay in disbursing payments due to them; and

WHEREAS, the counties have been disbursing aid to the needy aged and blind for a number of years, and it appears necessary for State by satisfactory agreement with said counties for them to continue disbursing aid under said constitutional amendment until such time as State is able to establish adequate facilities therefor; and

WHEREAS, State desires that County disburse State funds for the security payments to aged and blind recipients and State desires to pay County for administrative costs necessary to County in carrying out the terms of this agreement; and

WHEREAS, it is the obligation, under Section 2500 of the Welfare and Institutions Code, of every county to relieve and support all incompetent, poor, indigent persons and those incapacitated by age, disease, or accident, lawfully resident therein, when such persons are not supported and relieved by their relatives or friends, or by their own means, or by State hos-

pitals or other State or pribate institutions, and it appears that unless the security provided for by proposed Article XXV is made immediately available to persons entitled thereto that the counties will be required to relieve and to care for large numbers of such persons in amounts far in excess of the provisions of present county budgets;

NOW, IHEREFORE, in consideration of the mututal promises and covenants herein contained, and under authority of Statures of 1921, page 542, as amended by Statutes of 1941, Chapter 465, page 1765, by Statutes of 1943, Chapter 750, page 2519, and by Statutes of 1947, Chapter 1045, page 2446, (Act 1801, Deering's General Laws), and in further consideration of the benefits to be derived by County as the result of the payment of the security provided for by said Article XXV to the persons entitled thereto promptly when same becomes due, and in further consideration of the deposit in advance by the State of California with County of the hereinafter mentioned funds, County and State agree:

1. County shall, through its appropriate county officers, perform to the best of its ability all of the ministerial functions required to be performed under those portions of the program of Old Age Security and Security for the Blind provided for by proposed Article XXV of the Constitution of the State of California relating to the disbursing of security payments to the aged and blind, as to all recipients residing in the County, and the preparation and rendering of all reports required in connection therewith, under and in accordance with said Article XXV and all laws, rules and regulations adopted and enacted pursuant thereto. County may, in its discretion, perform the foregoing functions with respect to recipients residing outside of the County. It is understood that the disbursement of aid to the partially self-supporting blind is not a part of this agreement. It is further understood that this agreement pertains only to those disbursement processes which were transferred from County to Controller by said Article XXV.

2. County sill furnish such personnel, quarters, services, supplies, equipment and all other things as in the opinion of its Board of Supervisors are necessary for the effective performance of its obligations under this contract, provided the estimated cost thereof has first been deposited in the treasury of County as hereinafter provided, and further provided that County shall not make capital outlays in excess of five hundred dollars per outlay, which outlays are not included inthe current budget for the county agency administering this agreement, unless the Controller has approved such an outlay.

3. County shall from time to time allocate to the appropriate county officers the duties assumed by County under this agreement, unless County has already done so.

4. County shall use reasonable diligence in seeking to obtain reimbursement of amounts illegally or erroneously paid or withdrawn, profided, however, that County shall not be required to institute court action to obtain such reimbursement. Controller, at his election, shall be subrogated to any cuse of action accruing to County arising in connection with any payment made or loss of any funds received under this agreement.

5. County shall maintain accurate and complete records of all receipts and disbursements under this agreement, including the claims of the State Department of Social Welfare upon which disbursements are made to individual recipients. Such records are to be available for audit and examination by Controller and the Federal Government or either of them at all reasonable times. If property is purchased for the use of County from funds advanced hereunder, County shall, upon termination of the agreement and demand by Controller, surrender possession and control thereof, and such title as County may have thereto, to State, excepting records of disbursement made under this contract.

6. County shall furnish to Controller reports relating to the performance of this agreement, in a reasonable manner and at the times specified by Controller.

7. In a manner similar to that no provided by Section 2188 of the Welfare and Institutions Code, Controller shall with reasonable dispatch, after receipt of a claim for security payments properly certified by the State Department of Social Welfare for the ensuing month, advance to County funds in the amount of such monthly estimate. Should the amount furnished by Controller be insufficient to meet all requirements for said month fur security payments, Controller shall with reasonable dispatch, on receipt of a supplemental claim of the State Department of Social Welfare, advance such furthr sum to enable County to make the necessary security payments. Controller further agrees that he will with reasonable dispatch, on receipt of a claim by County for ensuing month, advance funds to be used by County to defray all costs and expenses of administration under this agreement. From the funds thus advanced, County shall pay:

(1) All administrative costs and expenses incurred by County pursuant to this agreement.

(2) Security payments to recipients who have been qualified therefor by the State Department of Social Welfare in accordance with Article XXV of the California Constitution and all applicable laws, rules, and regulations not in conflict therewith.

All funds thus advanced shall be deposited by County in its county treasury in a trust account and disbursed as therein provided only upon warrant drawn by the county auditor, pursuant to the order of the Board of Supervisors or as may otherwise be provided by law.

It is expressly understood by and between State and County that County does not agree and is not required by the terms of this agreement to make any security payments to recipients who have qualified therefor or to incur any administrative costs or expenses in performing the duties required of County under the terms of this agreement if the necessary funds have not been advanced by Controller and are not on deposit in the county treasury on the last day of the month preceding the month of accrual, or until said funds are received. County shall make adjustments with Controller at a time convenien to both parties and in the manner agreed upon between Controller and County so that Controller will have returned to him any amount of money advanced by him to County and which was not expended by County for either security payments or expenses of administration. Controller may, if he elects, instead of having the money returned, credit the sum of agreed overage toward a future claim filed by the State Department of Social Welfare or by County.

Administrative costs and expenses as used herein shall mean the administrative costs and expenses as defined and in effect on December 1, 1948, in the State Department of Social Welfare Manual of Policies and Procedures, Sections 645-00 to 645-96, inclusive, and in addition, such other administrative costs and expenses as County nay incur.

County shall report monthly to Controller, on the forms prescribed in said Department of Social Welfare Manual of Policies and Procedures, being Forms Nos. AG 807, Bl 807, DFA 64, DFA 64A, DFA 64B, or revisions thereof, the amounts so charged as administrative costs and expenses for said month against the funds so advanced by State.

8. As additional consideration and in addition to the payments herein provided, notwith-

standing anything herein contained to the contrary, State agrees to reimburse County for administrative costs and expenses for the monto of December, 1948.

9. Nothwithstanding anything herein contained to the contrary, this agreement may be terminated and the provisions of this agreement may be altered, changed or amended by mutual consent of the parties hereto. In the event that Controller enters into any agreement with any other county, the provisions of which agreement differ from the provisions of this agreement, Controller shall within tairty days notify County of such agreement with the other county. In the event that Controller enters into such an agreement with any other county containing provisions different from any ot the provisions herein contained, County, upon receipt of notice or information of the execution of such agreement, shall have the option of modifying this agreement, upon thirty days notice to Controller, to incorporate into this agreement the aforementioned amendments between State and any other county.

10. The term of this agreement shall be from the effective date of Article XXV of the Constitution until December 31, 1949, but shall be subject to termination at any time during such term by either party, such termination to be effective on the first day of the month following the expiration of thirty days after the giving of written notice of termination to the other party.

11. In the event that for any reason Article XXV should become ineffective or this agreement should be declared null and void by any court of competent jurisdiction, it is mutually understood and agreed that the State will nevertheless reimburse County for all expenditures authorized nereunder which would not be obligations to be borne by County under the provisions of the Welfare and Institutions Code.

12. The State shall hold County harmless in every respect and shall reimburse County for any and all losses, costs, and expenses, damages or liabilities, whether direct or indirect, sustained or incurred as a result of carrying out the provisions of this contract.

IN WITNESS WHEREOF, the parties hereto have cause the same to be executed by their duly appointed, orelected, qualified and acting officers the day and year first above written.

STATE OF CALIFORNIA
By THOMAS H. KUCHEL
Controller of the State of California

COUNTY OF _____,
a body politic and corporate, a political subdivision of the State of California,
By _____
Chairman

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

OLD AGE SECURITY CONTRACT WITH STATE OF CALIFORNIA-DEPARTMENT OF SOCIAL WELFARE

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the County of Yolo desires to enter into a contract with the STATE OF CALIFORNIA through its Director of the State Department of Social Eelfare; and

WHEREAS, said Agreement is more particularly set forth hereinafter at length and attached hereto and marked Wxhibit "A"; and

WHEREAS, by said agreement the said STATE OF CALIFORNIA will execute same in connection with the administration and pursuant to the Constitution of the State of California, the functions heretofore exercised by counties in connection with the administration of the Old Age Security Law and aid to needy blind persons are transferred to the State of California and transferred from counties to the State Department of Social Welfare.

NOW, THEREFORE, BE II RESOLVED AND ORDERED that the Chairman of the Board of Supervisors is hereby appointed and directed to enter into said contract by and on behalf of the County of Yolo, State of California.

PASSED AND ADOPTED by unanimous vote by the Board of Supervisors this 6th day of December, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK

EXHIBIT "A"

A G R E E M E N T

THIS AGREEMENT made and entered into this ___ day of December, 1948, by and between the STATE OF CALIFORNIA, through its Director of the State Department of Social Welfare, hereinafter called "State", and the COUNTY OF _____, a body politic and corporate, a political subdivision of the State of California, hereinafter called "County".

WITNESSETH:

WHEREAS, by addition of Article XXV (Old Age Security and Security for the Blind Law) to the Constitution of the State of California, the functions heretofore exercised by counties in

connection with the ad ministration of the Old Age Security Law and aid to needy blind persons are transferred to the State of California and transferred from counties to the State Department of Social Welfare; and

WHEREAS, it has been determined that it is not practicable for the State to establish, staff and equip the many offices required for said program prior to the operative date of said constitutional amendment; and

WHEREAS, the counties have been administering programs for aid to the needy aged and blind for a number of years and it appears expedient for the State to contract with the various counties for the administration of the programs established by said constitutional amendment until such time as the State is able to establish adequate facilities therefor; and

WHEREAS, it is the obligation under Section 2500 of the Welfare and Institutions Code, of every county to relieve and support all incompetent, poor indigent persons and those incapacitated by age, disease, or accident, lawfully resident therein, when such persons are not supported and relieved by their relatives or friends, or by their own means, or by State hospitals or other State or private institutions, and it appears that unless the security provided for by proposed Article XXV is not made immediately available to persons entitled thereto that the counties will be required to relieve and to care for large numbers of such persons in amounts far in excess of the provisions of present county budgets; and

WHEREAS, State desires that County expend State funds for the security payments to eligible recipients and for administrative costs necessary to County in carrying out the terms of this contract;

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, and under authority of Statutes of 1921, page 542, as amended by Statures of 1941, Chapter 465, page 1765, by Statutes of 1943, Chapter 750, page 2519, and by Statutes of 1947, Chapter 1045, page 2446 (Act 1901, Deering's General Laws), and in further consideration of the benefits to be derived by County as the result of the payment of the security provided for by said Article XXV to the persons entitled thereto promptly when same becomes due, and in further consideraO tion of the deposit in advance by the State of California with County of the hereinafter mentioned funds, County and State agree:

1. County will, through its appropriate county officers and employees, perform all of the ministerial functions required to be performed under those portions of the program of Old Age Security and Security for the Blind provided for by proposed Article XXv of the Constitution of the State of California relating to the receipt of, the investigation of, and the granting of, applications for the security provided by said Article, and also the ministerial functions relating to the investigation and recommendation as to amounts granted to recipients of security under said Article XXV, as to all applicants and recipients residing in the County and the preparation and rendering of all reports required in connection therewith, under and in accordance with said Article XXV and all laws, rules and regulations adopted and enacted pursuant thereto, except that all final actions and the approval of payrolls are to be performed by the Deputy Director of the State Department of Social Welfare as herein specified. County will also enter into a separate contract with the Controller of the State of California relating to the disbursing by County of security payments to the aged and blind within the County. It is understood that the administering of aid to the partially self-supporting blind is not a part of this agreement.

The Director of the State Department of Social Welfare shall appoint the county welfare director, or person by whatever title designated who acts as county welfare director, or such other qualified person as the Board of Supervisors of County may designate, as a Deputy Director of the State Department of Social Welfare with full authority to take final action in determining the eligibility of applicants and recipients of security under said Article XXV and with respect to restorying, increasing, or decreasing of security granted under Article XXV and to certify payrolls of persons eligible to receive security under said Article XXV, and such Deputy Director of the State Department of Social Welfare shall take all final action with respect to said matters.

2. County will furnish such personnel, quarters, services, supplies, equipment and all other things as in the opinion of its Board of Supervisors are necessary for the effective performance of its obligations under this contract, provided the estimated cost thereof has first been deposited in the Treasury of County as hereinafter provided, and further provided that County shall not make capital outlays in excess of five under dollars per outlay, which outlays are not included in the current budget for the county agency administering this agreement, unless the State Department of Finance has approved such an outlay.

3. The Board of Supervisors of County is hereby designated as the single county agency with full power to supervise every phase of the performance by County of its obligations under this agreement.

4. County shall maintain accurate and complete records of its operations under this agreement, including records of investigations and determinations made, and of all sums received and all expenditures made pursuant to this agreement, such records to be available for audit and examination by State and the Federal Government or either of them at all reasonable times. Upon termination of this contract, the State Department of Social Welfare shall be entitled to possession and control of all such records accumulated during the term hereof deemed by said Department to be necessary for continuance of said programs, together with any equipment purchased by County from funds advanced hereunder, provided that, at County's option, duplicate copies of micro-film reproductions of such records shall first be furnished at State expense to County. Warrant registers and paid warrants shall not be deemed records to which the State Department of Social Welfare shall be entitled to possession and control under the terms of this paragraph.

During the term of the within agreement State hereby authorized County to continue in the use and possession of all county records, books, papers, equipment and other personal property as to which the State may have become entitled to possession and control of pursuant to said ArticleXXV of the Constitution, provided that it may not be inferred from this agreement that the State is entitled to any personal property in the possession of County unless saod personal property was purchase from funds provided by the State under the terms of this agreement, and further provided that when, as, and if any such records, books and papers are turned over to State, County may at its option make duplicates or micro-film reproductions thereof at State expense.

5. County shall furnish to the State Department of Social Welfare reports relating to the performance of this agreement, in a reasonable manner and at times specified by said Department, provided that the estimated cost thereof has first been deposited in the Treasury of County as hereinafter provided.

6. The Board of Supervisors of County shall estimate the amount of administrative costs

and expenses County will incur during the month of January, 1949, in performing the duties to be performed during said month by County pursuant to this agreement, and certify to State the amount so estimated. Immediately upon receipt of such certified estimate, and prior to January 1, 1949, State shall cause a warrant to be drawn for said amount upon the Treasury of the State of California payable to the Treasurer of County, and forwarded to County as an advance deposit of administrative costs and expenses to be incurred by County pursuant to this agreement during said month.

State shall prior to the 1st day of February, 1949, and prior to the first day of each month thereafter, cause a like warrant to be drawn and forwarded to County, the amount thereof to be reduced or increased, as the case may be, by any sum which County's estimate for any preceding month was greater or less than the amount paid to County for administrative costs and expenses pursuant to this agreement for said month. Should County underestimate the monthly requirements, State will forthwith, upon demande of the County, advance such further sums as shall be necessary to enable County to defray administrative costs and expenses pursuant to this agreement.

County shall withdraw monthly from said funds so advance by the State such amounts as may be necessary to pay administrative costs and expenses incurred during such month pursuant to this agreement.

Administrative costs and expenses as sued herein shall mean the administrative costs and expenses as defined, and in effect on December 1, 1948, in the State Department of Social Welfare Manual of Policies and Procedures, Sections 645-00 to 645-36, inclusive and in addition, such order administrative costs and expenses as County may incur.

County shall report monthly to State, on the forms prescribed in said Department of Social Welfare Manual of Policies and Procedures, being Forms Nos. AG 807, B1 897, DFA 64, DFA 64A, DFA 64B, or revisions thereof, the amounts so charged as administrative costs and expenses for said month against the funds so advanced by State.

Upon termination of this agreement, any unencumbered administrative funds in the county treasury shall be returned to the State

Possession, control of, and such title as County may have in any property purchased for use of the County from funds advanced under this agreement shall, upon termination of this agreement and demand by State, be surrendered to State.

7. As additional consideration and in addition to the payments herein provided, notwithstanding anything herein caontained to the contrary, State agrees to reimburse County for the administrative costs and expenses in connection with the Old Age Security and Needy Blind Aid programs for the month of December, 1948.

8. Notwithstanding anything herein contained to the contrary, this agreement may be terminated and the provisions of this agreement may be altered, changed or amended, by mutual consent of the parties hereto. In the event that State enters into any agreement with any other county, the provisions of which agreement differ from the provisions of this agreement, State shall within thirty days notify County of such agreement with the other county. In the event that State enters into such an agreement with any other county containing provisions different from any of the provisions herein contained, County, upon receipt of notice or information of the execution of such contract, shall hve the option of modifying this agreement, upon thirty days notice to State, to incorporate into this agreement the aforementioned amendments between State and any other county.

9. The term of this agreement shall be from the effective date of Article XXV of the Constitution until December 31, 1949, but shall be subject to termination at any time during such term byeither party, such termination to be effective on the first day of the month following the expiration of thirty days after the giving of written notice of termination to the other party.

10. In the event that for any reason Article XXV should become ineffective or this agreement should be declared null and void by any court of competent jurisdiction, it is mutually understood and agreed that State will nevertheless reimburse County for all expenditures authorized hereunder which would not be obligations to be borne by County under the provisions of the Welfare and Institutions Code.

11. State shall hold County harmless in every respect and shall reimburse County for any and all losses, costs, and expenses, damages or liabilities, whether direct or indirect, sustained or incurred as a result of carrying out the provisions of this agreement.

12. County shall incur no obligations under the terms of this agreement on or after January 3, 1949, unless and until the Director of the State Department of Social Welfare shall, on January 3, 1949, by appropriate rule and regulation prescrive and approve of the form and method and manner of filing of the applications heretofore filed by all persons who were on December 31, 1948, eligible recipients of aid to the needy aged and aid to the needy blind under the provisions of the Welfare and Institutions Code in effect December 31, 1948, and shall by telegram notify the Board of Supervisors of such action, and shall also by said telegram ratify the terms and conditions of this agreement, or unless and until the State Department of Social Welfare finds and orders after investigation that such persons have established eligibility for security under Article XXV of the Constitution.

IN WITNESS WHEREOF, the parties hereto have caused the same to be executed by their duly appointed, or elected, qualified and acting officers the day and year first above written.

STATE OF CALIFORNIA
BY _____
Director of Social Welfare

COUNTY OF _____,
a body politic and corporate,
a political subdivision of
the State of California,
By _____

Approved by _____
Director-elect of the State Department
of Social Welfare under Article XXV of
the State Constitution

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$22,000.00 TRANSFERRED FROM UNAPPORTIONED FUND TO GENERAL FUND

Supervisor McDermott moved that the Auditor be authorized and directed to instruct the

Treasurer to transfer $22,000.00 from the Unapportioned Fund to the General Fund for the purpost of keeping the County on a cash basis from now until the first installment of taxes is collected and apportioned; said $22,000.00 to be returned to the Unapportioned Fund before the end of the present fiscal year.

Supervisor Cummins seconded the motion and onroll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

TWO $200.00 WARRANTS FOR POSTAGE STAMPS

Supervisor Rogers moved that the Auditor be authorized and directed to draw two warrants for $200.00 each in favor of the Purchasing Agent for the purchase of postage stamps.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

ABANDONMENT OF PORTION OF COUNTY HIGHWAY IN DAVIS

Supervisor Rogers moved the adoption of the following resolution:

WHEREAS, the Board of Supervisors of the County of Yolo by resolution has declared its intention to abandon as a County Highway certain real property hereinafter described, and

WHEREAS, said resolution has set December 6, 1948, at 2 P. M. in the Supervisor's room Yolo County Courthouse, Woodland, California as the time and place for hearing said matter and has caused notice of said hearing to be published and posted according to law, and

WHEREAS, at said hearing no objections to said proposed abandonment were interposed.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Supervisors of the County of Yolo finds from all the evidence submitted at said hearing that the following described land, quitclaimed for said County for road purposes, being all that real property in the County of Yolo, State of California, described as:

> Lot 8, Block 2, Range "H" as shown on the Map of Davisville, Yolo County, California (now City of Davis), filed in the office of the Recorder of Yolo County, California, on November 24, 1868, in Book "H" of Deeds, at page 242. ALSO described as Lot 8, Block 17 of the City of Davis, according to the official plat thereof, filed in the office of the Recorder of Yolo County, California, on June 6, 1933, in Book 3 of Maps, at page 71,

is unnecessary for present or prospective public use and is hereby ordered abandoned and no longer a part of the highway system of the County of Yolo.

BE IT FURTHER RESOLVED AND ORDERED that the Clerk of the County of Yolo cause a certified copy of this order to be recorded in the office of the County Recorder.

PASSED AND ADOPTED by the Board of Supervisors of the County of Yolo, State of California, this 6th day of December, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

LEAVE OF ABSENCE - V. J. BARTELS
COUNTY WAREHOUSE FOREMAN

Supervisor Cummins moved that V. J. Bartels, Foreman of the County Warehouse, be granted a leave of absence for the month of December.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith.

TRUCK-TRACTOR AND GENERATOR SET AT WINTERS-DAVIS FLIGHT STRIP

Supervisor Rogers moved that Chairman Naismith be authorized to sign an Agreement of Sale with the War Assets Administration for the purchase by the County of Yolo those certain pieces of equipment located at Winters-Davis Flight Strip described as follows:

1 Industrial "Truck-Tractor" No. 816952 SFS No. 2735186
1 Generator Set, Standby, 5KW 120 V 26A CEA 3H 4595, Electric, 4 Cylinder, SFS No.4178717

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

RETURN OF TAXES AFTER PAYMENT MONUMENT SCHOOL DISTRICT

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS the combined County tax rate for property owners in the Monument Elementary School District of Yolo County, California, for the fiscal year 1948-1949 is $4.44, and

WHEREAS, a component part of said tax rate is an item in the amount of $.04 being the tax rate for the Sacramento-Yolo Port District, and

WHEREAS, upon the current tax rolls for the Monument Elementary School District, said $.04 tax rate for the Sacramento-Yolo Port District was included as a component part of the combined County tax rate and in addition thereto was listed as a special assessment, and

WHEREAS, said additional listing as a special assessment constitutes a double assessment, and the payment thereof by the taxpayers of said school district constitutes the payment of said Port District tax more than once, to wit, twice, and

WHEREAS, a list of persons who appear upon the 1948-1949 tax rolls for Monument School District together with the amount of said special assessment charged against them is marked Exhibit "A" and appended hereto and by reference incorporated herein.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that this Board hereby finds that the listing of the Sacramento-Yolo Port tax as a special assessment upon the 1948-49 tax rolls for Monument Elementary School District constitutes to that extent a double assessment.

BE IT FURTHER RESOLVED AND ORDERED that upon payment in full of the second installment of the 1948-1949 taxes by the persons listed in Exhibit "A" aforesaid and upon the timely filing by said persons there listed of a verified claim for refund in accordance with the provisions of California Revenue and Taxation Code Section 5097, the Auditor of the County of Yolo is hereby authorized and directed to issue his warrant in favor of said persons in the amount of the special assessment fo Sacramento-Yolo Port District taxes, which amount appears opposite the name of said person on said Exhibit "A".

PASSED AND ADOPTED bythe Board of Supervisors of the County of Yolo, State of California, this 6th day of December, 1948.

ATTEST: _____
CLERK OF SAID BOARD

_____
Chairman of the Board of Supervisors of the County of Yolo, State of California

EXHIBIT "A"

LIST OF PROPERTY OWNERS AFFECTED BY ERROR IN PORT DISTRICT TAX - MONUMENT SCHOOL DISTRICT

| | |
|---|---|
| Henry Amen | $ 10.72 |
| Eleanor Bandy | 4.76 |
| Pearl Blauth | 15.34 |
| Anson A. Casselman | 3.17 |
| Lucy Casselman | 3.83 |
| Lucy & Carl Casselman | 5.54 |
| Homer E. Ensher | 44.35 |
| Ernest S. & Ester B. Fisk | .56 |
| Dyson E. Fourness | 2.36 |
| Dyson E. & Verna Fourness | 1.67 |
| David J. & Norman H. Glenn | .13 |
| C. M. Goethe | 4.93 |
| Alexander Marshall Hardinson | 4.86 |
| Ray E. Hughes | 8.43 |
| Antone Joseph Marty | 24.08 |
| Allan R. Merkley | 4.87 |
| Albert Mullen & Ernest Plato | 8.58 |
| E. C. & Gladys Peabody | 9.71 |

| | |
|---|---|
| Joseph A. & Helen V. Perry | .69 |
| Rainier Brewing Company | 21.81 |
| Ray Greer | 11.87 |
| Paul L. and Phillip Rued | .91 |
| R. S. & Mary A. Seydel | 8.52 |
| Robert Swanston | 10.69 |
| Mary Waldeck | 4.84 |
| F. Weideman | .65 |
| Fred L. White | 4.13 |
| Henry Oeste | 5.08 |
| Woodland Farms, Inc. | 24.34 |
| Capital Company | .36 |
| | $ 251.78 |

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Rogers, Naismith. Noes: None. Absent: None.

Not Voting: Merkley.

YOLO COUNTY SHERIFF'S
REVOLVING FUND

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, it appears necessary that the Sheriff of the County of Yolo have a revolving fund for use in connection with the disbursements of fines and fees earned from civil processes and for use in the general operation of the County Jail.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the sum of Three Thousand Dollars ($3,000.00) be and the same is hereby transferred from the Yolo County General Fund and set aside into a revolving fund to be known as the YOLO COUNTY SHERIFF'S REVOLVING FUND and the said revolving fund is hereby created. Said fund is to be used for the purposes above enumerated.

BE IT FURTHER RESOLVED AND ORDERED that the Sheriff of the County of Yolo shall file with the Clerk of the Board of Supervisors of Yolo County a bond executed by himself as principal and by a surety company authorized to execute bonds under the laws of the State of California as surety, in an amount not less than twice the amount of such revolving fund. Said bond shall be conditioned upon the faithful administration of such fund and upon the willingness and ability of the principal on the bond to act for an pay over said fund upon demand of the Board of Supervisors at any time.

BE IT FURTHER RESOLVED AND ORDERED that upon the filing of said bond as aforesaid, the Auditor of Yolo County is authorized, empowered and directed to draw and execute a warrant upon the general fund of Yolo County and deliver the same to ther Sheriff of Yolo County forthwith, and the Treasurer of Yolo County be and he is hereby authorized, empowered and directed to cash said warrant. The Sheriff of the County of Yolo is authorized, empowered and directed to receive said sum of Three Thousand Dollars ($3,000.00) from the Yolo County Treasurer and to deposit the same as an active deposit in the Bank of Woodland, National Association, located at Woodland, California, the same being a National Bank.

BE IT FURTHER RESOLVED AND ORDERED that the said Sheriff of Yolo County be and he is hereby authorized, empowered and directed to draw against said fund by means of checks for the purposes above enumerated.

PASSED AND ADOPTED by the Board of Supersisors of the County of Yolo, State of California, this 6th day of December, 1948.

Chairman of the Board of Supervisors
County of Yolo, State of California

ATTEST: _____
CLERK

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

PURCHASE OF LARGE MIXER FOR
YOLO GENERAL HOSPITAL

Supervisor Cummins moved that the Purchasing Agent be authorized and directed to purchase a large mixer for the Yolo General Hospital Kitchen.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Cummins, Rogers, Naismith. Noes: McDermott, Merkley. Absent: None.

THIRTY DAYS LEAVE OF ABSENCE FROM STATE FOR RECORDER NILE I. FISHER

Supervisor Merkley moved that Recorder Nile I. Fisher be granted a leave of absence from the State for thirty (30) days.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

CANCELLAIIONS OF ASSESSMENIS ERRORS ON TAX ROLLS

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the Assessor of the County of Yolo has called the attention of this Board to certain irregularities, discrepancies and errors existing upon the current and/or delinquent tax rolls of the County of Yolo: and

WHEREAS, the said Assessor has submitted to this Board, a detailed list of said irregularities, discrepancies and errors, a copy of which list is marked "EXHIBII A" and appended hereto and by reference made a part of; and

WHEREAS, said list suggests action to be taken by the Auditor of the County of Yolo, to correct said irregularities, discrepancies and errors and shown lawful authority therefore.

NOW, IHEREFORE, be it resolved and ordered that the Auditor of the County of Yolo, is hereby authorized, directed and ordered to correct all irregularities, discrepancies and errors indicated upon "EXHIBII A" attached hereto, by correcting the current and/or delinquent tax rolls of the County of Yolo, or when indicated upon said "EXHIBII A" by cancelling said taxes.

PASSED AND ADOPIED, by the Board of Supervisors of the County of Yolo, State of California, this 6th day of December, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STAIE OF CALIFORNIA

ATTEST: _____
CLERK OF THE BOARD

I, E. L. MEANS, District Attorney of Yolo County, State of California, hereby consent to the cancellation of the taxes, penalties and costs levied and assessed by the County of Yolo for the fiscal years as indicated upon "EXHIBII A" attached hereto upon the real property described and referred to in the above and foregoing resolution

E. L. MEANS
DISTRICT ATTORNEY OF THE COUNTY OF YOLO, STAIE OF CALIFORNIA

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California:

It has been ascertained from the Assessment Rolls and other papers of record in the Assessor's Office, that certain defects in description and form and certain clerical errors have been made on the Rolls.

It is the desire of the Assessor to correct these defects and errors on the Assesment Rolls and with this in mind, the following cases are hereby submitted for your approval of the correction suggested herein.

Such corrections may be effected by authority of Section 4831 of the Revenue and Taxation Code, further substantiated by Sections 4986 and 4993, as they apply to the respective cases.

(1) Earl Withycombe and Esther Withycombe, R.F.D. 8, Box 4501, Sacramento,Calif. 1948-1949 Washington Assessment Roll, Page 277 Lot 68 - Little Poultry Subdivision. Request for cancellation of $150.00 (Total Assessment due to taxes being levied erroneously and the same property having been correctly assessed to James N. O. Culver, et al on Washington Roll, page 56. Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (b)

(2) M. W. Woodard and J. H. Braden c/o J. H. Braden, Box 17, Yolo, Calif. 1948-1949 Assessmnt Roll B - Page 190 SW 1/4 of Sec. 2, T 10 N, R 1 E, 158 Acres Request for cancellation of $1350.00 Personal Property due to the taxes being levied erroneously. The same having already been correctly assessed to J. Harold Braden on Assessment Roll B. Page 157. Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (b)

(3) J. W. Calderz and Ouida Florence Caldera Rte. 1, Box 122, Clarksburg, California. 1948-1949 Washington Roll, Page 31 S 1/2 of Lots 1 and 2 / Block 47 - West Sacramento City Unit One. Request for cancellation of $14,650.00 Personal Property, due to the taxes being levied erroneously. The same having already been correctly assessed to J. W. and Ouida Florence Caldera on Roll D, Page 213. Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (b)

(4) A. Russell Gallaway, Jr. 819 J St., Sacramento, California. 1948-1949 Assessment Roll C, Page 149 NE 1/4 of Sec. 31, T 6 N, R 3 E, 160 acres Request cancellation of $2800.00, clerical error resulting in over-assessment. NW 1/4 of Sec. 32, T 6 N, R 3 E, 40 acres Request cancellation of $300.00, clerical error resulting in over-assessment SW 1/4 (ex. 100 ft. strip on Ely bdy.) Sec. 29, T 6 N, R 3 E, 154 acres. Request cancellation of $1155.00 clerical error resulting in over-assessment. Cancellations authorized by Revenue and Taxation Code, Sec. 4986 (c)

(5) James D. Keys 1948-1949 City of Woodland Roll, Page 212 Nly 115 ft. of Lot bounded N. by Cross St.- E. by Dickey-S. by an alley and W. by Cleveland St. Request for cancellation of $400.00 Personal Property. Clerical error resulting in an over assessment. Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (2)

(6) The Texas Company, 929 South Broadway, Los Angeles 15, Calif. 1948-1949 Washington Roll, Pages 250-251 Request that a correction be made on the Roll with respect to $7990.00 Personal Property, which due to a clerical error was placed in the Washington Fire District instead of the Westgate Fire District, where it is actually located; further request that a cancellation be allowed on the amount of the tax levied in excess of the proper amount because of the use of the wrong tax rate. Correction authorized by Revenue and Taxation Code, Sec. 4831; Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (b)

(7) Joe L. and Jino J. Celoni R.F.D. 1, Box 262, Woodland, California Lot 30 - Lorings Addition-City of Woodland 1948-1949 City of Woodland Roll, Page 47 Request Cancellation of $500.00 Improvements which did not exist on the lien date Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (d)

(8) G. A. Tenold and Thelma E. Tenold, Box 1912 Broderick, California. 1948-1949 Washington Roll, Page 250. Lot 25-Albericci Tract Request cancellation of $705.00 Improvements. Clerical error resulting in over-assessment. Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (c)

(9) Claude M. Hardesty and Thelma L. Hardesty Rte 1, Box 175, Davis, California. 1948-1949 City of Davis Roll, Page 42 Parcel 5 of Lot 16-Bowers Acres as shown on Book 5, Maps and Surveys, Page 23 Request cancellation of $875.00 Personal Property. Clerical error resulting in over-assessment. Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (c)

(10) Elizabeth Butakov 1948-1949 Washington Roll, Page 30 Lot 20-Block 47-West Sacramento City Unit One Request for cancellation of $540.00 improvements. Clerical error resulting in over-assessment Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (c)

(11) H. F. Heard Zamora, California 1948-1949 Assessment Roll B, Page 244 NW 1/4 of Sec. 20, T 11 N, R 1 E, 158 acres Request for cancellation of $670.00 Personal Property, due to taxes being levied erroneously. The same having already been correctly assessed to H. F. and Meta B. Heard on same Roll and Page. Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (b)

(12) Carl Klenkhart Rte. 1, Box 103, Davis, California 1949-1949 City of Davis Roll, Page 56 Lot 20-Bowers Acres (except n 1/2 of Lot 20) Request cancellation of $150.00 on Real Property. Clerical error resulting in an over-assessment. Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (c)

(13) Hattie Belle Paul c/o Mrs. Edwd. F. Emerick, Box 12, Dunnigan, California 1948-1949 Assessment Roll C, Page 37 Nly 1/2 of Lots 24-25-26-27-28-29-30-31-32-33-34-35-36-37 and all of Lots 1-2-3-4-5-6-7-8-9 and Ely 1/2 of Lot 10-Block Y- Yolo Hardwood Co. Sub. No. 3. Request for cancellation of $350.00 Personal Property, due to taxes being levied erroneously. The same having already been correctly assessed to Mrs. Pauline Emerick in Assessment Roll C on Page 13. Cancellation authorized by Revenue and Taxation Code, Sec. 4986. (a) (b)

(14) Edgar J. Delhome, et al. 1949-1949 Washington Assessment Roll, Page 61 Lots 6-7 and 8-Block 62-West Sacramento City Unit One. Request cancellation of $450.00 improvements. Clerical error resulting in an over-assessment Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (c)

(15) Rex J. Holt and Mildred J. Holt Rte. 2, Box 190, West Sacramento, Calif. Tract beg. at a pt. that is situate N. 9° 22M. E. 574.69 ft. and S. 66° 55 M. 20 Sec. E. 2906.96 ft. from the SW cor. of S.L.S. 262-th. S. 66° 55 M. 20 sec. E. 217.80 ft.-th. S. 23° 04 M. 40 sec. W. 1000 ft.-th. N. 66° 55 M. 20 sec. W. 217.80 ft.-th. N. 23° 04 M. 40 sec. E. 1000 ft. to pt. of beg. (1948-1949 Roll D-Page 101) Request cancellation of $600.00 improvements. Clerical error resulting in an over-assessment. Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (c)

(16) Manuel and Rosa Dias Rte. 2, Box 180, West Sacramento, Calif. 1948-1949 Roll D-Page 98 Beg. at a pt. N. 9° 22 M. E. 574.69 ft. and S. 66° 55 M. 20 sec. E. 3124.76 ft. from an iron pipe marking the SW cor. of S.L.S. 262 and extending th. S. 66° 55 M. 20 sec. E. along N. line of a 40 ft. R. of Way, known as Linden Road, a dist. of 217.80 ft.-th. S. 23° 04 M. 40 sec. W. a distance of 1000 ft. to pt. th. N. 66° 55 M. 20 sec. W. along a line parallel with first mentioned course a distance of 217.80 ft.-th. N. 23° 04 m. 40 sec. E. 1000 ft. to pt. of beginning. Request cancellation of $700.00 improvements. Clerical error resulting in an over-assessment. Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (c)

(17) L. V. Stephens Esparto, California 1948-1949 Assessment Roll A - Page 278 Blocks 40 and 40-Esparto and Lot 54- Bonynge Tract Request cancellation of $575.00 Personal Property. Clerical error resulting in an over-assessment Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (c)

(18) Manuel Raimundo, Rte. 1, Box 1582, West Sacramento, Calif. 1948-1949 Washington Roll, Page 207 Lots 52 and 53 - Little Poultry Farms Request cancellation of $900.00 improvements which did not exist on the lien date Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (d)

(19) E. E. and Myrtle Landes Box 44, Woodland, California 1948-1949 Assessment Roll A, Page 70 East 20 acres of SE 1/4 of SW 1/4 of Sec. 4, T 9 n, R 2 E Request Cancellation of $1045.00 Personal Property. Clerical error resulting in over-assessment. Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (c)

(20) Earl H. Shaw and Alice V. Shaw Box 434, Bryte, California 1948-1949 Assessment Roll D, page 68 (a) Lot 3-Block 3-Riverbank Extension #1 Request Cancellation of $330.00 on Improvements. Clerical error resulting in an over-assessment Cancellations authorized by Revenue and Taxation Code, Sec 4986 (c) (b) Lot 5-Block 3-Riverban Extension #1 Request cancellation of $320.00 on Improvements. Clerical error resulting in an over-assessment. Cancellation authorized by Revenue and Taxation Code Sec. 4986 (c)

(21) Paul Hopkins, et al. RFD 1, Box 50, Woodland, California. 1948-1949 Assessment Roll A, Page 115 Tract commencing at a pt. 1650 ft. W. of SE cor. of SE 1/4 of Sec. 28, T 9 N, R 1 E-th. W. 261 ft.-th. N. 1320 ft.-th. E. 96 Ft.-th. N. 1320 ft.-th E. 495 ft.-th. S. 1320 ft.-th. W. 330 ft.-th. S. 1320 ft-to the pt. of beginning. Request cancellation of $545. Personal Property because of taxes having been levied erroneously. The same property having already been correctly assessed to Arnold L. Hopkins and Darlele C. Hopkins in 1948-1949 Assessment Roll A, Page 115 Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (b)

(22) Gus Olson and Mabel Lawlor Olson, Clarksburg, California. 1948-1949 Assessment Roll D, page 230 Portion of Lot 4 - Holland Land Co. Sub. No. 7, containing 50 acres as described in Deed Book 235 O.R. at page 373 Request cancellation of $1000.00 improvements which did not exist on lien date Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (d)

(23) Ralph M. Stafford and Beatrice G. Stafford 1561 Alabama Ave., West Sacramento, Calif. 1948-1949 Washington Roll, Page 242 Wly 50 ft. of Nly 140 ft. of Lot 66-Westacres Sub. Request cancellation of $200.00 Real property Clerical error resulting in an over-assessment Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (c)

(24) Henry L. Button, Capay, California 1948-1949 Assessment Roll C, Page 55 E 1/2 of Sec. 27, T 9 N, R 1 W Request cancellation of $3400.00 Personal Property dye to taxes having been levied erroneously. The same property having already been correctly assessed against Henry L. Button in the 1948-1949 Assessment Roll A, Page 175 Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (b)

(25) Yolo County Title Abstract Co. c/o J. K. Montgomery, 506 Buenno Rierra Drive, Woodland, California 1948-1949 City of Woodland Roll, Page 422 Lot 9-Block 1-South Land Park Request cancellation of $920.00 improvements which did not exist on lien date. Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (d)

(26) F. W. Nissen, Esparto, California 1948-1949 Assessment Roll A, Page 267 Lot 7-Block 28-Esparto Request that a correction be made on the Roll with respect to $1500.00 personal property which due to clerical error was placed in the Esparto School, Esparto Fire, Capay Cemetery and Esparto Water Districts instead of Esparto School, Esparto Fire and Cottonwood Cemetery Districts where it actually located; further request that a cancellation be allowed on the amount of tax levied in excess of the proper amount because of the use of the wrong tax rate. Cancellation authorized by Revenue and Taxation Code, Sec. 4831 and Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (b)

(27) Alex J. Bogdanoff and Gilda A. Bogdanoff Rte 2, Box 3065, West Sacramento, California 1948-1949 Assessment Roll D, Page 84 Lot 68-Jefferson Subdivision. Request cancellation of $350.00 improvements Clerical error resulting in an over-assessment Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (c)

(28) Ralph J. Cebrian, et al. c/o Arthur Turner, West Sacramento, California 1948-1949 Washington Roll, Page 38 Tract beg. at a pt. in the Sly line of the R/W of the California State Highway, Rte. 6, Sec. 3, that is situate N. 85° 49 M. E. 723.33 ft-th along a curve to the left having a radius of 3030 ft.-of 12° 03 M. 30 sec. I. of 316.86 and L. of 631.37 ft. for a distance of 191.51 ft. from the pt. of intersection of the S. line of Calif. State Highway R/W with the center line of the 60 ft. St. along the eastern border of Westacres Sub. and extending th. from said pt. of beginning along the aforementioned curve to the left 100.10 ft.-th. S. 6° 51 M. 20 sec. E. 434.52 ft.-th. S. 83° 08 M. 40 sec. W. 100 ft.-th. N. 6° 51 M. 20 sec. W. 431.16 ft. to the pt. of beginning. Request cancellation of $630.00 (Total Assessment) due to the taxes being levied erroneously. The same property having already been correctly assessed to Robert Argall on 1948-1949 Washington Roll, Page 5. Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (b)

(29) Lauren E., Orrin Elbert, Muriel Annette Van Tassel c/o Orrin E. Van Tassel, 837 4th St., Woodland, California. 1948-1949 Washington Roll, Page 262 Tract beginning at a pt. on the bank of the Sacramento River, 3.80 chains above the SE cor. of S.L.S. No. 571 and running th. Nly 79° 40 M. W. 42 chs.-th. N. 1° 30 M. W. 7.41 chs.-th S. 79° 40 M. E. 40.72 chs. to the riverbank-th. S. 10° 30 M. E. 3.97 chs.-th. S. 11° 15 M. E. 3.80 chs. to the place of beginning. Request cancellation of $420.00 Real Property due to taxes being levied erroneously. The same property having already been correctly assessed to Ralph J. Cebrian, et al on Washington Roll, Page 37. Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (b)

(30) Thomas Pena, 327 D St., Davis, California 1948-1949 City of Davis Roll, Page 84 Lot com. at NW cor. of Lot 14, Bowers Acres- th. Ely 100 ft.-th. S. 215.60 ft.-th. Wly at right angles 100 ft.-th Nly to the pt. of beginning Request for allowance of exemption on $150.00 Real Estate and $80.00 improvements, due to clerical error in overlooking exemption affidavit. Correction authorized by Revenue and Taxation Code, Sec. 4831

(31) John E. Hoagland Box 618, Broderick, California 1948-1949 Washington Roll, Page 115 Lot 25-Unit One-Hoagland's Addition. Request for cancellation of $815.00 improvements. Clerical error resulting in over-assessment. Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (c)

(32) John E. Hoagland Box 618, Broderick, California. 1948-1949 Washington Roll, Page 116 Lot 59-Unit One-Hoagland's Addition. Request cancellation of $150.00 (Total Assessment) due to taxes having been levied erroneously on the property, said property not having been in existence according to Maps and Plats in the Assessor's Office. Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (b)

(33) Clara Guthrie, et al. 1948-1949 Assessment Roll C-Page 58 W 1/2 of NE 1/4 (ex. E 1/2

of W 1/2 of NE 1/4) (Ex. part deeded Clara Guthrie 271 O. R., Page 123) Sec. 28, T 9 N, R 1 W, 40 acres. Request cancellation of $250.00 real property due to taxes being levied erroneously. Ten acres included within the 40 acre parcel having already been correctly assessed to Clara Guthrie on Roll C Page 58 Cancellation authorized by Revenue an Taxation Code, Sec. 4986 (b)

(34) Leland S. Cutler, Zamora, California 1948-1949 Roll B-Page 241 S. 68 ft. of Lots 13-14-15-16-Block 3-Blacks Request for allowance of $1000.00 Veterans Exemption having been overlooked in the Assessor's office after having been duly filed. Correstion authorized by Revenue and Taxation Code, Sec. 4831

(35) Nell P. Bunnell Clarksburg, California 1948-1949 Assessment Roll D, Page 25 Tract beg. at a pt. located S. 27.89 chs. and E. 86° 19 M. E. 83.53 chs. from NW cor. of S. L.S. 755-th. S. 86° 19M. W. 295.16 ft.-th. N. 4° W. 295.16 ft.-th. N. 86° 19 M. E. 295.16 ft.-th. S. 4° E. 295.16 ft. to the pt of beg., except part deeded Wiedman 225 O. R. 60. Request cancellation of $85.00 Real Property due to taxes being levied erroneously, the same property having already been correctly assessed against Elwood P. and Eugenia M. Bunnell on Roll D, Page 217. Cancellation authorized by Revenue and Taxation Code, Sec. 4986 (b)

All changes and corrections on this EXHIBIT, authorized by me.

Certified to and respectfully submitted by C. C. SIMI C. C. SIMI
County Assessor in and for the County of Yolo, State of California

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

$1500.00 TRANSFERRED FROM SALARY FUND TO SPECIAL ROAD IMPROVEMENT FUND

Supervisor Cummins moved that the Auditor be authorized and directed to transfer $1500.00 from the Salary Fund to the Special Road Improvement Fund; this transfer being requested by the State Auditors to reimburse the Special Road Improvement Fund for the unused appropriation in the Board of Supervisors Budget for the fiscal year 1947-1948.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

JOHN L. MENG TO ARRANGE FOR 1949 STATE FAIR EXHIBIT

Supervisor Merkley moved that John L. Meng be appointed to arrange for the Yolo County Exhibit at the 1949 State Fair, and that at least as much money be budgeted for said Exhibit as was spent for the 1948 State Fair Exhibit.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Rogers, Naismith. Noes: None. Absent: None.

PAY FOR UNIFICATION ELECTION BOARDS

Supervisor Merkley moved that a per diem of $12.00 be allowed for each member of the various election boards at the Unification Election, December 4, 1948, and that the Clerk notify the Auditor.

Supervisor Rogers seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: Merkley, Rogers, Naismith. Noes: McDermott, Cummins. Absent: None.

No further business coming before the Board, the Board adjourned to December 21, 1948, at 10 A. M.

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December 21, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 10 A. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of December 6, 1948.

All members present, Chairman Naismith presiding.

Supervisor Rogers did not attend the afternoon meeting.

CLAIMS AGAINST THE COUNTY

Supervisor McDermott moved that all claims against the County of Yolo that were approved by the Finance Committee be approved and allowed for the amounts, and out of the funds, endorsed on said claims.

Supervisor Merkley seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Noes: None. Absent: Rogers

$25.00 WARRANT FOR POSTAL CARDS

Supervisor Cummins moved that the Auditor be authorized and directed to draw a warrant for $25.00 in afvor of the Purchasing Agent for the purchaseof 2500 1¢ postal cards for the Agricultural Extension Service.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Noes: None. Absent: Rogers.

$27,000 TRANSFERRED FROM UNAPPORTIONED FUND TO VARIOUS FUNDS

Supervisor McDermott moved that the Auditor be directed to instruct the Treasurer to make the Following transfers:

| | |
|---|---|
| FROM UNAPPORTIONED FUND | $27,000.00 |
| TO GENERAL FUND | 10,000.00 |
| " HOSPITAL " | 15,000.00 |
| " LIBRARY " | 2,000.00 |
| | $27,000.00 |

for the purpose of keeping the County on a cash basis between now and the time the first installment of taxes is collected and apportioned; said $27,000.00 to be returned to the Unapportion fund before the end of the present fiscal year.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Noes: None. Absent: Rogers.

$100,000 U. S. CERTIFICATES OF INDEBTEDNESS PURCHASED

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the Treasurer of Yolo County has in his possession One Hundred Thousand Dollars ($100,000.00) in United States of America Treasury Note 1 1/8% Series A-1949, maturing January 1, 1949, belonging to the County of Yolo, and

WHEREAS, it is presumed that thos Treasury Certificates of Indebtedness or other United States securities which will be dated January 1, 1949, will be issued by the Federal Reserve Bank on an allotment basis; and

WHEREAS, it is in the best interests of the County of Yolo to purchase any and all amounts of United States of America Treasury Certificates of Indebtedness dated January 1, 1949, or other United States Government securities, in the sum of One Hundred Thousand Dollars ($100,000.00), or less as to allotted;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Treasurer of the County of Yolo be and he hereby is authorized and directed on behalf of the County of Yolo to purchase United States of America Treasury Certificates dated January 1, 1949, Series A-1950, maturing Janu-

ary 1, 1950, or other United States Government Securities bearing interest rates equal to or higher than 7/8%, in the amount of One Hundred Thousand Dollars ($100,000.00), or in such lesser amount as may be allotted to the County of Yolo by the Federal Reserve Bank.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 21st day of December, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Noes: None. Absent: Rogers.

CANCELLATION OF UNSECURED PERSONAL PROPERTY TAXES IN WEST SACRAMENTO SANITARY DISTRICT

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, The Board of Supervisors of the West Sacramento Sanitary District of Yolo County has requested the cancellation of certain unsecured person property taxes levied for the fiscal year 1947-1948, upon the gounds that the fiscal year 1947-1948, being the initial taxing year of said district, there was no method of ascertaining the rate for said taxes, as provided in California Revenue and Taxation Code, Section 2905, a copy of said request being attached hereto and incorporated herein by reference and a list of taxes sought to be cancelled being attached hereto and marked Exhibit "A" and likewise incorporated herein by reference.

NOW THEREFORE, BE II RESOLVED AND ORDERED that the Auditor of the County of Yolo be and he is hereby ordered and directed to cancel the uncollected unsecured personal property taxes as set forth in Exhibit "A".

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California this 21st day of December, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF THE BOARD

I, E. L. Means, District Attorney of Yolo County, State of California, hereby consent to the cancellations described and referred to in the above and foregoing resolution.

E. L. MEANS
DISTRICT ATTORNEY OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

RESOLUTION NO. 20

WHEREAS, it appears from the personal property assessment roll of the West Sacramento Sanitary District for the fiscal year 1947-1948 that certain personal property taxes as listed in Exhibit "A", which is attached hereto and made a part hereof were unsecured and were levied upon for said taxing period, and,

WHEREAS, said fiscal year 1947-1948 was the initiating taxing period for said West Sacramento Sanitary District, and,

WHEREAS, the Sanitary Board of the West Sacramento Sanitary District finds that the taxes levied upon said unsecured personal property were erroneously and illegally levied for the said fiscal year 1947-1948.

NOW THEREFORE BE II RESOLVED BY THE Sanitary Board of the West Sacramento Sanitary District of Yolo County, State of California, that the personal property taxes levied upon that certain unsecured personal property set forth in Exhibit "A", hereto attached and made a part hereof, be and the same is hereby found to be erroneously and illegally levied and the District Attorney of the County of Yolo is hereby directed to request the Board of Supervisors of the County of Yolo, State of California, to make and enter an order directing the County Auditor to cancel said taxes in accordance with the provisions of Section 4986B of the Revenue and Taxation Code of the State of California.

PASSED AND ADOPIED this 30th day of August, 1948, by the following vote:

AYES: MEMBERS: CHANDLER, ROGERS, HUGHES, WITHYCOMB, PETERSON
NOES: MEMBERS: NONE ABSENT: MEMBERS: NONE

ERIC C. HUGHES
President

COUNTERSIGNED: MARTIN R. PETERSON
Secretary

Exhibit "A"

West Sacramento Sanitary District Assessment Roll
Uncollected Personal Property Taxes
8% Penalty Included in Totals

| | |
|---|---|
| Azavedo, Clarence Rt. #2, Box 2916, Sacramento, Cal. | $ 1.71 |
| Basix Vegetable Co. | 650.95 |
| Baker and Company | 35.73 |
| Bunn, Mr. Lum | 17.05 |

| | | |
|---|---|---|
| Capital Rice Mills | 260 California St. San Francisco | 202.02 |
| " " " | " " " | 773.24 |
| " " " | " " " | 19.59 |
| California High Beverage Co. | P. O. Box 1523, Sacramento | 45.63 |
| Cochran, Robert T. and Co. | | 5.16 |
| Davis, F. N. and Son | | 1.90 |
| Dowdin Bros. (Gay and Dozier) | West Sacramento, Calif. | 22.72 |
| Dick, Warren H. | Rt. #2, Box 2375, West Sacramento | .91 |
| Ernst Edgar | | 18.59 |
| Farmers Bean and Grain Company | | .35 |
| Fong Yes, State Market | | 109.36 |
| Giant Products Co. Ltd. | | .85 |
| Golden State Co., Ltd. | | 1.90 |
| Grocers, Packing Company | | 1.71 |
| Gunther, L. A. | | 32.29 |
| Hamilton and Company | | 14.74 |
| Harlan and Dumars | | 10.43 |
| Jack's Drive In | | 2.26 |
| Levy, A. and J. Zentner Co. | | 51.98 |
| Lincoln Packing Company | | 12.02 |
| Lockhart Seed Company | | 28.29 |
| Lompoc Produce and Real Estate Co. | | 49.83 |
| " " " " " | | 137.48 |
| Macchavelli, Ray | | $ .45 |
| Pacific Guano Co. | | 1.76 |
| Paulk, H. G. | | 108.86 |
| Quong Fat Co. | | 2.76 |
| Rosenberg Bros. and Co. | | 51.61 |
| Rio Grande Grocery | | 8.97 |
| Riola Matranga | | .39 |
| Sacramento Frosted Foods Co. | | 10.92 |
| Sacramento Wool Co. | | 32.70 |
| Schrader, Edison C. | | .27 |
| Security Food Co. | | 17.91 |
| Sinsheimer and Co. | | 72.47 |
| Stewart Feed Mill | | 6.84 |
| Stokley Foods Inc. | | 209.56 |
| Smith, W. I. or Smith Brothers | | 3.44 |
| Spencer Trailer Sales | | 97.42 |
| Tong, Bill | | 15.91 |
| Triangle Produce Co. | | 9.38 |
| Venus Foods | | 41.94 |
| Warren, Dick | | .90 |
| Wise, R. P. | | 4.25 |
| Yancey Company | | 56.70 |
| Yancey, Fred | | .90 |
| Golden Gate Foods, Inc. | | 73.25 |
| Harbaugh, W. F. | | 4.08 |
| Lund, N. H. | | 5.84 |
| McKean, Chas. J. Jr. | | .35 |
| Swanson Lumber Co. | | 26.28 |
| | | $3,124.30 |

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Noes: None. Absent: Rogers.

CANCELLATIONS OF ASSESSMENTS
ERRORS ON ROLLS

Supervisor McDermott moved the adoption of the following resolution:

WHEREAS, the Assessor of the County of Yolo has called the attention of this Board to certain irregularities, discrepancies and errors existing upon the current and/or delinquent tax rolls of the County of Yolo; and

WHEREAS, the said Assessor has submitted to this Board, a detailed list of said irregularities, discrepancies and errors, a copy of which list is marked "Exhibit A" and appended hereto and by reference made a part of; and

WHEREAS, said list suggest action to be taken by the Auditor of the County of Yolo, to correct saidirregularities, discrapancies and errors and shown lawful authority therefore.

NOW, IHEREFORE, be it resolved and ordered that the Auditor of the County of Yolo is hereby authorized, directed and ordered to correct all irregularities, discrepancies and errors indicated upon "EXHIBII A" attached hereto, by correcting the current and/or delinquent tax rolls of the County of Yolo, or when indicated upon said "EXHIBII A# by cancelling said taxes.

PASSED AND ADOPTED, BY THE BOARD OF SUPERVISORS of the County of Yolo, State of California, this 21st day of December, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF THE BOARD

I, E. L. Means, District Attorney of Yolo County, State of California, hereby consent to the cancellation of the taxes, penalties and costs levied and assessed by the County of Yolo

for the fiscal years as indicated upon "EXHIBIT A" attached hereto upon the real property described and referred to in the above and foregoing resolution.

E. L. MEARS
DISTRICT ATTORNEY OF THE COUNTY
OF YOLO, STATE OF CALIFORNIA

EXHIBIT A

To the HONORABLE BOARD OF SUPERVISORS of the County of Yolo, State of California:

It has been ascertained from the Assessment Rolls and other papers of record in the Assessor's Office, that certain defects in description and form and certain clerical erros have been made on the Rolls.

It is the desire of the Assessor to correct these defects and errors on the Assessment Rolls and with this in mind, the following cases are hereby submitted for your approval of the corrections suggested herein.

Such corrections may be effected by authority of Section 4831 of the Revenue and Taxation Code, further substantiated by Sections 4986 and 4993, as they apply to the respective cases.

(1) Elmer A. & Marion A. Engelson 122 Piper St., Healdsburg, Calif. 1948-1949 Roll B. - Page 134 a. Tract comm. at the center of Sec. 32, T 11 N. R. 2 E. M.D.B.&M., Th. S. 0° 21 M. W. 810.84 ft.- Th. S. 89° 58' W. 4750.73 ft. - Th. S. 0° 04 M. E. 258.96 ft. Th. S. 89° 58M. W. 529.20 ft. - Th. N 0° 15. M. E. 1069.76 ft. to the P.O.B. - Being portion of Parcel B. & D. Miller Rch. (Ex. part of par. D.- Miller Rch. deeded 271 O. R., page 405 to Reel, contg. 3.26 Ac. of land.) B. N. E. ¼ Sec 32 - T. 11 - R. 2 E. - 160 Ac. C. W ½ of S. W. ¼ Sec. 33 ° T. 11 - R. 2 E. comprising 20 Ac. Request cancellation of $500.00 Personal Property. Clerical error resulting in overassessment. Cancellation authorized by Revenue and Taxation Code. - Section 4986 (c).

(2) Elizabeth Brough Hickey 616 Florida St., Vallejo, Calif. 1948-1949 Washington Roll - page 113. Lots 9 and 10, Blk. 36 - West Sacramento City Unit One. Request cancella- of $1820.00 Improvements which did not exist on the lien date. The amount of tax represented by this cancellation at the rate of $6.44 amounts to$117.20. It is further requested that the delinquent penalty of $4.63 applied to the first installment in this case be also cancelled by the Auditor due to this error, resulting in a total cancellation of taxes and penalties in the amount of $121.83. Cancellation of taxes and penalties authorized by Revenue & Taxation Code, Section 4986 (d).

Certified to and respectfully submitted by:

C. C. SIIII
C. C. SIIII
County Assessor in and for the County
of Yolo, State of California.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Noes: None. Absent: Rogers.

HEARING OF PROPOSED CHANGES
TO ORDINANCE NO. 166

Supervisor Cummins moved the adoption of the following resolution:

WHEREAS, the Planning Commission of the County of Yolo has held public hearings according to law concerning changes below enumerated and has recommended that Yolo County Ordinance No. 166 (zoning ordinance) be amended accordingly.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a public hearing be had at the time and place specified in the following notice, at which time and place or at such time to which said matter may be continued, this board will determine whether or not said ordinance shall be so amended.

"NOTICE OF HEARING OF PROPOSED CHANGES TO YOLO COUNTY ORDINANCE NO. 166

Notice is hereby given that the Board of Supervisors of the County of Yolo, State of California, has fixed the 18th day of January, 1949 at the hour of 2:30 P. M., and the Supervisors room in the Yolo County Court House, Woodland, California, as the time and place, when and where, a public hearing will be held pursuant to statute, and protestants heard, concerning the passage of an ordinance by the Board of Supervisors of the County of Yolo, State of California, amending Ordinance No. 166 of the County of Yolo (a Zoning Plan for the unincorporated territory of the County of Yolo)

1. by changing the following area from an agricultural district to an industrial district.

The South one-half of Section Twenty-one (21); the South one-half (S½) of Section Twenty-two (22); the Northeast One-quarter of the Northwest One-quarter (NE¼ of NW¼) of Section Twenty-eight (28) the Northeast One-quarter (NE¼) of Section Twenty-eight (28); the East One-half of the Southeast One-quarter (E½ of SE¼) of Section Twenty-eight (28); The North One-half (N½) of Section Twenty-seven (27); and the Southwest One-quarter

(W½) of Section Twenty-seven (27); Township Ten (10) North, Range Two (2)East M. D. B. & M.
Also a parcel of land described as follows: Commencing at a point two hundred (200) feet, more or less westerly of the Southern Pacific railway right of way where said right of way intersects the North line of County Road No. 24; thence from said point of beginning Westerly three hundred (300) feet, more or less along the North line of said County Road No. 24 to the Easterly boundary of the Mary I. Gibson Estate Lands; thence Northerly one-thousand (1000) feet more or less along said boundary to the Southerly boundary of the Woodland City Limits three-hundred (300) feet more or less; thence Southerly one-thousand feet, more or less to the North line of said County Road 24, the point of beginning. Said parcel being a portion of the Southwest One-quarter (SW¼) of Section Thirty-two (32), Township Ten (10) North, Range Two (2) East, M. D. B. & M.

2. by changing the following area in the Town of Bryte from a one and two family and a Commercial District to an all Commercial District.
A strip of land 100 ft. wide lying North of and parallel to the North line of Lisbon Avenue, and a strip of land 100 ft. wide lying South of and parallel to the South line of Lisbon Avenue. Said strips of land to extend from the East line of Sacramento Avenue to the West line of Bryte Avenue in said Town of Bryte.

3. to establish the following Set Back
Being on the East side of East Street adjacent to the City of Woodland, Said Set Back line to be 15 ft. East of the East line of East Street and to extend from the South line of Race Track Road (Road 20) to the North line of Gibson Road (Road 24) exclusive of that Portion that lies in the City Limits of Woodland.

4. by changing the follwing area from a Commercial District to an Industrial District. The land 500 ft. wide, the Southerly line of whch is parallel to and 400 ft. distant North ar right angles from the Northerly property line of, the California State highway from Sacramento to San Francisco, and bounded on the West by the Easterly line of Little Poultry Farms Subdivision; and on the East by the Southwesterly Eight-of-way line of the Sacramento Northern Railway.

5. by changing the following area from a one and two family residence district to an industrial district.
East of the Little Poultry Farms, and Southerly of the Woodland Branch of the Sacramento Northern Railway right of way, and Northerly of a line that is situate Northerlyat a distance of 900 feet from and parallel with the Northerly right of way of the California State Highway designated as U. S. 99 W amd State Highway 40.

6. by changing the following area from a one and two family residential and agricultural district to a light industrial district.
A strip of land 240' in width South of and parallel to the South line of County Rd. #20 also known as Race Track Rd; Commencing at the West line of College Street and running West 3300' more or less to the East line of H. Schuler Property; thence South 1050' more or less to the South line of ssid property; thence West along the South line of Schuler Schuler and Stevens property 2650' more or less to the West line of G. Stevens property; thence North 450' more or less; thence West 1300' more or less along South line of Eakle & Rockeys property to the East line of State Highway 99-W.
A strip of land 1300' more or less in width North and parallel to the North line of County Road #20 also known as Race Track Road; commencing at the E. line of M. Manas property and running West to the East line of Highway 99-W.

7. by changing the following area from a one and two family residential district to a commercial district.
The South ½ of Block 49 West Sacramento Unit #1.

8. by changing the following area from a multiple family district to an industrial district.
The portion of land, located in West Sacramento described as follows; Bounded on the West by Park Boulevard, on the South by Stockton Boulevard, on the North by U.S. Highway No. 40 and on the East by a line 300' easterly of Sacramento S.P.R.R. excluding a 3.65 acre Tract owned by the Hull Co. and known as the El Rancho Motel property.

9. by changing the following area from a multiple family district to a commercial district.
The North ½ of Block 5 in the Town of Knights Landing.

10. by changing the following area from a multiple family district to a commercial district.
A strip of land 300' wide S. of Highway 99 - 16 bounded on the West by Johnston Street and on the East by Road 100-A. Said land being in the N.W.¼ of Section 33, T. 10 N. R. 2 E.

11. by changing the following area from a one and two family district to a commercial district.
That certain tract lot situated on the Northeast Quarter of Section 31; T 10 N. R. 2 E. Bounded on the North by R. E. Vaughn. on the East by the West Woodland Tract, on the South by Joseph Schwarzgouber and on the West by the O. Frank Towse Tract. Further described as follows: Commencing at a point 106 2/3 rods West from the North East Corner of Section 31, running thence South 424 feet to the point of beginning; thence running South 566 feet; thence West 440 feet; thence North 566 feet; thence East 440 feet to the point of beginning.

12. by changing the following area from a one and two family district to a commercial district.
That portion of Bertagna Tract in the Town of Washington described as follows - Bounded on the North by California Street; on the East by 6th Street; on the South by Sacramento Boulevard on the West by the West boundary of Bertagna Tract - consisting of lots 46 to 80 inclusive Map filed Book 5 Page 31 - 1940

13. by changing the following area from a multiple family district to an industrial district.
That portion of land lying in Little Poultry Farms described as follows; Commencing at a point in the center line of Riverbank Ave. and running Northerly 230 feet to the South line of S. P. Right of Way, thence Northeast along the S. P. Right of Way 2737 feet to a drainage Canal; thence South along drainage canal 624 feet; thence East 2740 feet to the point of beginning. Further described as the Northerly portion of Little Poultry Farms West Sacramento bounded on the South by Bryte Avenue and continuation of Bryte Avenue and continuation of Bryte Avenue to drainage Canal on the West by Riverbank Road; on the North by S. P. R. R. and on the East by a drainage canal.

14. by changing the following area from a commercial district to and industrial district.

The West ½ of Block 55 and Block 54 West Sacramento Unit No. 1.

By order of the said Board of Supervisors of the County of Yolo, State of California.

C. L. Hiddleson
Clerk of the Board"

BE II FURIHER RESOLVED AND ORDERED that the Clerk of this Board is hereby authorized and directed to publish said notice once in the Woodland Daily Democrat, a newspaper of general circulation published within the County of Yolo at least ten days before the date of said hearing.

PASSED AND ADOPIED this 21st day of December, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

ATTESI: _____
CLERK

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Noes: None. Absent: Rogers.

HEARING OF PROPOSED APPOINIMENI OF DIRECIORS
YOLO COUNIY WAIER WORKS DISIRICI NO. 1

Supervisor Merkley moved the adoption of the following resolution:

WHEREAS, a petition signed by a majority of the water users of Yolo County Waterworks District No. 1 was this date presented to the Board of Supervisors of the County of Yolo requesting that a Board of Directors be appointed for the district and who shall operate and manage the district in lieu of the said Board of Supervisors.

NOW, IHEREFORE, BE II RESOLVED AND ORDERED that a public hearing be had at the time and place specified in the following notice at which time and place or at such time to which said matter may be continued, this board will determine whether or not it is for the best interest of the district to appoint a Board of Directors.

"NOTICE OF HEARING OF PROPOSED APPOINIMENI OF DIRECIORS
FOR YOLO COUNIY WAIER WORKS DISIRICI NO. 1

Notice is hereby given that the Board of Supervisors of the County of Yolo, State of California has fixed the 7th day of February, 1949, at the hour of 2:30 P. M., and the Supervisors room in the Yolo County Court House, Woodland, California, as the time and place when and where a public hearing will be held pursuant to statute, and protestants heard, concerning the appointment by said Board of Supervisors of a Board of five (5) Directors being registered voters and owners of real property in the district who shall operate and manage the district in lieu of the Board of Supervisors.

By order of the said Board of Supervisors of the County of Yolo, State of California.

C. L. Hiddleson
Clerk of the Board"

BE II FURTHER RESOLVED AND ORDERED that the Clark of this Board is hereby authorized and directed to cause to be posted a copy of this resolution in each of three public places in the district, to-wit:

1. Esparto Union High School, Esparto California
2. Wyatts General Store, Esparto, California
3. Diamond Match Company, Esparto, California

at least thirdy days before the date of said hearing.

PASSED AND ADOPIED by the Board of Supervisors of the County of Yolo, State of California, this 21st day of December, 1948.

CHAIRMAN OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTESI: _____
CLERK OF THE BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Noes: None. Absent: Rogers.

BIDS FOR GASOLINE, DIESEL AND KEROSENE

Supervisor Merkley moved that the Purchasing Agent and the District Attorney be authorized and directed to study the various bids for gasoline, diesel and kerosene received today and report to the Board on December 22, 1948, at 2 P. M.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Absent: None. Absent: Rogers.

$15,844.50 TRANSFERRED FROM THE UNAPPROPRIATED RESERVE TO HOSPITAL FUND FOR COOLING SYSTEM

Supervisor Merkley moved that $15,844.50 be transferred from the Unappropriated Reserve to the Hospital Fund to pay for the new cooling system at Yolo General Hospital.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Noes: None. Absent: Rogers

$1,997.19 TRANSFERRED FROM UNAPPROPRIATED RESERVE TO GENERAL FUND FOR COUNTY WAREHOUSE ROOF

Supervisor Cummins moved that $1,997.19 be transferred from the Unappropriated Reserve to the General Fund to pay for the County Warehouse Roof.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Noes: None. Absent: Rogers.

PERPETUAL INVENTORY OF DRUGS AND SUPPLIES AT YOLO GENERAL HOSPITAL

Supervisor Merkley moved that Auditor Lyman M. Straine be authorized to install a perpetual inventory of drugs and supplies at Yolo General Hospital.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Noes: None. Absent: Rogers.

2¢ TRANSFERRED FROM SUPERIOR COURT TRUST FUND TO GENERAL FUND

Supervisor Merkley moved that 2¢ ($.02) be transferred from the Superior Court Trust Fund to the General Fund to balance the said Superior Court Trust Fund.

Supervisor Cummins seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott: Cummins, Merkley, Naismith. Noes: None. Absent: Rogers.

ORDINANCE NO. 214 DISASTER COUNCIL

#214 Repealed by page 445 of County Code Book

Supervisor Cummins moved the adoption of the following Ordinance:

ORDINANCE NO. 214

AN ORDINANCE CREATING A DISASTER COUNCIL OF THE COUNTY OF YOLO

WHEREAS, experience during the wat and peace has demonstrated the need for adequate disaster plans and for mobilization of the resources of the community to cope with such disasters; and

WHEREAS, the State of California has created a State Disaster Council to prepare a state disaster plan and to recommend mutual aid regions; and

WHEREAS, counties have legal authority (Constitution, Article XI, Section 11, and Military and Veterans Code Section 1571, as amended by Statures of 1945, Chapter 1024, to create disaster councils for the purpose of formulating local disaster plans, including mutual aid agreements:

NOW, THEREFORE, the Board of Supervisors of the County of Yolo does ordain as follows:

Section 1. DISASIER. As used in this ordinance, the term "disaster" shall include, but is not limited to, any extraordinary fire, flood, riot, storm, epidemic or earthquake, or any enemy attack or sabotage, which cause or threatens to cause loss of life or property and in whichoccurrences the responsibility devolves upon the regular constituted authorities for the maintenance of public peace and order and the preservation of life and property. It shall not incude any conditions resulting from a labor controversy.

Section 2. DISASIER COUNCIL. MEMBERSHIP. Ihe Yolo County Disaster Council is hereby created and shall consist of the following:

A. Ihe Chairman

B. Ihe Alternate Chairman, who, in the absence of, or at the direction of, the Chairman, shall act on his behalf on matters within the purview of this ordinance.

C. Ihe Executive Officer

D. Ihe Chiefs of Divisions as hereinafter provided.

E. Such other representatives of civic, business, labor, veterans, proffessional or other organizations as may be appointed by the Chairman.

Section 3. DISASIER COUNCIL. POWERS AND DUIIES. It shall be the duty of the Yolo County Disaster Council, and it is hereby empowered:

A. Io develop a plan for meeting any disaster. Such plan shall provide for the effective mobilization of all the resources of the community, both public and private:

B. Io prepare and recommend for consideration by the Board of Supervisors ordinances necessary to implement the disaster plan:

C. Io consider and recommend to the Board of Supervisors for approval mutual aid plans and agreements:

D. Others (As determined locally)

Ihe Disaster Council shall meet upon call of the chairman.

Section 4. CHAIRMAN AND ALIERNAIE CHAIRMAN. POWERS AND DUIIES. There is hereby created the office of the Chairman, and the office of Alternate Chairman. Such officers shall be appointed by the Chairman of the Board of Supervisors with the advice and consent of said Board.

1. Ihe Chairman is hereby empowered:

A. Io proclaim the existence or threatened existence of a disaster and the termination thereof:

B. Io request the Governor to proclaim a state of extreme emergency in the area in and around the County of Yolo when in the opinion of the Chairman the resources of the community are inadequate to cope with the disaster:

C. Io govern and direct the effort of the Yolo County Disaster Corps in the accomplishment of the purposes of this ordinance.

D. Io direct coordination and cooperation between the chiefs of division and resolve questions of authority and responsibility that may arise between them:

E. Io represent the Disaster Corps in all dealings with public or private agencies pertaining to disaster preparedness.

It shall also be the duty of the Chairman, and he is hereby empowered, during a disaster or when a disaster is imminent:

A. Io make and issue rules and regulations on matters reasonably related to the protection of life and property as affected by such disaster:

B. Io obtain vital supplies, equipment and such other properties found lacking and needed for the protection of the life and property of the people, and bind the County for the fair value thereof, and, if required immediately, to commandeer the same of public use:

C. Io require emergency services of any County officer or employee:

D. Io requisition necessary personnel or material of any County department or agency:

E. Io execute all of his ordinary powers as Sheriff, all of the special powers con-

ferred upon him by this Ordinance, and all powers conferred upon him by any other lawful authority.

2. The Alternate Chairman, in the absence of, or at the direction of, the Chairman, shall act on his behalf on matters within the purview of this ordinance.

Section 5. EXECUTIVE OFFICER. There is herebycreated the position of Executive Officer of the Disaster Corps. The Executive Officer shall be appointed by the Chairman. The Executive Officer shall be the executive secretary of the Disaster Council and shall be Chief of the Division of Personnel and Recruitment.

Section 6. DISASTER CORPS. GENERAL. Officers and employees of the County of Yolo, together with those volunteer forces enrolled to aid them during a disaster, and all groups, organizations and persons who may by agreement or operation of law be charged with duties incident to the protection of life and property in the County of Yolo during such disaster, shall constitute the Yolo County Disaster Corps.

Section 7. DIVISION OF DISASTER CORPS. The functions and duties of the County of Yolo Disaster Corps shall be distributed among the following divisions of such corps, each division to be under the direction of a Chief and, in his absence, the first deputy and second deputy chief, respectively, appointed by the Chief, sand said division to consist of the following forces, organizations and services, and such other forces, organizations or services as may be included purusuant to the provisions of this ordinance. The chiefs of divisions shall organize and train volunteers assigned to such division by the Personnel and Recruitment Division and shall formulate the division plan which, when approved by the Disaster Council, shall become an annex to the disaster plan. The Chiefs of Divisions shall include in the division plans recommended mutual aid agreements. The Chiefs of Divisions shall be custodians of special equipment and other property which may be obtained from any source and assigned to such division by the Commander.

A. LAW AND ORDER DIVISION. This division shall be under and subject to the control of the Sheriff, who shall be chief of the Law and Order Division. the division shall consist of all deputy sheriffs and constables.

B. FIRE DIVISION. This division shall be under and subject to the control of a public officer ot a citizen, who shall be Chief of the Fire Division. The division shall consist of the county fire districts' personnel and auxiliary fire fighters (Volunteers).

C. MEDICAL DIVISION. This division shall be under and subject to the control of the county health officer, who shall be Chief of the Medical Division. The division shall consist of health department personnel and medical service volunteers.

D. PUBLIC WORKS DIVISION. This division shall be under and subject to the control of the director of public works (county engineer) who shall be Chief of the Public Works Division. The division shall consist of the department of public works personnel and auxiliary personnel (volunteers).

E. UTILITIES DIVISION. The chief of this division shall be a citizen, experienced and engaged in such industry, appointed by the Commaner. The division shall consist of auxiliary personnel (volunteers).

F. TRANSPORTATION DIVISION. The chief of this division shall be a public official having transportation facilities or a citizen, experienced and engaged in such industry, appointed by the Commander. The division shall consist of auxiliary personnel (volunteers).

G. COMMUNICATIONS DIVISION. The chief of this division shall be a public official having communication facilities, or a citizen, experienced and engaged in such industry, appointed by the Commander. The division shall consist of aulliliary personnel (volunteers) and county personnel engaged in communications work.

H. HOUSING DIVISION. The chief of this division shall be a public official, or a citizen, experienced and engaged in housing work, appointed by the Commander. The division shall consist of auxiliary personnel (volunteers) and county personnel engaged in housing

work.

I. PERSONNEL AND RECRUITMENT DIVISION. This division shall be under and subject to the control of the Executive Officer. It shall be the duty of this division to recruit all volunteer personnel, to enroll and register such personnel, to keep adequare records thereof, and to assign such personnel to other divisions of the Disaster Corps. The Executive Officer may establish and operate a volunteer office.

J. AMERICAN RED CROSS. The American Red Cross in the County of Yolo will furnish food, clothing, shelter, registration and information service, supplementary medical service when requested, and rehabilitation to individuals and families affected bo a disaster. The American Red Cross will provide funds with which to finance all its relief operations. the chief of this division will be the chairman of the Yolo County Chapter of the American Red Cross, or a delegated representative thereof.

K. OTHERS. (AS DETERMINED LOCALLY). All persons, other than officers and employees of the county, volunteering services pursuant to the provisions of this ordinance, shall serve without compensation from the county. While engaged in such services, they shall have the same immunities as officers and employees of the county performing similar duties.

Section 9. PUNISHMENT OF VIOLATIONS. It shall be a misdemeanor, punishable by a fine of not to exceed $500.00, or by imprisonment for not to exceed six months, or both, for any person during a disaster:

A. Wilfully to obstruct, hinder or delay any member of the Disaster Corps in the enforcement of any lawful rule or regulation issued pursuant to this ordinance, or in the performance of any duty imposed upon him by virtue of this ordinance:

B. To do any act forbidden by any lawful rule of regulation issued pursuant to this ordinance, if such act is of such a nature as to give, or be likely to give assistance to the enemy, or to imperil the lives or property of other inhabitants of this county, or to prevent, hinder or delay the defense or protection thereof:

C. To wear, carry or display, without authority, any means of identification specified by the Disaster Council.

Section 10. EFFECTIVE DATE AND REPEALS.

1. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety, and shall take effect immediately. The following is a statement of the facts showing its urgency:

The present organization created by Ordinance No. 171 and as amended by No. 189 and 190 will not function efficiently to protect life and property in the event of disaster, and therefore the welfare of the people of Yolo County require that a complete and adequate disaster plan must be formulated at once by the Disaster Council. The plan will be based upon plans formulated by the chiefs of divisions and upon mutual aid agreements. To protect the lives and property of the citizens of the County of Yolo, responsibility for the formulation of such plans and agreements should be fixed immediately.

2. Ordinance No. 171, entitled An Ordinance Creating a Local Defense Council and prescribing its duties and responsibilities and amendments thereto and all other ordinances inconsistent herewith are hereby repealed.

The forgoing ordinance was by the Board of Supervisors of the County of Yolo, State of California, on the 21st day of December, 1948, duly and regularly passed, approved and adopted by the following vote:

AYES: Supervisors McDermott, Cummins, Merkley, Naismith.

NOES: Supervisors None Absent: Supervisor Rogers

CHAIRMAN OF THE BOARD OF SUPERVISORS OF THE COUNTY OF YOLO, STATE OF CALIFORNIA

ATTEST: _____
CLERK OF SAID BOARD

Supervisor McDermott seconded the motion and on roll call the motion was declared

carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Noes: None. Absent: Rogers

No further business coming before the Board, the Board adjourned to December 22, 1948, at 2 P. M.

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December 22, 1948

The Board of Supervisors of the County of Yolo met this day in regular session at 2 P. M. in their meeting room in the Yolo County Court House, Woodland, California, pursuant to adjournment of December 21, 1948.

All members present, except Supervisor Rogers, Chairman Naismith presiding.

BIDS ON DIESEL

Purchasing Agent Emery F. Dodson having reported to the Board regarding the bids for Diesel,

Supervisor Merkley moved that F. W. P. Oil Distributor be granted the 1949 contract for Plant Delivery Diesel @ .1015 per gallon, and that Oliver Orrick be granted the 1949 contract for Delivered Diesel @ .102 per gallon, both based on present day prices.

Supervisor McDermott seconded the motion and on roll call the motion was declared carried and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Noes: None. Absent: Rogers.

BIDS ON GASOLINE

Purchasing Agent Emery F. Dodson having reported to the Board regarding the bids for Gasoline,

Supervisor McDermott moved that Oliver Orrick be granted the 1949 contract for Plant Delivery Gasoline and Delivered Gasoline @ .016 per gallon off major companies posted prices, less Federal Tax of 1½¢.

Supervisor Cummins seconded the motion and on roll call the motion was declared and so ordered.

Ayes: McDermott, Cummins, Merkley, Naismith. Noes: None. Absent: Rogers.

No further business coming before the Board, the Board adjourned for the year 1948.

F. W. Naismith
Chairman

Attest: C. R. Middleton
Clerk of the Board

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